



ORDINARY GENERAL ASSEMBLY MEETING HELD ON MARCH 26, 2026

QUESTIONS AND ANSWERS

Question 1: Could you please share your assessment of the potential impact of the infrastructure and defense expenditures announced by Germany in 2025 on our Company and the sector?

Answer: The investment expenditures undertaken by Germany are generally expected to have a positive impact on the steel industry. However, the extend of this impact on Türkiye and our company may remain limited within the framework of the quotas imposed by the European Union to Türkiye.

Question 2: Could you please share your evaluation regarding the commissioning timelines and the production capacities of the Solar Power Plant (SPP) investments being carried out within our Company?

Answer: Regarding our Solar Power Plant (SSP) investments, it is aimed to reach a total installed capacity of 2,000 MW. However, these investments will be commissioned in phases. Upon completion of the investments, it is expected that our entire electricity demand will be met through SPPs. Environmental Impact Assessment (EIA) approvals for the entire project have been completed, and zoning permits have been obtained for 50% of the investment.

Question 3: Could you please share your assessment regarding the potential contributions of the reserve report to be disclosed in relation to the gold mining investment to our Company's future performance and value?

Answer: In the initial resource estimation report disclosed, approximately 424,000 ounces of resources have been identified as a result of studies conducted on a 45-hectare area within a total area of approximately 5,800 hectares. Upon completion of the reserve report in the second quarter of 2026, the report will be disclosed to the public. Following its disclosure, the Board of Directors will make its decision regarding the relevant investment.

Question 4: Could you please share your assessment regarding whether any share repurchase transactions will be carried out within the framework of the amount determined under our Company's current share buyback program?



EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.

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Answer: Under the current program, any share buy-back transactions, other than those carried out to date, will be disclosed to the public by the Public Disclosure Platform (PDP), should such transactions take place.

Question 5: Could you please share your views regarding the timing of the dividend distribution approved at the General Assembly?

Answer: Following the General Assembly Meeting, the dividend payment date, to be determined by a resolution of the Board of Directors, will be disclosed to the public simultaneously.



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