

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Notification Regarding Share Buy-Back



Notification Regarding Share Buy-Back

Summary Info	Share Buy-Back Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.
Company Subject to Buy-Back	EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	05.03.2020
If Any, Duration Of Buy-Back Program	It is 3 (three) years from the date of the general assembly where the Buy-Back Program is approved.

Additional Explanations

According to the decision of Company's Board of Directors dated 5 March 2020, it was decided to submit for the General Assembly's approval of authorization of the Board of Directors by approving the appended "Share Buy-Back Program" to ensure that our Company gets its own shares back at our Company's Ordinary General Assembly Meeting to be held on 31 March 2020 where the results of the activity period of 01.01.2019–31.12.2019 will be discussed.

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

Supplementary Documents

Appendix: 1	Ek-Pay Geri Alım Programı.pdf - Buy-Back Program
Appendix: 2	App.-Share Buy-Back Program.pdf - Buy-Back Program

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.