

İSKENDERUN DEMİR VE ÇELİK A.Ş. Material Event Disclosure (General)

Summary

Assignment of Duty and Authority to Sign of the Board of Directors

Material Event Disclosure General

Related Companies []

Related Funds []

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

According to the decision of our Company's Board of Directors;

- ATAER Holding A.Ş. (Representative: Süleyman Savaş ERDEM) has been elected as the Chairman of the Board of Directors,
- Erdemir Madencilik San. ve Tic. A.Ş. (Representative: Toker ÖZCAN) has been elected as the Deputy Chairman of the Board of Directors and Managing Director.

It was resolved that Independent Board Members are authorized to represent our Company with joint signature of two Board Members unlimited in the widest sense in all aspects for a year.

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.