

**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 31.03.2005 TARİHİNDE YAPILAN  
OLAĞAN GENEL KURUL TOPLANTISI  
HAZİRUN CETVELİ (SAYFA 1)**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI İKAMETGAH ADRESİ	SERMAYE MİKTARI		TOPLAM	TEMSİL ŞEKLİ	İMZA
	NAMA (TL)	HAMİLİNE (TL)	HİSSE	ASALETEN/VEKALETEN	
T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI ANKARA	174,748,270,000	224,817,991,278,000	449,985,479,096	HASAN KÖKTAŞ, GÜLEFŞAN DEMİRBAŞ, YEŞİM KURNA	
TÜRKİYE KALKINMA BANKASI A.Ş. ANKARA	16,728,001,000	15,436,096,999,000	30,905,650,000	CEVDET BAYRAKTAROĞLU	
ERDEMİR MENSUPLARI YARDIMLAŞMA SANDIĞI VAKFI KDZ.EREĞLİ	340,513,000	1,999,659,487,000	4,000,000,000	M.ŞEVKET EROL, FUAT TORUN	
ANKARA TİCARET ODASI ANKARA	242,400,000	307,726,800,000	615,938,400	TURGUT TOKUŞ	
INVESTORS BANK TRU ISHAR MSCI EMER MARKET INDEX FUND		1,006,864,000,000	2,013,728,000	ILGIN KINAYMAN	
BBH / PICTED GLOBAL EMERGING MARKETS FUND		178,466,000,000	356,932,000	VUSLAT SÜMEN	
BBH / AMER. BAPTIST HOME MISSION SOC.		19,224,000,000	38,448,000	VUSLAT SÜMEN	
BBH / PICTED GROUP TRUST FOR NY CITY		204,340,000,000	408,680,000	VUSLAT SÜMEN	
BBH / THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147		471,050,000,000	942,100,000	VUSLAT SÜMEN	
BBH / SCHWAB INTERNATIONAL MARKET MASTERS AMERICAN CENTURY		211,500,000,000	423,000,000	VUSLAT SÜMEN	
BBH / FORWARD GLOBAL EMERGING MARKETS FUND		38,768,000,000	77,536,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / CENTRAL STATES SOUTHEAST & SOUTHWEST AREAS PENSION FUND		68,473,000,000	136,946,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / THE COSMOPOLITAN INVESTMENT FUND		33,200,000,000	66,400,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM		410,827,000,000	821,654,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / THE CLEVELAND ELECTRIC		28,799,000,000	57,598,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / MERRILL LYNCH FRONTIERS EMERGING MARKETS EQUITY POL		33,318,000,000	66,636,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / NOMURA GLOBAL INVESTMENT FUND		6,200,000,000	12,400,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / PENSION RESERVERS INVESTMENT MANAGEMENT TRUST		559,773,000,000	1,119,546,000	VUSLAT SÜMEN	

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HAZİRUN CETVELİ (SAYFA 2)**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI ADRESİ	İKAMETGAH	SERMAYE MİKTARI		TOPLAM	TEMSİL ŞEKLİ	İMZA
		NAMA (TL)	HAMİLİNE (TL)	HİSSE	ASALETEN/VEKALETEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / SO CALIF EDISON COMPANY NUC FA			56,877,000,000	113,754,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / STATE OF WISCONSIN INVESTMENT			70,000,000,000	140,000,000	VUSLAT SÜMEN	
CITIBANK / PGGM PENSION FUND			1,312,881,000,000	2,625,762,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / ACADIAN EMERGING MARKETS EQUITY FUND			227,510,000,000	455,020,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / CORNELL UNIVERSTY			149,021,000,000	298,042,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / DUQUESNE LIGHT COMPANY MASTER TRUST			49,676,000,000	99,352,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / RAYTHEON COMPANY			1,108,960,000,000	2,217,920,000	VUSLAT SÜMEN	
BBH / PRESIDENT AND FELLOWS OF HARVARD			124,091,000,000	248,182,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / KODAK PENSION PLAN			66,363,000,000	132,726,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / EMERGING MARKETS INVESTOR FUND			631,182,000,000	1,262,364,000	VUSLAT SÜMEN	
BBH / THE BIRCH TREE FUND			75,240,000,000	150,480,000	VUSLAT SÜMEN	
BOSTON SAFE DEPOSIT AND TRUST COMPANY / KODAK RETIREMENT INCOME PLAN			198,836,000,000	397,672,000	VUSLAT SÜMEN	
CITIBANK / PGGM PENSION FUND			975,250,000,000	1,950,500,000	VUSLAT SÜMEN	
BONY / BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTE			148,632,000,000	297,264,000	VUSLAT SÜMEN	
HAFİZE KIZILÇAY			890,000,000	1,780,000	KENDİSİ	
HAMZA İL			5,000,000,000	10,000,000	KENDİSİ	
OLCAY GÖKSU			5,000,000,000	10,000,000	KENDİSİ	
ALİ ACARTÜRK			100,000,000	200,000	KENDİSİ	
ESİN ACARTÜRK			10,000,000	20,000	KENDİSİ	
HÜSEYİN ÖZDEMİR BAYUR			1,000,000	2,000	HAMZA İL	
KADİR DEMİR			1,000,000	2,000	KENDİSİ	
ABDULLAH SÜRME			500,000	1,000	KENDİSİ	

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HAZİRUN CETVELİ (SAYFA 3)**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI ADRESİ	İKAMETGAH	SERMAYE MİKTARI		TOPLAM	TEMSİL ŞEKLİ	İMZA
		NAMA (TL)	HAMİLİNE (TL)	HİSSE	ASALETEN/VEKALETEN	
MEHMET SUDİ ÖNAL			200,000	400	KENDİSİ	
AYŞE NURAY ÖNAL			200,000	400	KENDİSİ	
OKTAY YÜCEL			100,000	200	KENDİSİ	
İBRAHİM AKSOY			100,000	200	KENDİSİ	
SADIK CİHAN			20,000	40	KENDİSİ	
ÖMER ÜREN			50,000	100	KENDİSİ	
SALİH TEVFİK KETENCİOĞLU			3,696,000,000	7,392,000	KENDİSİ	
MUZAFFER TAZEGÜL			1,000,000	2,000	KENDİSİ	
NURETTİN ÖZTÜRK		100,000		200	KENDİSİ	
ARİF OĞUZ		2,400,000		4,800	KENDİSİ	
FATMA GÜNEŞ			10,000,000	20,000	KENDİSİ	
AHMET GÜNEŞ			1,000,000	2,000	KENDİSİ	
NEZİHE YALÇINKAYA			1,000,000,000	2,000,000	KENDİSİ	
NACİYE UĞUR YALÇINKAYA			1,000,000	2,000	KENDİSİ	
ABDULLAH KAYMAZ			1,000	2	KENDİSİ	

**SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ**

KUDRET BAŞBUĞ

**OY TOPLAYICI**

GÜLEFŞAN DEMİRBAŞ

CEVDET BAYRAKTAROĞLU

**DİVAN BAŞKANI**

RECAİ BERBER

**DİVAN KATİBİ**

ABDULLAH SÜRME

**ŞİRKETİN SERMAYESİ**

**TOPLAM HİSSE ADETİ**

**ASGARİ TOPLANTI NİSABI**

**MEVCUT TOPLANTI NİSABI**

**ASALETEN**

**VEKALETEN**

**GÜNDEMİN 12. MD. İÇİN KARAR YETER SAYISI**

**DİĞER MADDELER İÇİN KARAR YETER SAYISI**

487,872,000,000,000

975,744,000,000

487,872,000,001

502,469,138,838

31,427,342

502,437,711,496

251,234,569,420

382,246,356,565

**HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE  
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR**

**YÖNETİM KURULU ADINA**

RECAİ BERBER

YÖNETİM KURULU BAŞKANI