



**KAMUYU AYDINLATMA PLATFORMU**

**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.  
Notification Regarding General Assembly Procedure  
Cancellation**

# Notification Regarding General Assembly Procedure Cancellation

Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

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## Reason Of Procedure Cancellation

According to the decision of Company's Board of Directors, dated 27 March 2020; within the framework of the recommendations for the measures to be taken to prevent the spread of the COVID-19 (Coronavirus) pandemic in our country; it has been decided to cancel the decision of the Board of Directors dated 05 March 2020 and numbered 9681 regarding the 2019 Ordinary General Assembly Meeting of our Company will be held on 31 March 2020. Also it has been decided to hold the Ordinary General Assembly Meeting of our Company for 2019 at a later date. In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

## Procedure Cancelled

General Assembly

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.