

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.  
17.03.2022 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR  
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| 155 | ISMAIL ALMACI                                                                                                          |  |  |  |  |  |  |  | E-Imza |
| 156 | SEDAT MUTLUER                                                                                                          |  |  |  |  |  |  |  | E-İmza |
| 157 | LAERERNES<br>PENSION<br>FORSIKRINGSAKTI<br>ESELSKAB                                                                    |  |  |  |  |  |  |  | E-İmza |
| 158 | VICTORYSHARES<br>USAA MSCI<br>EMERGING<br>MARKETS VALUE<br>MOMENTUM ETF                                                |  |  |  |  |  |  |  | E-İmza |
| 159 | THE MASTER<br>TRUST BANK OF<br>JAPAN LTD. AS<br>TRUSTEE FOR<br>GOVERNMENT<br>PENSION<br>INVESTMENT<br>FUND (400045849) |  |  |  |  |  |  |  | E-İmza |
| 160 | GOVERNMENT OF<br>NORVWAY                                                                                               |  |  |  |  |  |  |  | E-İmza |
| 161 | AUSTRALIAN<br>SUPER                                                                                                    |  |  |  |  |  |  |  | E-İmza |
| 162 | THE REGENTS OF<br>THE UNIVERSITY<br>OF CALIFORNIA                                                                      |  |  |  |  |  |  |  | E-İmza |
| 163 | LGIASUPER                                                                                                              |  |  |  |  |  |  |  | E-İmza |
| 164 | CONSULTING<br>GROUP CAPITAL<br>MARKETS FUNDS<br>EMERGING MA                                                            |  |  |  |  |  |  |  | E-İmza |
| 165 | THE REGENTS OF<br>THE UNIVERSITY<br>OF CALIFORNIA                                                                      |  |  |  |  |  |  |  | E-İmza |
| 166 | I SHARES II PUBLIC<br>LIMITED COMPANY                                                                                  |  |  |  |  |  |  |  | E-İmza |
| 167 | STATE STREET<br>EMERGING<br>MARKETS EQUITY<br>INDEX FUND                                                               |  |  |  |  |  |  |  | E-İmza |
| 168 | NEW YORK STATE<br>TEACHERS<br>RETIREMENT<br>SYSTEM                                                                     |  |  |  |  |  |  |  | E-İmza |
| 169 | MACQUARIE TRUE<br>INDEX EMERGING<br>MARKETS FUND                                                                       |  |  |  |  |  |  |  | E-İmza |
| 170 | NTGI-QM COMMON<br>DAILYEMERG<br>MARK EQUITY<br>INDEX FUND-NON<br>LENDING                                               |  |  |  |  |  |  |  | E-İmza |
| 171 | AVIVA LIFE AND<br>PENSIONS UK LTD                                                                                      |  |  |  |  |  |  |  | E-İmza |
| 172 | GQG PARTNERS<br>EMERGING<br>MARKETS EQUITY<br>FUND-GQG<br>PARTNERS SERIES<br>LLC                                       |  |  |  |  |  |  |  | E-İmza |
| 173 | THE MASTER<br>TRUST BANK OF<br>JAPANLTD.AS<br>TRUSTEE FOR<br>PENSION FUND<br>40003907                                  |  |  |  |  |  |  |  | E-İmza |
| 174 | VICTORYSHARES<br>EMERGING<br>MARKET HIGH DIV<br>VOLATILITY WTD<br>ETF                                                  |  |  |  |  |  |  |  | E-İmza |
| 175 | INTERNATIONAL<br>EXPATRIATE<br>BENEFIT MASTER<br>TRUST                                                                 |  |  |  |  |  |  |  | E-İmza |
| 176 | NTGI QM COMMON<br>DAIL AL COUNT<br>WORLD E U EQ IND<br>FUND                                                            |  |  |  |  |  |  |  | E-İmza |
| 177 | THE REGENTS OF<br>THE UNIVERSITY<br>OF CALIFORNIA                                                                      |  |  |  |  |  |  |  | E-İmza |
| 178 | ISHARES IV PUBLIC<br>LIMITED COMPANY                                                                                   |  |  |  |  |  |  |  | E-İmza |

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| 271 | DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST                            |  |  |  |  |  |  |  | E-Imza |
| 272 | CC AND L Q INTERNATIONAL SMALL CAP EQUITY FUND                                               |  |  |  |  |  |  |  | E-Imza |
| 273 | FSS TRUSTEE CORPORATION                                                                      |  |  |  |  |  |  |  | E-Imza |
| 274 | TCW DEVELOPING MARKETS EQUITY FUND                                                           |  |  |  |  |  |  |  | E-Imza |
| 275 | TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST JAMES'S PLACE STRATEGIC MANAGED UNI |  |  |  |  |  |  |  | E-Imza |
| 276 | BP PENSION FUND                                                                              |  |  |  |  |  |  |  | E-Imza |
| 277 | NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE                                               |  |  |  |  |  |  |  | E-Imza |
| 278 | THE MASTER TRUST B.O. JAP. LTD.A.TRU.O.THE PROM.ANDMUT.AI D CORP.F.PRI.                      |  |  |  |  |  |  |  | E-Imza |
| 279 | COMMON RETIREMENT FUND                                                                       |  |  |  |  |  |  |  | E-Imza |
| 280 | SPDR S AND P EMERGIN G MARKETS ETF                                                           |  |  |  |  |  |  |  | E-Imza |
| 281 | CHURCH COMMISSIONERSF OR ENGLAND                                                             |  |  |  |  |  |  |  | E-Imza |
| 282 | LEGAL GENERAL INTERNATIONAL INDEX TRUST                                                      |  |  |  |  |  |  |  | E-Imza |
| 283 | SCHWAB EMERGING MARKETS EQUITY ETF                                                           |  |  |  |  |  |  |  | E-Imza |
| 284 | LEGAL AND GENERAL EUROPEAN INDEX TRUST                                                       |  |  |  |  |  |  |  | E-Imza |
| 285 | ISHARES MSCI GLOBAL METEALS ANDMINING PRODUCERS ETF                                          |  |  |  |  |  |  |  | E-Imza |
| 286 | CUSTODY BANK OF JAPAN LTD. RE EASTERN EUROPE EQUITY MOTHER F                                 |  |  |  |  |  |  |  | E-Imza |
| 287 | XTRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD EQUITY ETF                                |  |  |  |  |  |  |  | E-Imza |
| 288 | DEUTSCHE ASSET MANAGEMENT S.A.- ARERO-DER WELTFONDS                                          |  |  |  |  |  |  |  | E-Imza |
| 289 | BARCLAYS MULTI MANAGER FUND PLC                                                              |  |  |  |  |  |  |  | E-Imza |
| 290 | FIREMENS ANNUITY AND BENEFIT                                                                 |  |  |  |  |  |  |  | E-Imza |
| 291 | LEGAL GENERAL GLOBAL EMERGINGMARKE TS INDEX FUND                                             |  |  |  |  |  |  |  | E-Imza |
| 292 | STATE STREET TOTAL RETURN V.I.S. FUND                                                        |  |  |  |  |  |  |  | E-Imza |
| 293 | THE MAS.TRU.B.O.JAP. LTD.A.TRU.FO.GOV .PENS.INV.FUND 400045832                               |  |  |  |  |  |  |  | E-Imza |

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| 367 | LINCOLN VARIABLE<br>INSURANCE<br>PRODUCTS TRUST<br>LVIP SSGATE<br>EMERGING<br>MARKETS 100<br>FUND |  |  |  |  |  |  |  |  | E-lmza |
| 368 | FIDELITY SALEM<br>STREET TRUST<br>FIDELITY GLOBAL<br>EX U.S. INDEX<br>FUND                        |  |  |  |  |  |  |  |  | E-lmza |
| 369 | CLINTON NUCLEAR<br>POWER PLANT<br>QUALIFIED FUND                                                  |  |  |  |  |  |  |  |  | E-lmza |
| 370 | STICHTING<br>PENSIOENFONDS<br>ING                                                                 |  |  |  |  |  |  |  |  | E-lmza |
| 371 | FIDELITY SALEM<br>STREET TRUST<br>FIDELITY<br>EMERGING<br>MARKETS INDEX<br>FUND                   |  |  |  |  |  |  |  |  | E-lmza |
| 372 | YORK GROUP<br>TRUST                                                                               |  |  |  |  |  |  |  |  | E-lmza |
| 373 | LSV EMERGING<br>MARKETSSMALL<br>CAP EQUITY FUND<br>LP                                             |  |  |  |  |  |  |  |  | E-lmza |
| 374 | NORTHERN<br>EMERGING<br>MARKETS EQUITY<br>FUND                                                    |  |  |  |  |  |  |  |  | E-lmza |
| 375 | INTERNATIONAL<br>MONETARY FUND                                                                    |  |  |  |  |  |  |  |  | E-lmza |
| 376 | INTERNATIONAL<br>MONETARY FUND                                                                    |  |  |  |  |  |  |  |  | E-lmza |
| 377 | TCW EMERGING<br>MARKETSMULTI-<br>ASSET<br>OPPORTUNITIES<br>FUND                                   |  |  |  |  |  |  |  |  | E-lmza |
| 378 | SCHWAB<br>FUNDAMENTAL<br>EMERGING<br>MARKETS LARGE<br>COMPANY INDEX<br>FUND                       |  |  |  |  |  |  |  |  | E-lmza |
| 379 | STATE STREET<br>GLOBAL ALL CAP<br>EQUITY EX-U.S.<br>INDEX PORTFOLIO                               |  |  |  |  |  |  |  |  | E-lmza |
| 380 | PRUDENTIAL<br>RETIREMENT<br>INSURANCE AND<br>ANN COMPANY                                          |  |  |  |  |  |  |  |  | E-lmza |
| 381 | INVESTMENT<br>COMPANY PUBLIC<br>LIMITED COMPANY                                                   |  |  |  |  |  |  |  |  | E-lmza |
| 382 | XTRACKERS MSCI<br>EMERGING<br>MARKETS HEDGED<br>EQUITY ETF                                        |  |  |  |  |  |  |  |  | E-lmza |
| 383 | YORK GROUP<br>TRUST                                                                               |  |  |  |  |  |  |  |  | E-lmza |
| 384 | FLEXSHARES<br>MORNINGSTAR<br>EMERGING<br>MARKETSFACOR<br>TILT INDEX FU                            |  |  |  |  |  |  |  |  | E-lmza |
| 385 | EMERGING<br>MARKETS INDEX<br>NON LENDABLE<br>FUND B                                               |  |  |  |  |  |  |  |  | E-lmza |
| 386 | GMO OFFSHORE<br>MASTER<br>PORTFOLIOS V<br>LTD. GMO<br>COMPLETION<br>FUND MASTER<br>PORTFOLIO      |  |  |  |  |  |  |  |  | E-lmza |

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| 560 | VURAL HAZİR                |  |  |  |  |  |  |  |  |  | E-İmza |
| 561 | YUNUS EMRE GÜNBATAN        |  |  |  |  |  |  |  |  |  | E-İmza |
| 562 | AHMET UĞUR GUR             |  |  |  |  |  |  |  |  |  | E-İmza |
| 563 | SALİH YILMAZ               |  |  |  |  |  |  |  |  |  | E-İmza |
| 564 | HAKAN ÇİÇEK                |  |  |  |  |  |  |  |  |  | E-İmza |
| 565 | AHMET ENGİN                |  |  |  |  |  |  |  |  |  | E-İmza |
| 566 | AYDOĞAN                    |  |  |  |  |  |  |  |  |  | E-İmza |
| 567 | TANSEL ÇAPKINCI            |  |  |  |  |  |  |  |  |  | E-İmza |
| 568 | MEHMET ZAHİD KARAKAŞ       |  |  |  |  |  |  |  |  |  | E-İmza |
| 569 | TEVFİK CAN ÖZPEYNİRCİ      |  |  |  |  |  |  |  |  |  | E-İmza |
| 570 | AHMET ZİYA BÖLÜKBAŞI       |  |  |  |  |  |  |  |  |  | E-İmza |
| 571 | MUSTAFA KORKUT AYRANCIOĞLU |  |  |  |  |  |  |  |  |  | E-İmza |
| 572 | OSMAN TURAN DURMUŞ         |  |  |  |  |  |  |  |  |  | E-İmza |
| 573 | NEŞAT ÇELİK                |  |  |  |  |  |  |  |  |  | E-İmza |
| 574 | MUSTAFA CAN KAYA           |  |  |  |  |  |  |  |  |  | E-İmza |
| 575 | MURAT KABAN                |  |  |  |  |  |  |  |  |  | E-İmza |

|                                                             |                   |
|-------------------------------------------------------------|-------------------|
| Şirketin Sermayesi                                          | 3.500.000.000     |
| Asgari Toplantı Nisabı                                      |                   |
| Asaleten Hazır Bulunan Pay Tutarı                           | 409.808,612       |
| Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı | 408.193.483,996   |
| Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı       | 1.724.982.453,63  |
| Mevcut Toplantı Nisabı                                      | 2.133.585.746,238 |