

# EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Related Party Transactions

## Summary Info

The Report Regarding the Common and Continuous Transactions

## Related Party Transactions

### Related Companies ☐

### Related Funds ☐

Related Party Transactions	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	02.02.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the CMB's II-17.1 Communiqué on Corporate Governance, "The Report Regarding the Common and Continuous Transactions" executed between our company and our subsidiaries İskenderun Demir ve Çelik A.Ş. and Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş., was prepared and approved at our Company's Board of Directors meeting on February 7, 2019.

Conclusion of the report is as follows;

"Within the frame of CMB's II-17.1 Corporate Governance Communiqué, common and continuous commercial transactions and slab purchases executed between our company and our subsidiary İskenderun Demir ve Çelik A.Ş. exceed 10% of the total cost of sales; and common and continuous commercial transactions executed between our company and our subsidiary Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. exceed 10% of the total sales revenue in 2018 and it is expected that these transactions will continue under the determined circumstances in 2019. Relevant transactions are consistent with the previous years and reasonable when compared to the market conditions."

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.