

**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. 25.03.2004 TARİHİNDE YAPILAN
2003 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ (Sayfa 1)**

PAY SAHİBİNİN ADI SOYADI ÜNVANI-ADRESİ	SERMAYE MİKTARI		TOPLAM HİSSE	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	İMZA
	NAMA (TL)	HAMILINE (TL)			
T.C.BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI ANKARA	174,748,270,000	20,279,137,143,000	40,907,770,826	MURAT İBRAHİM ÇELEBİ	
TÜRKİYE KALKINMA BANKASI ANKARA	16,728,001,000	1,672,619,702,000	3,378,695,406	HÜSEYİN DERNEK	
ANKARA TİCARET ODASI ANKARA	1,696,800,000	26,300,400,000	55,994,400	TURGUT TOKUŞ	
CITIBANK CENTRAL STATES SOUTHEAST SOUTHWEST AREAS PENSION		21,600,000,000	43,200,000	H VUSLAT SÜMEN	
CITIBANK COMMENVEALTH OF PENNSYLVINA STATE AMP RET		46,613,703,000	93,227,406	H VUSLAT SÜMEN	
CITIBANK EMERGING MARKETS INVESTORS FUND		41,472,000,000	82,944,000	H VUSLAT SÜMEN	
CITIBANK MERRIL LYNCH FRONTIERS EMERGING MARKET POOL		6,043,600,000	12,087,200	H VUSLAT SÜMEN	
CITIBANK KODAK RETIREMENT INCOME PLANT TRUST		20,973,000,000	41,946,000	H VUSLAT SÜMEN	
CITIBANK KODAK PENSION PLANT		6,033,000,000	12,066,000	H VUSLAT SÜMEN	
CITIBNAK BELL ATLANTIC MASTER TRUST		21,928,777,000	43,857,554	H VUSLAT SÜMEN	
CITIBANK PENSION RESERVES INVESTMENT MANAGEMENT TRUST		47,817,000,000	95,634,000	H VUSLAT SÜMEN	
CITIBANK PENSION RESERVES INVESTMENT MANAGEMENT TRUST		158,921,560,000	317,843,120	H VUSLAT SÜMEN	
CITIBANK MASTER TRUST BANK OF JAPAN LTD RE MTBC		32,719,045,000	65,438,090	H VUSLAT SÜMEN	
CITIBANK GMO TAX MANAGED INTERNATIONAL EQUITY FUND.		4,859,669,000	9,719,338	H VUSLAT SÜMEN	
CITIBANK AMERICAN BAPTIST MISSION SOC.		4,133,800,000	8,267,600	H VUSLAT SÜMEN	
CITIBANK THR BIRCH TREE FUND OF THE FUND OF AMERICAN INVESTMENT TRUST		7,515,000,000	15,030,000	H VUSLAT SÜMEN	

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AİT OLAĞAN GENEL KURUL TOPLANTISI HAZIRUN CETVELİ (Sayfa 2)**

PAY SAHİBİNİN ADI SOYADI ÜNVANI-ADRESİ	SERMAYE MİKTARI		TOPLAM HİSSE	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	İMZA
	NAMA (TL)	HAMİLİNE (TL)			
CITIBANK PICTET GROUP TRUST FOR NY CITY		43,341,900,000	86,683,800	H VUSLAT SÜMEN	
CITIBANK GMO EMERGING MARKETS FUND		1,254,281,425,000	2,508,562,850	H VUSLAT SÜMEN	
CITIBANK PICTET GLOBAL EMERGING MARKET FUND		47,715,100,000	95,430,200	H VUSLAT SÜMEN	
CITIBANK GMO EMERGING COUNTRIES FUND		51,676,100,000	103,352,200	H VUSLAT SÜMEN	
CITIBANK PRESIDENT AND FELLOW OF HARVARD COLLAGE		11,281,000,000	22,562,000	H VUSLAT SÜMEN	
CITIBANK GMO INTERNATIONAL EMALL COMOANIES FUND		27,933,983,000	55,867,966	H VUSLAT SÜMEN	
BONY IOVA PUBLIC EMPLOYEES RETIREMENT SYSTEM		14,198,000,000	28,396,000	H VUSLAT SÜMEN	
H. ÖZDEMİR BAYUR		450,000,000	900,000	KENDİSİ	
JP MORGAN BANK AS TRUSTE FORT GEM.MOT. EMPL.GRP.		36,516,000,000	73,032,000	CEMALETTİN KEMENT	
MINEWORKWRS PENSION SCHAME		39,384,000,000	78,768,000	CEMALETTİN KEMENT	
CTCHTING PENSION ENFUNDS ABP		24,450,000,000	48,900,000	CEMALETTİN KEMENT	
INVESTORS BANK AND TRUST ISHAR MSCI EMERGING MARKET INDEX FUND		42,000,000,000	84,000,000	SERHAN SADIK ATİLLA	
COMMONFUND EMERGING MARKETS INVESTORS COMPANY		20,270,961,000	40,541,922	SERHAN SADIK ATİLLA	

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PAY SAHİBİNİN ADI SOYADI ÜNVANI-ADRESİ	SERMAYE MİKTARI		TOPLAM HİSSE	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	İMZA
	NAMA (TL)	HAMİLİNE (TL)			
BONY NATIONAL NOMINEES LTD.SUB		4,315,197,000	8,630,394	SERHAN SADIK ATILLA	
INVESTORS BANK AND TRUST BARCLAYS GLOBAL INV.		1,476,000,000	2,952,000	SERHAN SADIK ATILLA	
ALİ DOĞAN ARSEVEN		388,750,000	777,500	KENDİSİ	
ERDOĞAN DEMİRCAN		150,000,000	300,000	KENDİSİ	
ALİ ACARTÜRK		100,000,000	200,000	KENDİSİ	
ESİN ACARTÜRK		10,000,000	20,000	KENDİSİ	
KADİR DEMİR		1,000,000	2,000	KENDİSİ	
AYŞE NURAY ÖNAL		100,000	200	KENDİSİ	
AYHAN AKÇEVİN		20,000	40	KENDİSİ	
OĞUZ AKIN		1,000	2	KENDİSİ	
HAMZA İL		2,000,000,000	4,000,000	KENDİSİ	
BBH / SCHAWAB MARKETMASTERS INTERNATIONAL AMERICAN CENTU		16,578,700,000	33,157,400	H VUSLAT SÜMEN	
ÖMER ÜREN	200,000		400	KENDİSİ	

