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KAMUYU AYDINLATMA PLATFORMU

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

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Announcement and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	03.03.2025
General Assembly Date	26.03.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
Country	Turkey
City	İSTANBUL
District	ATAŞEHİR
Address	Sheraton Grand İstanbul Ataşehir Hotel – Great Room Salonu, Barbaros Mahallesi Mor Sümbül Sokağı No:1 Ataşehir/İSTANBUL

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 2024 Board of Directors' Annual Activity Report,

4 - Reading of the 2024 Independent Audit Report,

5 - Reading, Discussion, Submission to Voting and Resolving the Balance Sheet and Profit & Loss Accounts Separately for the Financial Year of 2024,

6 - Discussion, Submission to Voting and Resolving the Acquittal of Members of the Board of Directors Separately for the Financial Year of 2024,

7 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Profit for the Year 2024,

8 - Discussion, Submission to Voting and Resolving the Determination of the Election and Term of Office of the Independent 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 2025 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 2024 and Submission to Voting and Resolving the Limit of Donations to be Made between 01.01.2025 – 31.12.2025,

14 - Discussion, Submission to Voting and Resolving the Proposal of Board of Directors Regarding the General Assembly Resolution Dated March 30, 2006, which was Annulled by the Court Decision,

15 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Erdemir 2024 Genel Kurul İlanı.pdf - Announcement Document

Appendix: 2	Erdemir 2024 General Assembly Invitation.pdf - Announcement Document
Appendix: 3	Erdemir Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	Erdemir Annual General Meeting Information Document.pdf - General Assembly Informing Document

Additional Explanations

2024 Ordinary General Assembly Meeting Announcement that includes the agenda and the proxy form and General Assembly Information Document are enclosed herewith.

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.