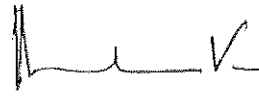
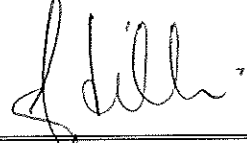
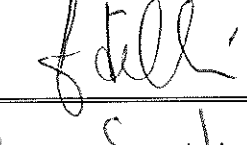
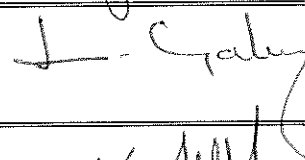
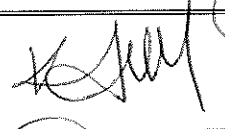
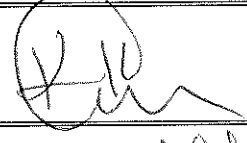











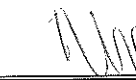










## ARÇELİK ANONİM ŞİRKETİNİN 29 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	273.742.027,02	27.374.202.702 ASALETEN (Borsa dışı, 1963)		MUSTAFA VEHBİ KOÇ	
2	TEKNOSAN BÜRO MAKİNE VE LEVAZIMI TİC.VE SAN. A.Ş. Bankalar Cad. No:23 Karaköy 34420 Beyoğlu-İSTANBUL Uyruğu: T.C.	81.428.336,95	8.142.833.695 ASALETEN (Borsa dışı, 1967)		FÜSUN COŞKUNER	
3	BURLA TİCARET VE YATIRIM A.Ş. Bankalar Cad. No:23 Karaköy 34420 Beyoğlu-İSTANBUL Uyruğu: T.C.	37.571.660,58	3.757.166.058 ASALETEN (Borsa dışı, 2005)		FÜSUN COŞKUNER	
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünelan Mah Ayazma Sok.No:29 Çamlıca İş Merkezi B2 Blok Kat:3 34700 Üsküdar-İstanbul Uyruğu: T.C.	34.721.920,21	3.472.192.021 ASALETEN (Borsa dışı, 1982)		LEVENT ÇAKIROĞLU	
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	18.576.870,00	1.857.687.000 ASALETEN (Borsa dışı, 2000)		FATİH KEMAL EBIÇLIOĞLU	
6	VEHBI KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	893.043,14	89.304.314 ASALETEN (Borsa dışı, 1988)		KEREM KAŞITOĞLU	
7	SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	18.397.198,89	1.839.719.889 VEKALETEN (Borsa dışı, 1986)		EMİNE YERATAN	
8	SUNA KIRAÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	17.542.403,22	1.754.240.322 VEKALETEN (Borsa dışı, 1986)		İHSAN SOMAY	
9	MUSTAFA RAHMI KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	16.473.983,72	1.647.398.372 VEKALETEN (Borsa dışı, 1956)		ALİ TAYYAR	
10	MUSTAFA VEHBİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	6.177.178,60	617.717.850 ASALETEN (Borsa dışı, 1994)			
11	YILDIRIM ALI KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Uyruğu: T.C.	0,51	51 (Borsa dışı, 2004)			


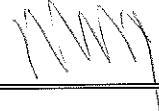
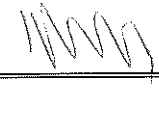

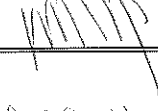
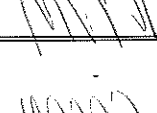
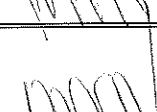

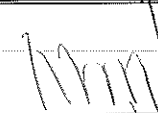
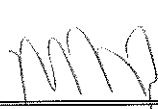




## ARÇELİK ANONİM ŞİRKETİNİN 29 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
12	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	45.000,00 -TL	4.500.000 (Borsa, 08.01.2007)	ASALETEN	HAYATİ ÖZER	
13	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	40.000,00 -TL	4.000.000 (Borsa, 08.01.2007)	ASALETEN	HAYATİ ÖZER	
14	WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST 30 ADELAIDE STREET SUITE CANADA Uyruğu: KANADA	860.797,00 -TL	86.079.700 (Borsa, 06.12.2010)	ASALETEN	HAYATİ ÖZER	
15	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND 730 THIRD AVE NEW YORK USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.000,00 -TL	100.000 (Borsa, 31.08.2010)	ASALETEN	HAYATİ ÖZER	
16	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY FUND 730 THIRD STREET NEW YORK 10017 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	9.000,00 -TL	900.000 (Borsa, 03.10.2011)	ASALETEN	HAYATİ ÖZER	
17	DP-RP PORTFOLIO LTD 30 ADELAIDE STREET EAST SUITE CANADA Uyruğu: KANADA	26.817,00 -TL	2.581.700 (Borsa, 11.01.2011)	ASALETEN	HAYATİ ÖZER	
18	REDEMPORIST FATHERS OF NEW YORK INC 7509 SHORE ROAD BROOKLYN NY 11209 2807 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	21.413,00 -TL	2.141.300 (Borsa, 19.12.2011)	ASALETEN	HAYATİ ÖZER	
19	COMMONWEALTH SUPERANNUATION CORPORATION AUSTRALIA Uyruğu: AVUSTRALYA	53.563,00 -TL	5.356.300 (Borsa, 26.05.2010)	ASALETEN	HAYATİ ÖZER	
20	WASHINGTON STATE INVESTMENT BOARD 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	4.952,00 -TL	495.200 (Borsa, 17.04.2009)	ASALETEN	HAYATİ ÖZER	
21	SBC MASTER PENSION TRUST 1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	34.743,00 -TL	3.474.300 (Borsa, 15.06.2011)	ASALETEN	HAYATİ ÖZER	
22	COMMON TRUST TURKEY FUND JOHN ADAMS BUIL5W 1776 HERITAGE DRIVE NORTH QUINCYMA02171 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	63.699,00 -TL	6.369.900 (Borsa, 31.01.2006)	ASALETEN	HAYATİ ÖZER	



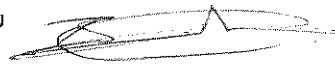
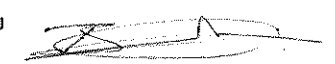


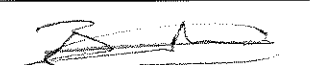
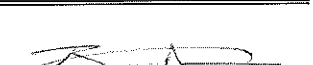
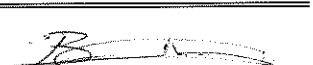
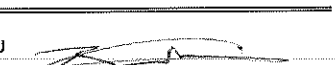

   

## ARÇELİK ANONİM ŞİRKETİNİN 29 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
23	DUPONT PENSION TRUST 1 RIGHTER PARKWAY SUITE USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	651.254,00 .-TL	65.125.400 (Borsa, 19.12.2011)	ASALETEN	HAYATİ ÖZER	
24	EMERGING MARKETS EQUITY TRUST 1 WINDWARD THREE 5TH FLOOR REGATTA OFFICE PARK GRAND CAYMAN ISLANDS PO BOX 31113 SMB KY Uyruğu: CAYMAN ADALARI	13.874,00 .-TL	1.387.400 (Borsa, 23.01.2006)	ASALETEN	HAYATİ ÖZER	
25	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 601 CONGRESS STREET BOSTON MA 02110 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	8.699,00 .-TL	869.900 (Borsa, 28.04.2006)	ASALETEN	HAYATİ ÖZER	
26	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN. EQU.IND.TRUS.A 601 CONGRESS STREET BOSTON MA 02110 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	3.796,00 .-TL	379.600 (Borsa, 06.03.2006)	ASALETEN	HAYATİ ÖZER	
27	SSB RBKJ EMERGING MKTS EQUITY TRUST 4 PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN ISLANDS Uyruğu: CAYMAN ADALARI	21.593,00 .-TL	2.159.300 (Borsa, 10.02.2006)	ASALETEN	HAYATİ ÖZER	
28	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	20.000,00 .-TL	2.000.000 (Borsa, 03.03.2008)	ASALETEN	HAYATİ ÖZER	
29	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000 PLACE JEAN PAUL RIOPPELLE MONTREAL CANADA Uyruğu: KANADA	490.806,00 .-TL	49.080.600 (Borsa, 18.12.2008)	ASALETEN	HAYATİ ÖZER	
30	MONETARY AUTHORITY OF SINGAPORE 10 SHENTON WAY MAS BUILDING SG SINGAPORE Uyruğu: SINGAPUR	16.544,00 .-TL	1.654.400 (Borsa, 14.07.2010)	ASALETEN	HAYATİ ÖZER	
31	BLACKWELL PARTNERS LLC 406 BLACKWELL STREET SUITE USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	10.000,00 .-TL	1.000.000 (Borsa, 03.05.2011)	ASALETEN	HAYATİ ÖZER	
32	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	102.057,00 .-TL	10.205.700 (Borsa, 01.05.2007)	ASALETEN	HAYATİ ÖZER	
33	SSGA EMERGING MARKETS FUND STATE STREET FINANCIAL CENTER ONE LINCOLN STREET 32ND FLOOR BOSTON MA 0211 2900 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	387.893,00 .-TL	38.789.300 (Borsa, 30.01.2006)	ASALETEN	HAYATİ ÖZER	






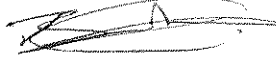


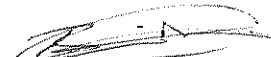




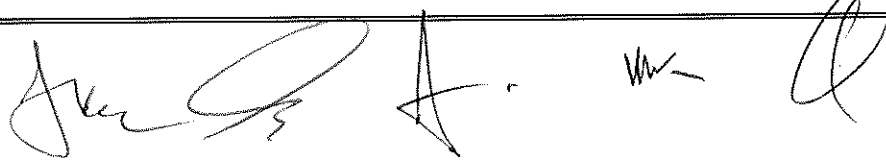

## ARÇELİK ANONİM ŞİRKETİNİN 29 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
34	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 222 DELAWARE AVE FL 7 WILMINGTON Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	41.444,00 .-TL	4.144.400 (Borsa, 29.12.2006)	ASALETEN	BERTAN AKARSU	
35	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND SOUTH TOWER FORTUNE TIME BUILDING CHINA Uyruğu: ÇİN HALK CUMHURİYETİ	36.445,00 .-TL	3.644.500 (Borsa, 25.07.2011)	ASALETEN	BERTAN AKARSU	
36	SBC AMERITECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	14.684,00 .-TL	1.468.400 (Borsa, 09.12.2010)	ASALETEN	BERTAN AKARSU	
37	STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.680.797,00 .-TL	168.079.700 (Borsa, 09.06.2009)	ASALETEN	BERTAN AKARSU	
38	RAYTHEON MASTER PENSION TRUST RAYTHEON MASTER PENSION TRUST WALTHAM WOODS 870 WINTER ST WALTHAM MA 02451 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	96.700,00 .-TL	9.670.000 (Borsa, 14.12.2010)	ASALETEN	BERTAN AKARSU	
39	OHIO SCHOOL EMPLOYEES SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	316.236,00 .-TL	31.623.600 (Borsa, 19.02.2009)	ASALETEN	BERTAN AKARSU	
40	NATIONAL PENSIONS RESERVE FUND COMMISSION TREASURY BUILDING GRAND CANAL STREET DUBLIN IRELAND Uyruğu: İRLANDA	11.554,00 .-TL	1.155.400 (Borsa, 28.10.2009)	ASALETEN	BERTAN AKARSU	
41	BELLSOUTH CORPORATION RFA VEBA TRUST 1155 PEACHTREE ST ATLANTA GA 30309 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	3.732,00 .-TL	373.200 (Borsa, 30.11.2010)	ASALETEN	BERTAN AKARSU	
42	ALASKA PERMANENT FUND CORPORATION 801 WEST 10TH ST SUITE 302 ALASKA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	13.447,00 .-TL	1.344.700 (Borsa, 11.10.2011)	ASALETEN	BERTAN AKARSU	
43	UPS GROUP TRUST 55 GLENLAKE PARKWAY NE, ATLANTA, GA 30328 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	81.874,00 .-TL	8.187.400 (Borsa, 06.01.2010)	ASALETEN	BERTAN AKARSU	
44	ING BEWAAR MAATSCHAPPIJ B V PRINCES BEATRIXLAAN 15-2595 GRAVENHAGE THE NETHERLANDS Uyruğu: HOLLANDA	13.842,00 .-TL	1.384.200 (Borsa, 31.07.2009)	ASALETEN	BERTAN AKARSU	


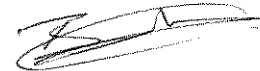

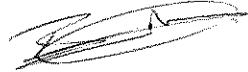


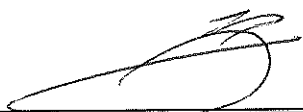
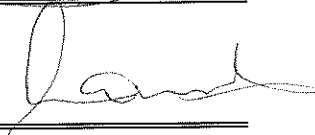

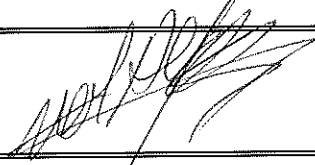


## ARÇELİK ANONİM ŞİRKETİNİN 29 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
45	INTERNATIONAL OPPORTUNITIES FUNDS 2-4 RUE EUGENE RUPPERT L-2453 GRAND DUCHY OF LUXEMBOURG Uyruğu: LÜKSEMBURG	824.336,00 .-TL	82.433.600 ASALETEN  (Borsa, 29.03.2011)		BERTAN AKARSU	
46	DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND WALL ST 60 10005 NEW YORK USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	600,00 .-TL	60.000 ASALETEN  (Borsa, 08.06.2011)		BERTAN AKARSU	
47	DUPONT CAPITAL EMERGING MARKETS FUND 103 BELLEVUE PARKWAY WILMINGTON 19809 DELAWARE 02451 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	298.234,00 .-TL	29.823.400 ASALETEN  (Borsa, 19.12.2011)		BERTAN AKARSU	
48	WILMINGTON MULTI MANAGER INTERNATIONAL FUND 1100 NORTH MARKET STREET WILMINGTON DELAWARE 19890 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	13.520,00 .-TL	1.352.000 ASALETEN  (Borsa, 18.07.2011)		BERTAN AKARSU	
49	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	37.267,00 .-TL	3.726.700 ASALETEN  (Borsa, 09.02.2009)		BERTAN AKARSU	
50	LSV EMERGING MARKETS EQUITY FUND LP 2711 CENTERVILLE ROAD DELAWARE 19808 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	854.400,00 .-TL	85.440.000 ASALETEN  (Borsa, 30.06.2011)		BERTAN AKARSU	
51	NEW ZEALAND SUPER ANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND Uyruğu: YENİ ZELANDA	27.455,00 .-TL	2.745.500 ASALETEN  (Borsa, 26.05.2010)		BERTAN AKARSU	
52	FUTURE FUND BOARD OF GUARDIANS LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 AUSTRALIA Uyruğu: AVUSTRALYA	152.570,00 .-TL	15.257.000 ASALETEN  (Borsa, 09.02.2009)		BERTAN AKARSU	
53	BT PENSION SCHEME LLOYDS CHAMBERS 1 UK UNITED KINGDOM Uyruğu: İNGİLTERE	466.982,00 .-TL	46.698.200 ASALETEN  (Borsa, 04.01.2012)		BERTAN AKARSU	
54	HERMES INVESTMENT FUNDS PLC GEORGES COURT 54-62 TOWNSEND STREET DUBLIN IRELAND Uyruğu: İRLANDA	402.638,00 .-TL	40.263.800 ASALETEN  (Borsa, 04.01.2012)		BERTAN AKARSU	



## ARÇELİK ANONİM ŞİRKETİNİN 29 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
55	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	216.100,00 -TL	21.610.000 ASALETEN (Borsa, 15.07.2011)		BERTAN AKARSU	
56	ABU DHABI RETIREMENT PENSIONS AND BENEFITS PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI Uyruğu: BİRLEŞİK ARAP EMİRLİKLERİ	27.456,00 -TL	2.745.600 ASALETEN (Borsa, 15.06.2011)		BERTAN AKARSU	
57	PICTET EMERGING MARKETS INDEX 60 ROUTES DES ACACIAS CAROUGE CH 1227 SWITZERLAND Uyruğu: İSVİÇRE	57.200,00 -TL	5.720.000 ASALETEN (Borsa, 26.05.2010)		BERTAN AKARSU	
58	PICTET CH INSTITUTIONAL EMERGING MARKETS TRACKER ROUTE DES ACACIAS 60 CH 1211 GENEVA 73 SWITZERLAND Uyruğu: İSVİÇRE	127.900,00 -TL	12.790.000 ASALETEN (Borsa, 26.05.2010)		BERTAN AKARSU	
59	LOMBARD ODIER FUNDS 11 RUE DE LA CORRATERIE 1204 GENEVA SWITZERLAND Uyruğu: İSVİÇRE	72.314,00 -TL	7.231.400 ASALETEN (Borsa, 27.06.2008)		BERTAN AKARSU	
60	BEST INVESTMENT CORPORATION ROOM 936 BUILDING 2 NO 1 NAOSHOU STREET XICHENG DISTRICT BEIJING CHINA Uyruğu: ÇİN HALK CUMHURİYETİ	15.607,00 -TL	1.560.700 ASALETEN (Borsa, 14.04.2011)		BERTAN AKARSU	
61	ERCAN BAYRAMLI ERGİN EVLER SİTESİ İHLAMUR GRUBU L 3 NO:75 GEÇİT NİLÜFER-BURSA Uyruğu: T.C.	1,00 -TL	100 ASALETEN (Borsa)			
62	MUSTAFA EROL ER BİRLİK SOKAK 178 2.LEVENT BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	1,00 -TL	100 ASALETEN (Borsa)			
63	NİLÜFER ER KÜLTÜR MAH.HAREKET SİTESİ OTLUKBELİ SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	1,00 -TL	100 ASALETEN (Borsa)			
64	MEHMET URAL ALFAN HÜSEYİN PAŞA ÇIKMAZI IŞIK APT.NO:14/20 KIZILTOPRAK KADIKÖY-İSTANBUL Uyruğu: T.C.	1,00 -TL	100 ASALETEN (Borsa, 02.06. 2003)			



## ARÇELİK ANONİM ŞİRKETİNİN 29 MART 2012 TARİHİNDE YAPILAN 2011 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI ÜNVANI UYRUGU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
65	HÜSNÜ AÇAR ECZACIBAŞI HOLDİNG A KANYON OFİS BÜYÜKDERE CAD.NO:185 LEVENT BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	1,00 .-TL	100 ASALETEN (Borsa)			
66	ORHAN AMCAOĞLU GÖZTEPE MAH.ÇEMENZAR SOK.NO:10 KADIKÖY-İSTANBUL Uyruğu: T.C.	4,00 .-TL	400 ASALETEN (Borsa)			
67	İSMAİL HAKKI TİRELİ YILDIZ MAH.ASARIYE CAD. TİRELİ APT.NO:118 YILDIZ BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	2.200,00 .-TL	220.000 ASALETEN (Borsa)			
68	ERİNÇ TİRELİ YILDIZ MAH.ASARIYE CAD. TİRELİ APT.NO:118 YILDIZ BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	2.280,00 .-TL	228.000 ASALETEN (Borsa)			
69	KEMAL SELÇUKER MİM KEMAL ÖKE CAD. NO:14/18 NİŞANTAŞI ŞİŞLİ-İSTANBUL Uyruğu: T.C.	254,16 .-TL	25.415 ASALETEN (Borsa)			
70	KEMAL SELÇUKER MİM KEMAL ÖKE CAD. NO:14/18 NİŞANTAŞI ŞİŞLİ-İSTANBUL Uyruğu: T.C.	122,30 .-TL	12.230 ASALETEN (Borsa)			
71	SELÇUKER GAYRİMENKUL YATIRIM A.Ş. GİZ 2000 PLAZA AYAZAĞA YOLU NO:7 K:4 D:15-16 MASLAK ŞİŞLİ-İSTANBUL Uyruğu: T.C.	1.010,00 .-TL	101.000 ASALETEN (Borsa)			
72	MURAT KARA KISIKLI MAH.ALEMDAĞ CAD.REŞA İLKKEN SİTESİ E BLOK D:9 ÜSKÜDAR-İSTANBUL Uyruğu: T.C.	1,00 .-TL	100 ASALETEN (Borsa)			

T.C. BİLİM, SANAYİ VE TEKNOLOJİ  
BAKANLIĞI KOMİSERİ

ÖMER KURTULMUŞ

GENEL KURUL  
DİVAN BAŞKANI  
MUSTAFA VEHBİ KOÇ

Mustafa Vehbi Koç

ŞİRKETİN SERMAYESİ :  
TOPLAM HİSSE ADEDİ :  
ASGARİ TOPLANTI NİSABİ :  
MEVCUT TOPLANTI NİSABİ :  
ASALETEN :  
VEKALETEN :675.728.205  
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461.902.874,19-TL  
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ALİ TAYYAR

Ali Tayyar

OY TOPLAMA MEMURU  
FÜSUN COŞKUNER

Fusun Coşkuner

DİVAN KATİBİ  
FATİH KEMAL EBİÇLİOĞLU

Fatih Kemal Ebiçlioğlu

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE  
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.  
YÖNETİM KURULUTOPLANTIDA HAZİR BULUNAN YÖNETİM KURULU ÜYELERİ İLE  
DENETÇİNİN İSİM VE İMZALARI

MUSTAFA VEHBİ KOÇ-YÖNETİM KURULU ÜYESİ:

Mustafa Vehbi Koç

LEVENT ÇAKIROĞLU-YÖNETİM KURULU ÜYESİ:

Levent Çakiroğlu

İNANÇ KIRAZ-DENETÇİ:

İnanç Kiraz

Arçelik A.Ş. - Galatasaray