

| EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. 2018 Dividend Distribution Table (TL)  |                     |                               |
|---|---------------------|-------------------------------|
| 1. Paid-in Capital  |                     | 3.500.000.000                 |
| 2. General Legal Reserves (Based on the Legal Records)  |                     | 1.422.993.447                 |
| Information regarding the privilege in dividend distribution, if any, granted pursuant to the Articles of Association |                     | -                             |
|   | Pursuant to the CMB | Pursuant to the Legal Records |
| 3. Profit for the Period  | 8.383.945.903       | 6.615.821.650                 |
| 4. Taxes ( - )  | 2.785.955.676       | 959.400.982                   |
| 5. Net Profit for the Period( = )   | 5.597.990.227       | 5.656.420.668                 |
| 6. Losses related to the previous years ( - )   | -                   | -                             |
| 7. General Legal Reserves ( - )   | 140.835.350         | 140.835.350                   |
| 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)  | 5.457.154.877       | 5.515.585.318                 |
| 9. Donations made during the year ( + )   | 3.775.709           |                               |
| 10. Net Distributable Profit for the Period Including Donations   | 5.460.930.586       |                               |
| 11. First Dividend to Shareholders  | 4.830.000.000       |                               |
| - Cash  | 4.830.000.000       |                               |
| - Bonus shares  | -                   |                               |
| - Total   | 4.830.000.000       |                               |
| 12.Dividend Distributed to Privileged Shareholders  | -                   |                               |
| 13. Other Distributable Dividends   | -                   |                               |
| - To the Members of the Board of Directors  | -                   |                               |
| - To the Personnel  | -                   |                               |
| - To Other Persons Excluding Shareholders   | -                   |                               |
| 14. Dividend Distributed to Holders of Jouissance Shares  | -                   |                               |
| 15. Second Dividend to Shareholders   | -                   |                               |
| 16. General Legal Reserves  | 465.500.000         |                               |
| 17. Statutory Reserves  | -                   | -                             |
| 18. Special Reserves  | -                   | -                             |
| 19. EXTRAORDINARY RESERVES  | 161.654.877         | -                             |
| 20. Other Sources which are Anticipated as Distributable  | -                   | -                             |
| - Retained Earnings   | -                   | -                             |
| - Extraordinary Reserves  | -                   | -                             |
| - Other distributable reserves pursuant to the Law and Articles of Association  | -                   | -                             |
| Second Appropriation of Legal Reserves (-)  | -                   | -                             |
| Cash Dividend Distributed to Shareholders   | -                   | -                             |

|       | GROUP | TOTAL DISTRIBUTED DIVIDEND AMOUNT |                   | TOTAL DISTRIBUTED<br>DIVIDEND AMOUNT / NET<br>DISTRIBUTABLE CURRENT<br>PERIOD PROFIT | DIVIDEND TO BE PAID FOR<br>SHARE WITH PAR VALUE OF 1<br>TL |          |
|-------|-------|-----------------------------------|-------------------|--|--|----------|
|       |       | CASH (TL)                         | BONUS SHARES (TL) | RATE (%)   | AMOUNT (TL)  | RATE (%) |
| NET   | A     | 0,09                              | -                 | 0,000000   | 1,246410   | 124,64   |
|       | B     | 4.362.433.870                     | -                 | 79,939712  | 1,246410   | 124,64   |
|       | TOTAL | 4.362.433.870                     | -                 | 79,939712  | 1,246410   | 124,64   |
| GROSS | A     | 0,10                              | -                 | 0,000000   | 1,380000   | 138,00   |
|       | B     | 4.830.000.000                     | -                 | 88,507658  | 1,380000   | 138,00   |
|       | TOTAL | 4.830.000.000                     | -                 | 88,507658  | 1,380000   | 138,00   |