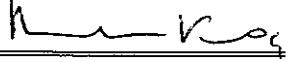

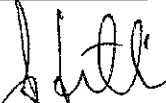


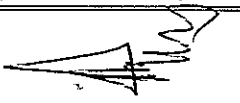
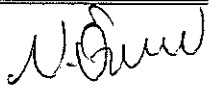
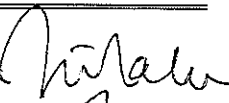

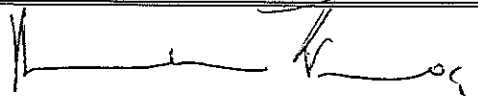
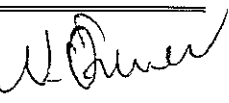
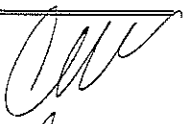
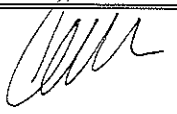





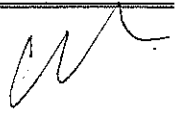
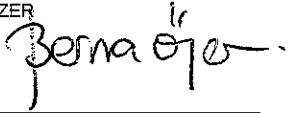
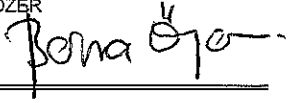
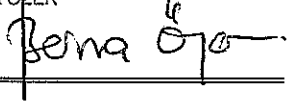
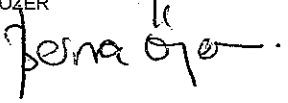

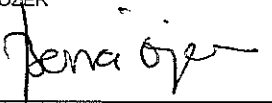
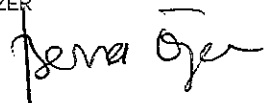
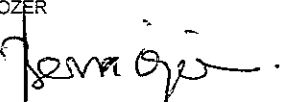
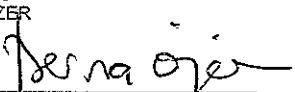
## ARÇELİK ANONİM ŞİRKETİNİN 03 NİSAN 2008 TARİHİNDE YAPILAN 2007 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

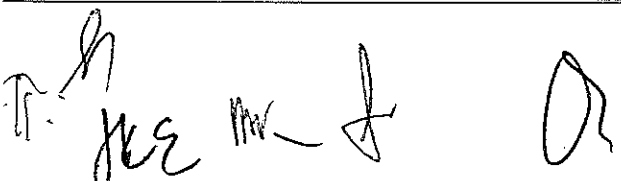
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVAN VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	156,546,024.81	15,654,602,481		MUSTAFA U. KOÇ	
2	TEKNOSAN BÜRO MAKİNA VE LEVAZIMI TİC.VE SAN. A.Ş. Voyvoda Cad. No:52 Karaköy 80005 İSTANBUL	58,708,741.23	5,870,874,123		FÜJUN CAŞKUNER	
3	BURLA TİCARET VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	30,649,491.26	3,064,949,126		FÜJUN CAŞKUNER	
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünalıan Mah.Ayazma Sok.No:29 Çamlıca İş Merkezi B2 Blok Kat:3 Üsküdar-İstanbul	17,982,465.61	1,798,246,561		GÜNGÖR ÖZDEMİR	
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	11,258,709.09	1,125,870,909		FATİH ERİKLİOĞLU	
6	VEHİ KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	418,021.05	41,802,105		İNAN ÇAMAÇ	
7	SEMAHAT S.ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	11,149,817.51	1,114,981,751		NİLGÜN ÖZMEN	
8	SUNA KIRAÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	10,631,759.53	1,063,175,953		M. TÜRKAY TATAR	
9	RAHİMİ M. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	9,984,231.16	998,423,116		A. GÜNDÖZ ÖZDEMİR	
10	MUSTAFA V. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3,743,744.54	374,374,454			
11	Y. ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3,742,932.43	374,293,243		NİLGÜN ÖZMEN	
12	INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS Ayazađa Mah.Ahi Evren Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak-Şişli/İstanbul	4,222.00	422,200		ZEYNEP CANPOLAT AKALIN	
13	ISHARES MCSI EMERGING MARKETS INDEX FUND Ayazađa Mah.Ahi Evren Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak-Şişli/İstanbul	233,144.00	23,314,400		ZEYNEP CANPOLAT AKALIN	

Öz  
M. U. Koç

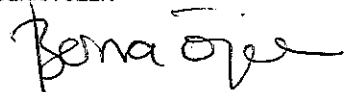

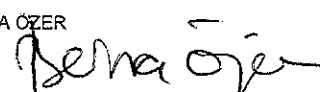


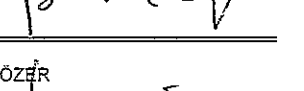
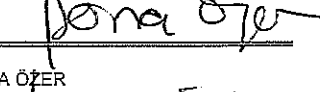
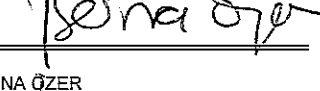
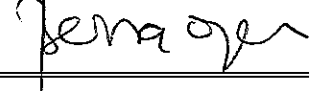
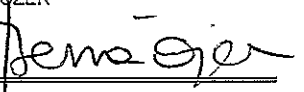
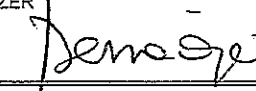


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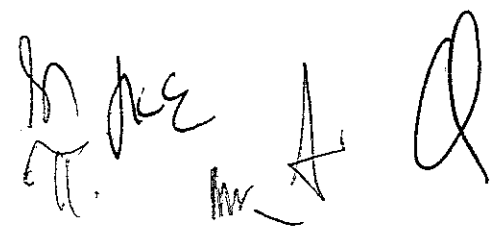
## ARÇELİK ANONİM ŞİRKETİNİN 03 NISAN 2008 TARİHİNDE YAPILAN 2007 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ AŞALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
14	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147  40 Water Street Boston, MA 02109 3661	45,049.00 .-YTL	4,504,900		ZEYNEP CANPOLAT AKALIN	
15	BONY/WISDOMTREE EMERGING MARKETS HIGH YIELDING EQUITY FUND  One Wall Street, New York N.Y. 10286	58,951.00 .-YTL	5,895,100		ZEYNEP CANPOLAT AKALIN	
16	MELON BANK N.A./PENSION FUND OF THE CHRISTIAN CHURCH  525 William Penn Place, Room 3418 Pittsburgh Pennsylvania	887,270.00 .-YTL	88,727,000		ZEYNEP CANPOLAT AKALIN	
17	MELON BANK N.A./WEST VIRGINIA INVESTMENT MANAGEMENT BOARD  525 William Penn Place, Room 3418 Pittsburgh Pennsylvania	1,902,423.00 .-YTL	190,242,300		ZEYNEP CANPOLAT AKALIN	
18	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	2,015.00 .-YTL	201,500		BERNA ÖZER	
19	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	2,672.00 .-YTL	267,200		BERNA ÖZER	
20	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	2,378.00 .-YTL	237,800		BERNA ÖZER	
21	IBM SAVINGS PLAN  İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	17,316.00 .-YTL	1,731,600		BERNA ÖZER	
22	AMERICAN FUNDS INSURANCE SERIES NEW WORLD FUND İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	147,500.00 .-YTL	14,750,000		BERNA ÖZER	
23	CAPITAL INTERNATIONAL GLOBAL EQUITY  İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	191,000.00 .-YTL	19,100,000		BERNA ÖZER	
24	FRANKLIN TEMPLETON INVESTMENT FUNDS  İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	2,207,766.00 .-YTL	220,776,600		BERNA ÖZER	
25	TEMPLETON DEVELOPING MARKETS TRUST  İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	7,795,277.00 .-YTL	779,527,700		BERNA ÖZER	
26	TEMPLETON INTERNATIONAL EMERGING MARKETS FUND İnkilap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	577,498.00 .-YTL	57,749,800		BERNA ÖZER	

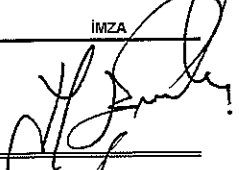

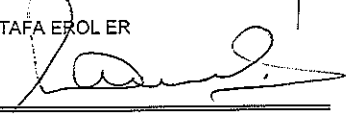

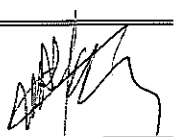
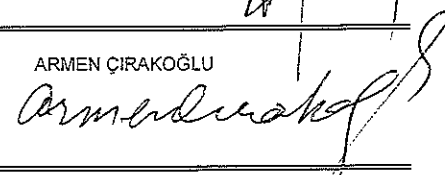


## ARÇELİK ANONİM ŞİRKETİNİN 03 NİSAN 2008 TARİHİNDE YAPILAN 2007 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

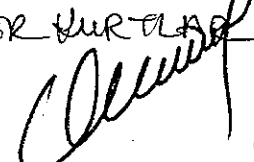
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
27	TEMPLETON DEVELOPING MARKETS SECURITIES FUND İnkılap Mah.Yılmaz Plaza Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	2,505,906.00	250,590,600		BERNA ÖZER	
28	TEMPLETON EMERGING MARKETS SERIES Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	4,681,920.00	468,192,000		BERNA ÖZER	
29	FUTURE FUND BOARD OF GUARDIANS Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	25,721.00	2,572,100		BERNA ÖZER	
30	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE METALEKTRO Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	131,240.00	13,124,000		BERNA ÖZER	
31	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	22,587.00	2,258,700		BERNA ÖZER	
32	BRANDES INVESTMENT PARTNERS LP 401 K PLAN Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	9,960.00	996,000		BERNA ÖZER	
33	STATE OF JERSEY PUBLIC EMPLOYEES CONTRIBUTORY R S Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	919,580.00	91,958,000		BERNA ÖZER	
34	MC GRAW HILL INC RETIREMENT PLAN Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	380,030.00	38,003,000		BERNA ÖZER	
35	LA FIRE AND POLICE PENSION SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	338,704.00	33,870,400		BERNA ÖZER	
36	BRANDES INSTITUTIONAL EQUITY T Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	1,592,433.00	159,243,300		BERNA ÖZER	
37	HÜSEYİN ÖZDEMİR BAYUR Ataşehir-Residance A-86 Kadıköy / İSTANBUL	1.00	100	ASALETEN	HÜSEYİN ÖZDEMİR BAYUR	
38	ÇAĞLAR BAYUR Ataşehir-Residance A-86 Kadıköy / İSTANBUL	1.00	100	ASALETEN	ÇAĞLAR BAYUR	
39	BORYAD BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah.Halitağa Cad.Aktepe Apt.No:33 Kat:2 D:4 Kadıköy / İSTANBUL	1.00	100		SİNEM ÇAKIROĞLU	



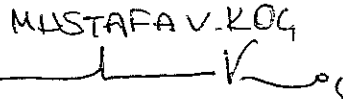
ARÇELİK ANONİM ŞİRKETİNİN 03 NİSAN 2008 TARİHİNDE YAPILAN 2007 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
40	HAYRİ ERDURAN Arpa Suyu Sok.Bomonti 34/6 Şişli / İSTANBUL	1,142.00 .YTL	114,200	ASALETEN	HAYRİ ERDURAN	
41	HALUK ERDURAN Arpa Suyu Sok.Bomonti 34/6 Şişli / İSTANBUL	1,143.00 .YTL	114,300	ASALETEN	HALUK ERDURAN	
42	MUSTAFA EROL ER	1.00 .YTL	100	ASALETEN	MUSTAFA EROL ER	
43	NİLÜFER ER	1.00 .YTL	100	ASALETEN	NİLÜFER ER	
44	MEHMET URAL ALFAN	1.00 .YTL	100	ASALETEN	MEHMET URAL ALFAN	
45	ARMEN ÇIRAKOĞLU	2,905.00 .YTL	290,500	ASALETEN	ARMEN ÇIRAKOĞLU	

SANAYİ VE TİCARET BAKANLIĞI  
KOMİSERİ

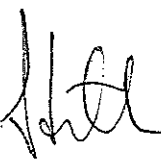
ÖMER KURTALAN  


DİVAN BAŞKANI

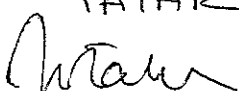
MUSTAFA V. KOÇ  


ŞİRKETİN SERMAYESİ : 399,960,000.00  
TOPLAM HİSSE ADEDİ : 39,996,000,000  
ASGARİ TOPLANTI NİSABI :  
MEVCUT TOPLANTI NİSABI : 339.503.696,22-YTL  
ASALETEN : 303.994.955,59-YTL  
VEKALETEN : 35.508.740,63-YTL

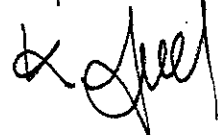
OY TOPLAYICI

İSUN COŞKUNER  


OY TOPLAYICI

U. TÜRKAY  
TATAR  


KATİP

FATİH KEMAL  
ZEBİĞLİOĞLU  


HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.  
YÖNETİM KURULU

Arçelik A.Ş.  
