

# EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Material Event Disclosure (General)

## Summary Info

About the Independent Board Members to be Nominated at the Ordinary General Assembly Meeting

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

According to the decision of our Board of Directors, dated February 02st, 2018 numbered 9522, and within the result of application to the Capital Markets Board, it has been decided to nominate Mr. Yunus ARINCI, Mr. Ali FİDAN and Mr. Kurtuluş Bedri VAROĞLU as independent board members at our company's Ordinary General Assembly Meeting which will be held on March 30nd, 2018.

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.