

# EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Notification Regarding General Assembly



# Notification Regarding General Assembly

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|------------------------------|---|
| Summary Info                 | Ordinary General Assembly Announcement and Information Document |
| Update Notification Flag     | No  |
| Correction Notification Flag | No  |
| Postponed Notification Flag  | No  |

## General Assembly Invitation

|                                |   |
|--------------------------------|---|
| Type of General Assembly       | Annual  |
| Beginning of The Fiscal Period | 01.01.2017  |
| End of The Fiscal Period       | 31.12.2017  |
| Decision Date                  | 05.03.2018  |
| General Assembly Date          | 30.03.2018  |
| General Assembly Time          | 14:00   |
| Record Date                    | 29.03.2018  |
| Country                        | Turkey  |
| City                           | İSTANBUL  |
| District                       | ATAŞEHİR  |
| Address                        | Radisson Blu Hotel, Istanbul Asia - Balo Salonu (Kat:B2), Atatürk Mahallesi Yakut Caddesi No:10 |

## Agenda Items

- 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 2017 Board of Directors' Annual Activity Report,
- 4 - Reading of the 2017 Independent Audit Report,
- 5 - Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2017,
- 6 - Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2017,
- 7 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Year 2017 and Dividend Payment Date,
- 8 - Discussion, Submission to Voting and Resolving the Determination of the Number of the Board Members, Their Term of Office and Election of the Board Members in Accordance with the Legislation Provisions,
- 9 - Discussion, Submission to Voting and Resolving the Remuneration of the Members of Board of Directors,
- 10 - 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,
- 11 - 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 2018 in Accordance with the Turkish Commercial Code and Capital Market Law,
- 12 - Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof,
- 13 - Informing the General Assembly Regarding the Donations and Contributions Made in 2017 and Submission to Voting and Resolving the Limit of Donations to be Made in 2018,
- 14 - Closing.

## Corporate Actions Involved In Agenda

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| Dividend Payment |
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## General Assembly Invitation Documents

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| Appendix: 1 | 2018-General_Assembly_Announcement.pdf - Announcement Document                                   |
| Appendix: 2 | Annual General Meeting Information Document-March 2018.pdf - General Assembly Informing Document |
| Appendix: 3 | Olağan Genel Kurul Bilgilendirme Dokümanı-Mart 2018.pdf - General Assembly Informing Document    |

## Additional Explanations

2017 Ordinary General Assembly Meeting Announcement that includes the agenda and the proxy form and General Assembly Information Document are enclosed herewith.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.