

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	05.03.2018
General Assembly Date	30.03.2018
General Assembly Time	14:00
Record Date	29.03.2018
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Radisson Blu Hotel, Istanbul Asia - Balo Salonu (Kat:B2), Atatürk Mahallesi Yakut Caddesi No:10

Agenda Items

- 1 - Opening, Formation of the General Assembly Meeting Chairmanship and Stand in Silence,
- 2 - The Authorization of Meeting Chairmanship for Signing of the Meeting Minutes and Other Documents,
- 3 - Reading and Discussion of the 2017 Board of Directors' Annual Activity Report,
- 4 - Reading of the 2017 Independent Audit Report,
- 5 - Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2017,
- 6 - Discussion, Submission to Voting and Resolving the Acquittal of Members of the Board of Directors Separately for the Financial Year of 2017,
- 7 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Year 2017 and Dividend Payment Date,
- 8 - Discussion, Submission to Voting and Resolving the Determination of the Number of the Board Members, Their Term of Office and Election of the Board Members in Accordance with the Legislation Provisions,
- 9 - Discussion, Submission to Voting and Resolving the Remuneration of the Members of Board of Directors,
- 10 - Submission to Voting and Resolving for Granting Authority to the Members of the Board of Directors in Accordance with Article 395 and Article 396 of the Turkish Commercial Code,
- 11 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Election of an Independent External Auditor for Auditing of Company's Accounts and Transactions for 2018 in Accordance with the Turkish Commercial Code and Capital Market Law,
- 12 - Informing the General Assembly on Guarantee, Pledge and Mortgages Granted in Favor of the Third Parties and of Any Benefits or Income thereof,
- 13 - Informing the General Assembly Regarding the Donations and Contributions Made in 2017 and Submission to Voting and Resolving the Limit of Donations to be Made in 2018,
- 14 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results General Assembly results are presented in 2017 Ordinary General Assembly Meeting Minutes.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	16.04.2018

General Assembly Outcome Documents

Appendix: 1	ERDEMİR - GK - 30.03.2018 - Toplantı Tutanağı.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 3	Erdemir_Kons_12.17_Kar Dağıtım.pdf - Other Result Document
Appendix: 4	Erdemir_Kons_12.17_Dividend Distribution.pdf - Other Result Document
Appendix: 5	SHAREHOLDERS ORDINARY GENERAL ASSEMBLY Meeting Minutes 30.03.2018.pdf - Minute

Additional Explanations

Resolutions taken in our Company's Ordinary General Assembly Meeting held on March 30th, 2018, have been registered by İstanbul Trade Registry Office on April 16th, 2018.

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.