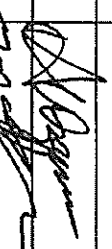






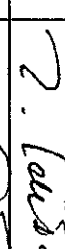
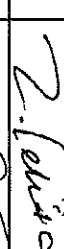
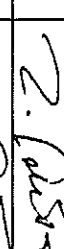


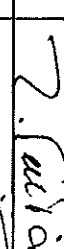

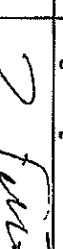




EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 29.06.2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 1/4)

PAY SAHİBİNİN ADI SOYAD/ÜNVAN/UYRUGÜHİSSE EDİNİM ŞEKLİ(Borsa/Borsa Dışı)-TARİHİ/KAMETGAH ADRESİ	SERMAYE MİKTARI		TOPLAM HİSSE	TEMSİL ŞEKLİ ASALETEN/TEMSİLEN	İMZA
	NAMA (TL)	HAMİLİNE (TL)			
ATAER HOLDING A.Ş. / T.C. Eskişehir Devlet Yolu No:12/16 Söğütözü/ANKARA		1.522.913,193,562	152.291.319,356,2	ABDULKADIR CEVDET ÖZGEN	
T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / T.C. ZİYA GÖKALP CAD. No: 80 KURTULUŞ/ANKARA	ATAER HOLDING A.Ş.'ye ait 1 adet hisse üzerinde inifa hakkı sahibidir.			YONCA EKE	
ANKARA TİCARET ODASI / T.C. Söğütözü Mah. 2. Cadde No:5 Söğütözü/ANKARA		1.950.562,374	195.056.237,4	TURHAN YILMAZ	KATILMADI
COLLEGE RETIREMENT EQUITIES FUND /A.B.D./Borsa - 03.03.2008 / 730 THIRD AVENUE NEW YORK NY 10017 US		80.000,000	8.000.000,0	NAZIM CEHDI ADVAN	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC / KANADA / Borsa - 18.12.2008 / 1000 PLACE JEAN PAUL RIOPELLE MONTREAL CA		2.281.089,000	228.108.900,0	NAZIM CEHDI ADVAN	
WASHINGTON STATE INVESTMENT BOARD / A.B.D./ Borsa - 01.10.2007 / 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA US		80.890,000	8.089.000,0	NAZIM CEHDI ADVAN	
JP MORGAN FUNDS /İngiltere/ Borsa - 27.02.2008/ JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK		581.300,000	58.130.000,0	NAZIM CEHDI ADVAN	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM /A.B.D./Borsa- 30.12.2005 / 400 Q STREET SACRAMENTO CA 95811 SACRAMENTO		416.174,000	41.617.400,0	NAZIM CEHDI ADVAN	
MONETARY AUTHORITY OF SINGAPORE / Singapur / Borsa - 14.07.2010 / 10 SHENTON WAY MAS BUILDING SG		77.885,000	7.788.500,0	NAZIM CEHDI ADVAN	
COMMON TRUST TURKEY FUND / A.B.D. / Borsa - 30.12.2005 / JOHN ADAMS BULSW 1776 HERITAGE DRIVE NORTH QUINCYMA02171 US		351.567,000	35.156.700,0	NAZIM CEHDI ADVAN	
IBM 401K PLUS PLAN / A.B.D. / Borsa - 30.12.2005 / 1 NEW ORCHARD ARMORK NEW YORK 10504 1722 USA US		296.376,000	29.637.600,0	NAZIM CEHDI ADVAN	
SBC MASTER PENSION TRUST / A.B.D. / Borsa -15.06.2011 / 1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA US		132.395,000	13.239.500,0	NAZIM CEHDI ADVAN	
MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 06.01.2012 / 120 EAST BALTIMORE STREET BALTIMORE US		114.976,000	11.497.600,0	NAZIM CEHDI ADVAN	
MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 07.12.2009 / 120 EAST BALTIMORE STREET BALTIMORE US		155.375,000	15.537.500,0	NAZIM CEHDI ADVAN	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		10.704,000	1.070.400,0	NAZIM CEHDI ADVAN	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		85.166,000	8.515.800,0	NAZIM CEHDI ADVAN	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		598.816,000	59.881.600,0	NAZIM CEHDI ADVAN	
EMERGING MARKETS EQUITY TRUST 1 / Cayman Adaları / Borsa - 27.09.2011 / WINDWARD THREE 5TH FLOOR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS PO BOX 31113 SMB KY		52.396,000	5.239.600,0	NAZIM CEHDI ADVAN	

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EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 29.06.2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 2/4)

DR-PP PORTFOLIO LTD./KANADA/ Borsa - 11.01.2011 / 30 ADELAIDE STREET EAST SUITE CA	77.117,000	7.714.700,0	NAZIM CEHDI/ADVAN	2. Balıoğlu
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.A/ A.B.D./ Borsa - 30.12.2005 / 601 CONGRESS STREET BOSTON MA 02110 USA US	25.307,000	2.530.700,0	NAZIM CEHDI/ADVAN	2. Balıoğlu
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.B/ A.B.D./ Borsa - 30.12.2005 / 601 CONGRESS STREET BOSTON MA 02110 USA US	26.650,000	2.665.000,0	NAZIM CEHDI/ADVAN	2. Balıoğlu
SSB RBKU EMERGING MKTS EQUITY TRUST 4 / Cayman Adaları / Borsa - 26.10.2009 / PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN AN ISLANDS KY	98.364,000	9.836.400,0	NAZIM CEHDI/ADVAN	2. Balıoğlu
TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND/A.B.D./ Borsa-31.08.2010 / 730 THIRD AVE NEW YORK NEW YOR US	3.000,000	300.000,0	NAZIM CEHDI/ADVAN	2. Balıoğlu
FIRST TRUST EMERGINGMARKETS ALPHADEX FUND/A.B.D./Borsa - 18.04.2011/ILIBERTY DR STE 400 WHEATON ILLINOIS US	579.514,000	57.951.400,0	VEDAT AKARSU	VEDAT AKARSU
COMMONWEALTH SUPERANNUATION CORPORATION / Avustralya / Borsa - 23.10.2009 / Avustralya	241.901,000	24.190.100,0	VEDAT AKARSU	VEDAT AKARSU
ABU DHABI RETIREMENT PENSIONS AND BENEFITS/Birleşik Arap Emirlikleri/ Borsa - 15.06.2011 /PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI ABU DHABI	103.124,00	10.312.400,0	VEDAT AKARSU	VEDAT AKARSU
STANLIB FUNDS LIMITED GLB EQ ACML / İngiltere / Borsa - 30.07.2010 / EQUITY FUND 1ST FLOOR 47 ESPLANADE ST HE LIER JERSEY JE1 9LB UK	27.995,000	2.799.500,0	VEDAT AKARSU	VEDAT AKARSU
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND /çin Halk Cumhuriyeti/ Borsa - 25.07.2011 / SOUTH TOWER FORTUNE TIME BUILDING CN	167.551,000	16.755.100,0	VEDAT AKARSU	VEDAT AKARSU
CIBC EMERG MARKETS INDEX FUND/A.B.D./ Borsa - 22.10.2009 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	25.556,000	2.555.600,0	VEDAT AKARSU	VEDAT AKARSU
IMPERIAL EMERGING ECONOMIES PO /A.B.D./ Borsa - 22.10.2009 / 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA	18.558,000	1.855.800,0	VEDAT AKARSU	VEDAT AKARSU
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST /İngiltere/ Borsa Dışı - 09.02.2009 / THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES	456.507,000	45.650.700,0	VEDAT AKARSU	VEDAT AKARSU
LOMBARD ODIER FUNDS /Lüksemburg/ Borsa - 13.04.2011 / 11 RUE DE LA CORRATERIE-1204 GENEVA	186.640,000	18.664.000,0	VEDAT AKARSU	VEDAT AKARSU
WILMINGTON MULTI MANAGER INTERNATIONAL FUND /A.B.D./ Borsa - 14.10.2011 / 1100 NORTH MARKET STREET, WILMINGTON, DELAWARE 19890 DELAWARE	104.315,000	10.431.500,0	VEDAT AKARSU	VEDAT AKARSU
DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND/A.B.D./ Borsa - 08.09.2011 / WALL ST 60 10005 NEW YORK	1.724,00	172.400,0	VEDAT AKARSU	VEDAT AKARSU

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EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 29.06.2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 3/4)

NEW ZEALAND SUPERANNUATION FUND/Yeni Zelanda/ Borsa - 18.05.2009 / LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	114.112,000	11.411.200,0	VEDAT AKARSU	
STATE OF WISCONSIN INVESTMENT BOARD /A.B.D./ Borsa - 12.04.2012 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	1.580.453,000	158.045.300,0	VEDAT AKARSU	
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV /HOLLANDA/Borsa - 12.10.2010/ DE ENTREE 99 197 1101 HE AMSTERDAM THE NERLANDS US	422.878,000	42.287.800,0	VEDAT AKARSU	
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF P /A.B.D./ Borsa - 09.12.2011 /800 MARQUETTE AVENUE STE 1050 MINNEAPOLIS MN 5542 USA US	28.011,000	2.801.100,0	VEDAT AKARSU	
SBC AMERITECH UNION WELFARE BENEFIT TRUST /A.B.D./ Borsa - 10.11.2011 / 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205 USA US	146.579,000	14.657.900,0	VEDAT AKARSU	
PICTET EMERGING MARKETS INDEX /Lüksemburg/ Borsa - 30.01.2009 / 60 ROUTES DES ACACIAS CAROUGE CH-1227	205.285,000	20.528.500,0	VEDAT AKARSU	
PICTET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND /Lüksemburg/ Borsa - 17.10.2011 / 60 ROUTES DES ACACIAS CAROUGE CH-1227	10.256.156,000	1.025.615.600,0	VEDAT AKARSU	
BELLSOUTH CORPORATION RFA YEMBA TRUST /A.B.D./ Borsa - 14.10.2010 / 1155 PEACHTREE ST ATLANTA GA 30309 US	18.107,000	1.810.700,0	VEDAT AKARSU	
FUTURE FUND BOARD OF GUARDIANS / AVUSTRALYA / Borsa - 09.02.2009 / LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE	1.107.211,000	110.721.100,0	VEDAT AKARSU	
PICTET EMERGING MARKETS SUSTAINABLE EQUITIES /Lüksemburg/ Borsa - 30.03.2012 / BOULEVARD ROYAL 3 L -2449 LUXEMBOURG	118.569,000	11.856.900,0	VEDAT AKARSU	
NATIONAL PENSIONS RESERVE FUND COMMISSION /IRLANDA/ Borsa - 30.01.2012 / TREASURY BUILDING GRAND CANAL STREET DUB IE	52.831,000	5.283.100,0	VEDAT AKARSU	
PICTET CH INSTITUTIONAL-EMERGING MARKETS TRACKER / İSVİÇRE / Borsa - 02.07.2009 / ROUTE DES ACACIAS 60 CH-1211 GENEVA 73, GENEVA	630.131,000	63.013.100,0	VEDAT AKARSU	
UPS GROUP TRUST/Amerikan Samoa/ Borsa - 14.09.2011 / 55 GLENLAKE PARKWAY NE, ATLANTA, GA 30328 USA ATLANTA	102.872,000	10.287.200,0	VEDAT AKARSU	
Başbakanlık Özelleştirme İdaresi Başkanlığı Özelleştirme Fonu / T.C. Ziya Gökalp Cad. No:80 06600 Kurtuluş - ANKARA	33.731,033	3.373.103,3	YEMER KURNA YONCA EKE	
PERİHAN PINAR ERGÜN / T.C. 194 SOK. NO:12 YALÇIN APT. KAT:2 D:5 Hatay / İZMİR	12,000	1.200,0	KENDİSİ	
VEDAT DOKSANYEDI / T.C. Halide Nusret Zorlutuna Sk. No: 1377 Çankaya/ANKARA	4.828,117	482.811,7	KENDİSİ	

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KATILMADI

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 29.06.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 4/4)

BAKANLIK KOMİSERİ	DİVAN BAŞKANI	ŞİRKETİN SERMAYESİ (TL)	TOPLAM HİSSE ADEDİ	ASGARİ TOPLANTI NİSABİ	MEVCUT TOPLANTI NİSABİ	ASALETEN	TEMSİLEN
		3.090.000.000	309.000.000.000	77.250.000.000	154.519.387.171,2	482.811,7	154.518.904.359,5

İBRAHİM SOYSAL

OY TOPLAMA GÖREVLİSİ

FATİH OSMAN TAR

DİVAN KATİBİ

ABDULKADİR DEVEDET ÖZGEN

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLERİN İSİM VE İMZALARI

BOBAK KAYA

YÖNETİM KURULU A.
FATİH OSMAN TAR
YÖNETİM KURULU BAŞKANI

FATİH OSMAN TAR

OĞUZ NURİ ÖZGEN

YÖNETİM KURULU
BAŞKANI

YÖNETİM KURULU
ÜYESİ

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR

K