



Books Close/Open Notice

April 27, 2012

Company Name: **Eregli Demir ve Celik Fabrikalari TAS**

Ticker Symbol: ERELY
CUSIP Number: 29482K101
US ISIN: US29482K1016
Country: Turkey
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 10:1
Books Closed Date: Close of business May 2, 2012
Books Open Date: Close of business May 7, 2012
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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