

Trade Name : Arçelik A.Ş.
Registered Capital : 1,500,000,000 TRY
Issued Capital : 675,728,205 TRY
Incorporation : 21.01.1955
Registered Address : Karaağaç Caddesi No:2-6 Söğütözü 34445 Beyoğlu/İstanbul
Trade Registry No : 54957
Tax Office and Tax ID no : Large Taxpayers Tax Office 0730018000
Mersis No : 0073001800000022
Stock Ticker : ARCLK
ISIN Code : TRAARCLK91H5
LEI Code : 789000748KTQCUMJ0R25
Official Web Site : www.arcelikas.com
Electronic Mail Address : yatinimciiliskileri@arcelik.com

Board of Directors

Mustafa Rahmi Koç	Chairman of the Board
Mehmet Ömer Koç	Vice Chairman of the Board
Semahat Sevim Arsel	Member of the Board
Yıldırım Ali Koç	Member of the Board
Levent Çakıroğlu	Member of the Board
Robert Sonman	Member of the Board
Fatih Kemal Ebiçlioğlu	Member of the Board
Hakan Hamdi Bulgurlu	Member of the Board - General Manager
Kadri Kaynak Küçükpınar	Independent Member of the Board
Kamil Ömer Bozer	Independent Member of the Board
Müzeyyen Münire Gülay Barbarosoğlu	Independent Member of the Board
Mehmet Cem Kozlu	Independent Member of the Board

Management

Hakan Hamdi Bulgurlu	General Manager
Polat Şen	Assistant General Manager - Finance & Accounting
Cemal Şeref Oğuzhan Öztürk	Assistant General Manager - Production & Technology
Cemal Can Dinçer	Assistant General Manager – Trade – Turkey & Pakistan
Mehmet Ragıp Balcıoğlu	Assistant General Manager – Trade – Europe & MENA
Zeynep Yalım Uzun	Assistant General Manager - Marketing
Abdi Ayhan Önder	Product Director - Cooking Devices
Abdurahman Şahin	Product Director – Dishwasher
Ahmet Hasanbeşeoğlu	Digital Transformation Director
Ali Tayyar	Accounting Director
Alp Karahasanoglu	Product Director - Dryers and Electric Motors
Arel Atakol	Country Manager - Serbia, General Manager - Beko Balkans
Atilla Uz	Product Director - Washing Machine
Brigitte Petit	Country Manager - France, General Manager - Beko France S.A.S.
Buket Çelebiöven	Human Resources Director
Cann Song	Country Manager - China, G. M. - Beko Electrical Appliances Co. Ltd.

Cem Kural	Product Sourcing Director
Cemil İnan	Product Management Director
Chan Lock	Country Manager - Malaysia, G. M. Beko Appliance Malaysia
Dusan Podmajersky	Country Manager Slovakia General Manager Beko Slovakia
E. C Murat Büyükerk	Regional Director - Africa, Middle East, Near East
Erhan Akdoğan	Retail Development Director - Arçelik Pazarlama A.Ş.
Erkan Duysal	Innovation Director
Evren Albaş	Regional Director Sub- Sahara G. M. Defy Appliances Pty Ltd.
Fatih Özkadı	Sustainability and Corporate Affairs Director
Francesco Nicola Misurelli	Country Manager - Italy, General Manager - Beko Italy S.R.L.
Florian Marius Stoica	Financial Planning and Corporate Performance
Fikri Özdemir	Operations Director Voltbek
Hakan Kozan	Purchasing Director
Haldun Dingeç	Product Director – Refrigerator
Hande Sarıdal	Finance Director
Hasan Ali Yardımcı	Country Manager - America, General Manager - Beko -US Inc.
Hilmi Cem Akant	Country Manager - Spain, G. M. - Beko Electronics Espana S.L.
Ho Xuan Loc	Country Manager – Vietnam, General Manager – VietBeko
Hüseyin Öner	Information Technologies Director
Hüseyin Şerif Beyaztaş	Consumer Services Director – Arçelik Pazarlama A.Ş.
İsmail Kürşat Coşkun	Country Manager – Austria, General Manager – Elektra Bregenz A.G.
Maciej Mienik	Region Director – Eastern Europe, General Manager – Beko SA
Mehmet Tüfekçi	Marketing Director – Arçelik Pazarlama A.Ş.
John Brown	Country Manager – Australia, G. M. – Beko A and NZ Pty Ltd.
Marian Serban	Production and Technology Director – Arctic S.A.
Mustafa Esenlik	Production Technologies Director
Nihat Bayız	R&D Director
Oğuz Sülek	Finance and Accounting Director Voltbek
Onur Aydın	Transformation & Customer Experience Director
Onur Dostel	Country Manager – Egypt, General Manager – Beko LLC Egypt
Orhan Sayman	Country Manager Russia and Ukraine General Manager Beko LLC
Özkan Çimen	Corporate Risk Director
Per Kristian Ervik	Country Manager – Nordic, General Manager – Grundig Nordic No AS
R.C Oğuzkan Şatiroğlu	Beko Sales Director – Arçelik Pazarlama A.Ş.
Rajan Gungiah	Brand and Consumer Trends Director
Roman Kantor	Country Manager Czech Republic G. M. Beko SA Czech-Branch
Salih Arslantaş	Country Manager – Pakistan, General Manager – Dawlance
Serdal Korkut Avcı	Industrial Design Director
Sibel Kesler	Finance and Accounting Director – Arçelik Pazarlama A.Ş.
Sühel Semerci	Ctry M. – Germany, G.M.– Grundig Multim, Beko Deutschland GmbH
Teresa Arbuckle	Country Manager – UK, General Manager – Beko PLC
Veli Ağ	Product Director - Elektronik
Zafer Üstüner	Regional Director – Asia Pacific
Zeynep Özbil	Corporate Communications Director

MILESTONE DATES IN THE COMPANY HISTORY

Resolution by the Cabinet Council that permitted the Company's incorporation:

Date 15/10/1954

No 4/3737

Approval by the Ministry of Commerce :

Date 9/11/1954

Certification by Istanbul 1st Court of Commerce of First Instance:

Date20/1/1955

No55/34

Istanbul Trade Registry certification :

Date 21/1/1955

No 54957/4388

DATES RELATED TO THE PUBLICATION OF THE COMPANY'S ARTICLES OF ASSOC.

First Publication of the Articles of Association:

Turkish Trade Registry Gazette Date1/2/1955

No 8442

Capital Increase : (To 4,000,000 TRY)

and the subscription by the State Supplies Office :

Istanbul Trade Registry Trade Registry Gazette Date 15/9/1956

No8946

Trade Name Change:

Istanbul Trade Registry Trade Registry Gazette Date 17/5/1957

No64

Amendments of Articles for adaption to Turkish Code of Commerce:

Turkish Trade Registry Gazette Date18/6/1958

No390

Capital Increase (to 5,000,000 TRY) and bond issue :

Turkish Trade Registry Gazette Date1/12/1959

No824

Authorization of Board of Directors to enter into a loan agreement by pledging and mortgaging real estates:

Turkish Trade Registry Gazette Date20/2/1960

No892

Capital Increase: (To: 7,500,000 TRY)

Turkish Trade Registry Gazette Date21/12/1960

No1142

Capital Increase (to 12,500,000 TRY)

Turkish Trade Registry Gazette Date11/1/1964
No.....2060

Capital Increase (to 20,000,000 TRY)

Turkish Trade Registry Gazette Date.....4/8/1965
No.....2522

Increasing the number of Board Members to 7:

Turkish Trade Registry Gazette Date.....23/5/1969
No.....3661

Capital Increase: (To: 50,000,000 TRY)

Turkish Trade Registry Gazette Date.....13/5/1970
No.....3949

Capital Increase (to 100,000,000 TRY)

Turkish Trade Registry Gazette Date.....8/9/1973
No.....4944

Capital Increase (to 150,000,000 TRY)

Turkish Trade Registry Gazette Date.....13/4/1976
No.....361

Capital Increase (to 300,000,000 TRY) and Articles of Amendment :

Material Amendment : 1- The Company's term shall be indefinite
2-Its scope of business shall be enhanced

Turkish Trade Registry Gazette Date.....10/11/1978
No.....19

Capital Increase: (To: 600,000,000 TRY)

Turkish Trade Registry Gazette Date31/12/1980
No.....155

Conversion of registered shares to shares registered to bearer

Turkish Trade Registry Gazette Date22/4/1981
No.....234

Transition to Registered Capital System and Determination that the Registered Capital amounts to 2,000,000,000 TRY:

Turkish Trade Registry Gazette Date26/11/1982
No.....636

Increase of the Registered Capital Cap to 4,000,000,000 TRY Capital Increase : (To: 4,000,000,000 TRY)

Turkish Trade Registry Gazette Date8/12/1983
No.....898

Increase of the Registered Capital Cap to 8,000,000,000 TRY Capital Increase : (To: 5,000,000,000 TRY)

Turkish Trade Registry Gazette Date8/2/1985
No.....1197

Capital Increase : (To: 7,000,000,000 TRY)

Turkish Trade Registry Gazette Date5/9/1985
No.....1338
Date20/9/1985
No.....1349

Capital Increase : (To: 8,000,000,000 TRY)

Turkish Trade Registry Gazette Date7/10/1985
No.....1360

Increase of the Registered Capital Cap to 16,000,000,000 and Articles of Amendment

Turkish Trade Registry Gazette Date25/12/1985
No.....1416

Capital Increase : (To: 12,000,000,000 TRY)

Turkish Trade Registry Gazette Date23/7/1986
No.....1560

Capital Increase : (To: 16,000,000,000 TRY)

Turkish Trade Registry Gazette Date14/12/1987
No.....1912

Increase of the Registered Capital Cap to 40,000,000,000 and Articles of Amendment

Turkish Trade Registry Gazette Date28/5/1987
No.....1775

Capital Increase : (To: 24,000,000,000 TRY)

Turkish Trade Registry Gazette Date19/12/1988
No.....2169

Increase of the Registered Capital Cap to 100,000,000,000 and Articles of Amendment

Turkish Trade Registry Gazette Date6/6/1989
No.....2288

Capital Increase : (To: 40,000,000,000 TRY)

Turkish Trade Registry Gazette Date19/12/1989
No.....2360

Capital Increase : (To: 45,000,000,000 TRY)

Turkish Trade Registry Gazette Date4/1/1990
No.....2436

Capital Increase : (To: 90,000,000,000 TRY)

Turkish Trade Registry Gazette Date25/10/1990
No2638

Increase of the Registered Capital Cap to 500,000,000,000 TRY and Articles of Amendment

Turkish Trade Registry Gazette Date27/11/1990
No2660

Capital Increase : (To: 225,000,000,000 TRY)

Turkish Trade Registry Gazette Date14/10/1991
No2880

Increase of the Registered Capital Cap to 2,000,000,000,000 TRY and Articles of Amendment

Turkish Trade Registry Gazette Date14/08/1992
No3092

Capital Increase : (To: 450,000,000,000 TRY)

Turkish Trade Registry Gazette Date08/10/1992
No3131

Capital Increase : (To: 540,000,000,000 TRY)

Turkish Trade Registry Gazette Date18/11/1992
No3159

Capital Increase : (To: 864,000,000,000 TRY)

Turkish Trade Registry Gazette Date12/11/1993
No3404

Capital Increase : (To: 1,600,000,000,000 TRY)

Turkish Trade Registry Gazette Date21/07/1994
No3578

Increase of the Registered Capital Cap to 8,000,000,000,000 TRY and Articles of Amendment

Turkish Trade Registry Gazette Date05/09/1994
No3609

Capital Increase : (To: 2,500,000,000,000 TRY)

Turkish Trade Registry Gazette Date09/12/1994
No3678

Capital Increase : (To: 2,517,250,000,000 TRY)

Turkish Trade Registry Gazette Date19/04/1995
No3770

Capital Increase : (To: 4,500,000,000,000 TRY)

Turkish Trade Registry Gazette Date02/11/1995
No3906

Capital Increase : (To: 6,750,000,000,000 TRY)

Turkish Trade Registry Gazette Date07/08/1996
No4097

Increase of the Registered Capital Cap to 30,000,000,000,000 TRY and Articles of Amendment - 3-Purpose and Scope of Business

Turkish Trade Registry Gazette Date29/04/1997
No4278

Capital Increase : (10,125,000,000,000 TRY)

Turkish Trade Registry Gazette Date22/07/1997
No4337

Capital Increase : (20,250,000,000,000 TRY)

Turkish Trade Registry Gazette Date03/07/1998
No4575

Increase of the Registered Capital Cap to 100,000,000,000,000 TRY and Articles of Amendment - Article 5- Head Office and Branches, Article 11 Incorporation, Article 28- Representation by Proxy, Article 29 Admission Documents, Art 31- Share Transfer prior to the General Assembly Art 35 Voting Procedures, Art 39- Profit Distribution, Article 44- Printing of Articles of Association

Turkish Trade Registry Gazette Date05/07/1999
No4826

Capital Increase : (To: 34,432,000,000,000 TRY)

Turkish Trade Registry Gazette Date27/07/1999
No4842

Capital Increase : (To: 40,400,000,000,000 TRY)

Turkish Trade Registry Gazette Date05/01/2000
No4955

Capital Increase : (To: 60,600,000,000,000 TRY)

Turkish Trade Registry Gazette Date18/07/2000
No5090

Capital Increase : (To: 90,900,000,000,000 TRY)

Turkish Trade Registry Gazette Date03/07/2001
No5330

Increase of the Registered Capital Cap to 500,000,000,000,000 TRY and Articles of Amendment Article 3- Purpose and Scope of Business Article 39- Profit Distribution

Turkish Trade Registry Gazette Date22/04/2002
No5532

Capital Increase : (To: 145,440,000,000,000 TRY)

Turkish Trade Registry Gazette Date15/07/2002
No5591

Capital Increase : (To: 399,960,000,000,000 TRY)

Turkish Trade Registry Gazette Date22/07/2003
No5846

Articles of Amendment - Art. 3 Purpose and Scope of Business

Turkish Trade Registry Gazette Date30/04/2004
No6040

Articles of Amendment - Art. 3 Purpose and Scope of Business, Art 7- Registered Capital, Art 27- Number of Votes, Art 39 - Profit Distribution and Addition of a Provisional Article

Turkish Trade Registry Gazette Date22/04/2005
No6288

Articles of Amendment - Art. 5 Change of Head Office

Turkish Trade Registry Gazette Date19/04/2006
No6538

Articles of Amendment - Art. 3 Purpose and Scope of Business

Turkish Trade Registry Gazette Date25/04/2007
No6794

Articles of Amendment - Art. 7 Registered Capital, Article 9- Issued Capital Increase, Provisional Article Change

Turkish Trade Registry Gazette Date15/04/2008
No7042

Articles of Amendment - Board of Directors Section, Article 11- Incorporation, Article 14- Management and Representation, Article 16- Remuneration, General Assembly Section Article 22- Composition, Article 23- Publication and Notices Article 32- Presidency Council

Turkish Trade Registry Gazette Date08/04/2009
No7287

Capital Increase : (To: 659,934,000 TRY)

Turkish Trade Registry Gazette Date24/06/2009
No7339

Articles of Amendment - Art. 7 Registered Capital

Turkish Trade Registry Gazette Date03/07/2009
No7346

Capital Increase : (To: 675.728.205 TRY)

Turkish Trade Registry Gazette Date17/07/2009
No7356

Articles of Amendment - Art. 3- Purpose and Scope of Business, Board of Directors Section Art 12- Term and Selection, Art 16- Remuneration; General Assembly Section Article 27- Vote Amount and Provisional Article Change

Turkish Trade Registry Gazette Date24/03/2010
No7528

Articles of Amendment - Art. 3 Purpose and Scope of Business

Turkish Trade Registry Gazette Date31/03/2011
No7784

Articles of Amendment - Art. 11- Composition, Article 12- Term and Selection, Article 15- Other Provisions related to Board of Directors, Art 16- Remuneration, Art 23- Meeting Types, Article 26- Quorum, Article 34- Amendments to Tasks of the General Assembly and Article 45- Compliance with Corporate Governance Principles (added)

Turkish Trade Registry Gazette Date09/04/2012
No8044

Articles of Amendment - Art. 2- Company's Trade Name Business Section 1 Operative Provisions- Article 3- Purpose and Scope of Business, Article 4- Disposition of Real Estates and Other Real Rights, Article 5- Head Office and Branches, Article 6- Term, Section 2 Capital, Article 7- Shares and Debentures: Registered Capital, Article 8: Capital Increase and Decrease, Article 9- Increase of the Issued Capital, Article 10-Issue of Debentures, Commercial Papers, Profit Sharing Certificates and Dividend Right Certificates, Section 3: Board Directors; Article 11- Composition, Article 12- Term and Selection, Article 13- Meetings, Article 14- Management and Representation, Article 15-Other Provisions related to Board of Directors, Article 16- Remuneration, Section 4 Auditors: Article 17- Appointment, Article 18: Tasks and Powers, Article 19- Responsibility of Auditors, Article 20- Right to Attend Meetings, Article 21- Remuneration (amended); Section 5 General Assembly: Article 22- Composition, Article 23- Meeting Types, Article 24- Meeting Place, Article 25- Publications and Notices, Article 26- Quorum, Article 27- Amount of Votes, Article 28- Representation by Proxy, Article 29- Admission Documents, Article 20- List of Present Shareholders, Article 31- Share Transfer prior to the General Assembly, Article 32- Meeting Presidency, Article 33- Minutes, Article 34- Tasks of the General Assembly, Article 35- Voting Procedures, Article 36- Submission of the Minutes and its Attachments to the Ministry and Capital Markets Board and Their Publication, Article 37- Amendments to the Articles, Section 6 Accounts, Balance Sheet and Profit&Loss Account, Article 38- Financial Year, Article 39- Profit Distribution, Section 7: Company's Termination and Dissolution, Article 40- Reasons for Termination and Dissolution, Article 41- Liquidators, Section 8 Miscellaneous: Article 42- Jurisdiction, Article 43- Publications, Article 44- Printing of Articles of Association, Article 45- Compliance with the Corporate Governance Principles and the Provisional Article (cancelled).

Turkish Trade Registry Gazette Date09/04/2013
No8296

Articles of Amendment - Art. 3 Purpose and Subject

Turkish Trade Registry Gazette Date10/04/2014
No8547

Articles of Amendment - Art. 3 Purpose and Subject

Turkish Trade Registry Gazette Date05/04/2016
No9047

Articles of Amendment - Art. 6 Registered Capital

Turkish Trade Registry Gazette Date07/04/2017
No9301