



**PROXY FORM**  
**Ereğli Demir ve Çelik Fabrikaları T.A.Ş.**

I appoint .....who is introduced in detail below as a proxy so as to be authorized to represent me, to vote, to make proposal and to sign the necessary documents in line with the views I have specified below, at the General Assembly meeting of Ereğli Demir ve Çelik Fabrikaları T.A.Ş. to be held on Wednesday, 17 March 2021 at 10:00 in the Head Office of OYAK Maden Metalürji Conference Hall, located at the address Barbaros Mahallesi Ardiç Sokak No:6 Ataşehir/İstanbul.

Proxy's (\*);

Name Surname/Business Name:

TR Identity No/Tax No, Trade Register and Number and MERSİS (Central Registration system) number:

(\*) For foreign proxies, submitting the equivalents of the information mentioned, if available, is mandatory.

**A) SCOPE OF POWER OF ATTORNEY**

**For the sections 1 and 2 given below, the scope of power of attorney should be specified by selecting one of the options (a), (b) or (c)**

**1. Regarding the Subjects Included in the Agenda of the General Assembly;**

- a) Proxy is authorized to vote according to his own view.
- b) Proxy is authorized to vote according to the proposals of the management of partnership.
- c) Proxy is authorized to vote according to the instructions specified in the table given below.

**Instructions:**

**Are given by marking one of the options (accept or refuse) given in front of the general assembly agenda article regarding the instructions specific to the agenda article in case of the selection of the option (c) by a shareholder, and by stating the counter-statement, if any, requested to be written on the minutes of general assembly in case of the selection of the option refuse.**

Agenda Articles (*)	Accept	Refuse	Counter Statement
1. Opening, Formation of the General Assembly Meeting Chairmanship and Stand in Silence,			
2. The Authorization of Meeting Chairmanship for Signing of the Meeting Minutes and Other Documents,			
3. Reading and Discussion of the 2020 Board of Directors' Annual Activity Report,			
4. Reading of the 2020 Independent Audit Report,			
5. Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2020,			
6. Submission to Voting and Resolving the Changes in the Board of Directors during the Period,			
7. Discussion, Submission to Voting and Resolving the Acquittal of Members of the Board of Directors Separately for the Financial Year of 2020,			
8. Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Year 2020 and Dividend Payment Date,			
9. Discussion, Submission to Voting and Resolving the Determination of the Election and Term of Office of the Independent Board Members in Accordance with the Legislation Provisions,			
10. Discussion, Submission to Voting and Resolving the Remuneration of the Members of Board of Directors,			
11. Submission to Voting and Resolving for Granting Authority to the Members of the Board of Directors in Accordance with Article 395 and Article 396 of the Turkish Commercial Code,			
12. Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Election of an Independent External Auditor for Auditing of Company's Accounts and Transactions for 2021 in Accordance with the Turkish Commercial Code and Capital Market Law,			
13. Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof,			
14. Informing the General Assembly Regarding the Donations and Contributions Made in 2020 and Submission to Voting and Resolving the Limit of Donations to be Made between 01.01.2021 – 31.12.2021,			
15. Closing.			

**(\*) Subjects included in the General Assembly agenda are sorted individually. If there is a separate draft resolution for minority, it is also specified in order to ensure voting by proxy.**



**2. Special instruction regarding other issues which may arise during the General Assembly meeting and especially exercising minority rights:**

- a) Proxy is authorized to vote according to his own view.
- b) Proxy does not have a representative authority for these subjects.
- c) Proxy is authorized to vote according to the special instructions shown below.

**SPECIAL INSTRUCTIONS;** Special instructions, if any, to be given to a proxy by a shareholder are stated here.

**B) A shareholder specifies the shares which he wants the proxy to represent by selecting one of the options below.**

**1. I confirm the representation of my shares detailed below by the proxy.**

- a) Composition and series:\*
- b) Number/Group: \*\*
- c) Quantity-Nominal value:
- ç) Whether it is a share with a voting power or not:
- d) Whether it is a bearer share or a registered share:\*
- e) Total shares owned by the shareholder/voting rights

\* This information is not requested for shares monitored under the registry of CRA / MKK

\*\* For shares monitored under the registry of CRA / MKK, instead of a number, information related with the group shall be included.

**2. I confirm the representation of all of my shares included in the list prepared by CRA / MKK one day before the general assembly regarding the shareholders who could attend the general assembly by the proxy.**

**NAME SURNAME OR TITLE OF SHAREHOLDER (\*)**

TR Identity No/Tax No, Trade Register and Number and MERSİS (Central Registration system) number:

Address:

(\*) For foreign proxies, submitting the equivalents of the information mentioned, if available, is mandatory.

(SIGNATURE)