



ADDITIONAL DISCLOSURES WITHIN THE FRAME OF CMB REGULATIONS

General disclosures which must be done pursuant to the “II-17.1 Communiqué on Corporate Governance” of the Capital Markets Board, could be found hereinafter:

1. Total number of shares and voting rights reflecting the current corporate structure as of the date that the announcement and should the corporation have privileged shares, number of privileged shares and voting rights for each privileged share group and information on the feature of the privileges:

Shareholder	Amount of Shares (TRY)	Rate of Capital (%)	Voting Right	Rate of Voting Right (%)	Share Type
Ataer Holding A.Ş.	1.724.982.584	49,29	172.498.258.449	49,29	Deferred Share
Other	1.667.180.564	47,63	166.718.056.367	47,63	Deferred Share
Erdemir's own Shares	107.836.852	3,08	10.783.685.183	3,08	Deferred Share
Privatization Administration (A Group)	0,08	0,00	1	0,00	Privileged Share
Total	3.500.000.000	100	350.000.000.000	100	

In the Company's Articles of Association,

- Resolutions regarding any amendment which are likely to affect, directly or indirectly, the obligations in the Share Sale Agreement in respect of investment and employment, and, the rights granted to the Group A shares in connection with those obligations as well as the amendments which are to affect the quorum for meeting and resolution of Board of Directors and the rights belonging to the Group A shares,

- Resolutions regarding closedown or sales of or an encumbrance upon the integrated steel production facilities and mining facilities owned by the Company and/or its subsidiaries or a resolution on reduction in capacity of such facilities,

- Resolutions regarding closedown, sales, demerger or merger or liquidation of the Company and / or its subsidiaries owning the integrated steel production facilities and mining facilities,

can be passed only through affirmative votes of the usufructuary in representation of Group A shares. Otherwise, the resolutions passed shall be invalid.

2. Changes in the management and activities of the corporation and subsidiaries thereof that took place in the past accounting period or that are planned for future accounting periods, which may affect the activities of the corporation significantly and information on the reasons for such changes:

There is no change in the management and activities of the corporation and subsidiaries thereof that took place in the past accounting period or that are planned for future accounting periods, which may affect the activities of the corporation significantly.



3. In case the general assembly meeting agenda includes dismissal, change or election of board of directors members, the grounds for their dismissal and change and with respect to the persons whose candidacy has been declared to the corporation; their curricula vitae, duties that they have conducted in the last ten years and reasons for their resignation, feature and materiality level of their relation with the corporation and its related parties, whether they are independent or not, and information on similar issues which may affect the activities of the corporation should these persons are elected as members of Board of Directors:

It has been decided to be registered and to be announced of the assignment of Ömer Muzaffer BAKTIR as the representative of Chairman and Executive Director OYTAŞ İç ve Dış Ticaret A.Ş. as of January 16, 2017 due the end of Ali Aydın Pandır's duty on January 6, 2017 in the Trade Registry Gazette by the resolution of Board of Directors, dated January 5, 2017 and numbered 9442.

At the Ordinary General Assembly held on March 31, 2017, OYTAŞ İç ve Dış Ticaret A.Ş. (Represented by: Ömer Muzaffer BAKTIR), OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş. (Represented by: Ertuğrul AYDIN), Republic of Turkey Prime Ministry Privatization Administration (Represented by: H. Abdullah KAYA), OYAK Pazarlama Hizmet ve Turizm A.Ş. (Represented by: Fatma CANLI), OYAK Denizcilik ve Liman İşletmeleri A.Ş. (Represented by: Güliz KAYA), OMSAN Lojistik A.Ş. (Represented by: Ahmet Türker ANAYURT) have selected as Board Members for 3 years and Yunus ARINCI, Ali FİDAN and Kurtuluş Bedri VAROĞLU have selected for 1 year as Independent Board Members.

It has been decided to be registered and to be announced of the assignment of Süleyman Savaş ERDEM as the representative of Chairman and Executive Director OYTAŞ İç ve Dış Ticaret A.Ş. as of 1 February 2018 due the end of Ömer Muzaffer BAKTIR's duty on 2 February 2018 in the Trade Registry Gazette by the resolution of Board of Directors, dated 2 February 2018 and numbered 9523.

It has been decided to be registered and to be announced of the assignment of Toker ÖZCAN as the representative of Board Member OYAK Pazarlama Hizmet ve Turizm A.Ş. as of 2 February 2018 due the end of Fatma Canlı's duty on 1 February 2018 in the Trade Registry Gazette by the resolution of Board of Directors, dated 2 February 2018 and numbered 9523.

In accordance with provisions of the Turkish Commercial Code and our company's Articles of Association and with the resolution of Board of Directors, dated 2 February 2018 and numbered 9523,

It has been decided to be registered and to be announced of the assignment to cancel the Managing Director authority of OYTAŞ İç ve Dış Ticaret A.Ş (Represented by: Süleyman Savaş ERDEM),

It has been decided to be registered and to be announced of the assignment the Deputy Chairman duties of OYKA Kağıt Ambalaj Sanayi ve Ticaret A.Ş. (Represented by: Ertuğrul AYDIN),

It has been decided to be registered and to be announced of the assignment to appoint the OYTAŞ İç ve Dış Ticaret A.Ş. (Represented by: Süleyman Savaş ERDEM) as the Chairman,

It has been decided to be registered and to be announced of the assignment to appoint the OYAK Pazarlama Hizmet ve Turizm A.Ş. (Represented by: Toker ÖZCAN) as the Deputy Chairman,

It has been decided to be registered and to be announced of the assignment to grant the Managing Director authority to our Deputy OYAK Pazarlama Hizmet ve Turizm A.Ş (Represented by: Toker ÖZCAN).

Legal Entity Board Members have been appointed for three years at the Ordinary General Assembly Meeting which was held on March 31, 2017. Independent Board Members have been appointed for one year at the Ordinary General Assembly Meeting which was held on March 31, 2017.



Resumes of the Legal Entity Board Members and Independent Board Members who will be nominated at the 2017 Ordinary General Meeting, which will be held on 30.03.2018, are given in the Appendix 1.

4. Written requests of shareholders submitted to the Investor Relations Department for inclusion of an item into the agenda and should the board of directors have not accepted the proposals, such proposals which have not been accepted and grounds for their refusal:

No such request has been received for the Ordinary General Meeting.

5. In case the agenda includes amendment of articles of association, relevant resolution of the board of directors and former and new versions of the articles of association:

There is no such article about the amendment of articles of association in our Ordinary General Meeting's agenda.



APPENDIX 1

CURRICULUM VITAE

Name Surname : Süleyman Savaş ERDEM

Birth Date : 1969

Educational Background	Institution	Graduation Date
Master's Degree	: Carnegie Mellon University, Pittsburgh, U.S.A. School of Public Policy and Management, MSPPM	2005
Bachelor's Degree	: Middle East Technical University (Department of Political Science & Public Administration)	1996

Foreign Language(s): English, German

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
CEO, OYAK	2016-
Board Member, Ziraat Bank Montenegro AD.	2016-
Prime Ministry Inspector, Prime Ministry Inspection Board, Ankara	2013 – 2014
Deputy head of the Prime Ministry Board of Directors of Inspectors, Prime Ministry Inspection Board, Ankara	2008 – 2013

In addition, Mr. Erdem has various periodical seats in the board of directors (as a representative) within the OYAK Group Companies as of March 2018.

Chairman(Representative)	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
Chairman(Representative)	İskenderun Demir ve Çelik A.Ş.
Chairman	OYAK Global Investments
Chairman of the Supervisory Board	Chemson Polymer Additive AG
Chairman(Representative)	MAİS Motorlu Araçlar İmal ve Satış A.Ş.
Chairman(Representative)	OYAK Sermaye Yatırımları A.Ş.



CURRICULUM VITAE

Name Surname : Toker ÖZCAN

Birth Date : 1969

Educational Background	Institution	Graduation Date
Bachelor's Degree	METU (Middle East Technical University) Mechanical Engineering	1992

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
SASA POLYESTER - CEO/Board Member	2012 – 2016
ADVANSA SASA - Sales and Marketing Director	2009 – 2012
ADVANSA - Strategy and Business Development Director	2007 – 2009

In addition, Mr. Özcan has a periodical seat in the board of directors (as a representative) within the OYAK Group Companies as of March 2018.

Chairman and Managing Director (Representative)	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
Chairman (Representative)	Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş.
Chairman (Representative)	Erdemir Mühendislik, Yönetim ve Danışmanlık Hizmetleri A.Ş.
Chairman	Erdemir Romania S.R.L.

CURRICULUM VITAE (INDEPENDENT MEMBER)



Name Surname : Yunus ARINCI

Birth Date : 1975

Academic Background		Institute	Graduation Date
Master's Degree	:	Indiana University Public Administration	2009
Bachelor's Degree	:	Ankara University Faculty of Political Sciences Public Administration	1996

Foreign Language(s): English

Experiences in last 10 years are;

Experience	Starting and Ending Dates
Presidency State Supervisory Council President	2015-
Prime Ministry Inspection Board President	2009-2015

In addition, Mr. Arıncı has a periodical seat in the board of directors (as a representative) within the OYAK Group Companies as of March 2018.

Independent Board Member	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
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He has no relationship with the company and related entities.

CURRICULUM VITAE (INDEPENDENT MEMBER)



Name Surname : Ali FİDAN

Birth Date : 1970

Academic Background	Institute	Graduation Date
Bachelor's Degree	Istanbul University Faculty of Political Sciences Public Administration	1992

Foreign Language(s): English

Experiences in last 10 years are;

Experience	Starting and Ending Dates
Undersecretary of Ministry of National Defense	2016-
Governor of Düzce	2015-2016
General Directorate of Provincial Administration General Manager	2013-2015
General Directorate of Provincial Administration Assistant General Manager	2012-2013
General Directorate of Provincial Administration Head of Department	2007-2012

In addition, Mr. Arıncı has a periodical seat in the board of directors (as a representative) within the OYAK Group Companies as of March 2018.

Independent Board Member	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
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He has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Kurtuluş Bedri VAROĞLU

Birth Date : 1960

Academic Background		Institute	Graduation Date
Master's Degree	:	Ankara University Institute of Social Sciences	1985
Bachelor's Degree	:	Ankara University Faculty of Law	1982

Foreign Language(s): English

Experiences in last 10 years are;

Experience	Starting and Ending Dates
Varoğlu Law Office Legal Advisor and Lawyer	1988-

In addition, Mr. Arıncı has a periodical seat in the board of directors (as a representative) within the OYAK Group Companies as of March 2018.

Independent Board Member	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
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He has no relationship with the company and related entities.