

ARÇELİK A.Ş. / ARCLK [] 22.06.2017 14:14:15

☐ Credit Rating

✎			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 22.06.2017 14:10:40
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 22.06.2017 14:13:17

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	03.06.2016
Overview	:	Fitch Ratings credit rating announcement

☐ EXPLANATIONS:

Fitch Ratings has affirmed Arcelik A.S.'s Long-term foreign and local currency Issuer Default Ratings at 'BB+' and National Long-term rating at 'AA(tur)'. The Outlooks are Stable. Fitch Ratings has affirmed Arcelik A.S.'s senior unsecured rating at BB+.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 23.05.2017 18:10:19

☐ New Business Relation

✎			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 23.05.2017 17:58:44
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 23.05.2017 18:01:33

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No

Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	The Company to be established in India

Announcement Content

Nature Of The Other Party With Which New Business Relation Will Start	Diğer (Other)
Name Surname Or Company Title Of Customer Or Supplier	TATA INVESTMENT CORPORATION LIMITED and VOLTAS LIMITED
If Exists Share Of Customer Or Supplier In Net Sales Or Cost Of Goods Sold On Latest Disclosed Profit Or Loss And Other Comprehensive Income Statement Of Company	No
If Exists Share Of Customer Or Supplier In Trade Receivables Or Debts On Latest Disclosed Statement of Financial Position Of Company	No
Expected Starting Date Of New Business Relation	01/09/2017
If Exist Significant Provisions Of The Contract	Explained below
Impact Of New Business Relation On Company Activities	This investment will be beneficial for our growth strategy in emerging markets

EXPLANATIONS:

In line with our growth strategy in emerging markets, a Joint Venture Agreement has been signed between our wholly-owned subsidiary Ardutch BV, our parent company Koç Holding A.Ş. and; Voltas Limited and Tata Investment Corporation Limited, Tata Group Companies based in India, which are not related parties to us.

Based on the Joint Venture Agreement; a company (The Company) will be established to engage in the production and sales of refrigerators, in addition to the sales of washing machines, dishwashers, dryers, microwaves and other white goods, under the Voltas-Beko brand for the Indian market. The Company will be governed as per joint management principles and shareholding ratios will be as

follows; Ardutch B.V. 49%, Koç Holding A.Ş. 1%, Voltas Limited 49%, Tata Investment Corporation Limited (TICL) 1%.

The Company will commence operations on the date (the Closing Date) on which the approval of the Competition Board of India and the other pre-conditions included in the contract are fulfilled. The parties have the right to terminate the contract if the conditions of the contract cannot be fulfilled within 6 months from the contract signing date.

The Company to be established in India is forecasted to be incorporated with an initial capital of 100,000 INR (c. USD 1,500). After the Closing Date, a capital increase of USD 100 million, minimum investment amount, is planned to be made taking into consideration the Company's business plan and cash flow requirements. Capital amount will be paid by the shareholders in proportion to their shareholding ratios and the payments are foreseen to be made in the periods to be determined according to the Company's business plan.

The agreement sets forth, the principles of election of the board of directors and senior management for the joint management of the Company to be established and; the mechanism of share sale and purchase options in the case of any change of control in shareholding parties.

Within the scope of the Joint Venture Agreement, the Brand License Agreements, which regulate the usage right of the Voltas brand between the Company and Voltas Limited and the usage right of Beko brand between the Company and Arçelik A.Ş; The Technology License Agreement, which regulates the production rights between the Company and Arçelik will be signed at the Closing Date. In addition, the 2-year Service Agreement between the Company and Voltas that governs sales, distribution and after-sales services will be signed.

The Company is aimed to start its operations as of the Closing Date. Under this Joint Venture Agreement, refrigerators will be produced at the production plant to be built in India. The production plant is planned to be established within the first year when the Company starts its operation. In the first year, it is expected to sell the products sourced from Arçelik's production plants and subsequent to the establishment of the production plant in India, the Company will start the sales of the products manufactured in the aforementioned plant. In addition, by the end of the fourth year following the Closing Date, the Company will assess to produce air conditioners. Within the scope of the Joint Venture Agreement, the Company is expected to supply refrigerator, washing machine, dishwasher, drier and other white goods from Arçelik.

Information on Voltas and TATA Group, which will be a party to the Joint Venture Agreement, is as follows:

About Tata Group and Voltas

Voltas, based in 1954 in Mumbai, India, operates within the main shareholder Tata Group. Tata, one of Asia's most important conglomerates, has USD 103 billion in revenues and approximately 661 thousand employees as of fiscal year ending in March 2016. Within TATA Group companies, TATA Sons operates as its main holding company. The market value of 29 publicly traded companies of the Tata Group, which amounted to USD 128 billion as of May 2017, accounts for 6.4% of the total value of all companies traded on the Indian Bombay Stock Exchange.

Voltas, which achieved a net turnover of approximately USD 900 million as of the fiscal year end of March 2016, has three production plants in Thane, Dadra and Pantnagar. The leader of the air conditioner market in the country, Voltas has sales offices outside India in UAE, Saudi Arabia and Singapore. Voltas has about 8,750 employees and its product and service portfolio includes electromechanical cooling systems, textile, mining and construction equipment, and individual and institutional cooling systems. Voltas, 69.7% publicly held, has a market cap of around USD 2.1 billion as of May 2017.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 26.04.2017 08:56:43

Material Event Disclosure (General)

Key			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 26.04.2017 08:55:28
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 26.04.2017 08:50:19

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sötlüce Beyođlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Moving our Electronics Plant

EXPLANATIONS:

Our Company's Board of Directors resolved on 25 April 2017 as follows:

It was resolved to move our Company's Electronics Plant from Beylikdüzü/İstanbul to our production facility at Organize Sanayi Bölgesi Atatürk Caddesi 8.Sokak No.1 Kapaklı, Çerkezköy/Tekirdağ with the aim of meeting different consumer needs in the most effective way by increasing its competitiveness and operational efficiency through adaptation of high technological standards and to complete the moving process until 31 March 2018.

Our Company has not yet decided how to use the vacated real estate.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 24.04.2017 18:27:24

▣ Forward Looking Evaluations

🔑			
1	ALİ TAYYAR	ACCOUNTING DIRECTOR	ARÇELİK A.Ş. 24.04.2017 18:25:16
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 24.04.2017 18:23:24

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Financial results of 1st Quarter of 2017 and our expectations for 2017

▣ EXPLANATIONS:

Investor presentation containing summary information prepared for our financial results of 1st Quarter of year 2017 disclosed today and our year 2017 expectations are in the attached file. The related presentation is also accessible at www.arcelikas.com.

Supplementary Documents

Appendix: 1 Arcelik_2017 1Ç Sonuçlar TR.pdf

Appendix: 2 Arcelik_2017 Q1 Results EN.pdf

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 24.04.2017 08:36:00**☐ Credit Rating**

☐			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 24.04.2017 08:32:47
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 24.04.2017 08:34:48

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	01.08.2016
Overview	:	S&P credit rating announcement

☐ EXPLANATIONS:

S&P has affirmed Arçelik A.Ş.'s corporate credit rating as BB+ and outlook as stable.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 10.04.2017 09:30:08**☐ Articles of Association**

☐			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 10.04.2017 09:28:52
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 10.04.2017 09:26:49

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Articles of Association

EXPLANATIONS:

Registration on April 3, 2017 and announcement on April 7, 2017 of our General Assembly Meeting decision on 23.03.2017 to amend Article 6 "Capital" of the Company's Articles of Association were done. The final version of our Articles of Association is provided in the appendix.

Chronology Of Changes In Articles Of Association				
Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number	
6	03/04/2017	07/04/2017	9301	

Supplementary Documents

Appendix: 1	Arçelik Anonim Şirketi Esas Sözleşmesi 07042017.pdf
Appendix: 2	Arçelik Articles of Association 07042017.pdf

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 03.04.2017 19:06:10

Determination of Independent Audit Company

Key			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 03.04.2017 19:00:44
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 03.04.2017 19:02:48

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Board of Directors' Committees

EXPLANATIONS:

Our Company's Board of Directors resolved on 3rd April 2017 as follows:

1-That by ensuring Board of Directors task distribution, Mustafa Rahmi Koç be elected as the Chairman of the Board and Mehmet Ömer Koç be elected as the Vice Chairman,

2-That the current Committees continue to carry out the activities in accordance with the operating principles as determined in pursuance of the resolution no. 758, dated 26.04.2012 by the Board of Directors;

a. that the members of the Audit Committee be composed of 2 independent members of the Board of Directors and Kutsan Çelebican be elected as the Chairman of the Committee and Mehmet Barmanbek be elected as the Member,

b. that the Corporate Governance Committee be composed of 3 members by electing the Chairman among the independent members of the Board of Directors and also to perform the duties of the Candidate Nomination Committee and Compensation Committee, and that Tunç Uluğ be elected as the Chairman and Mehmet Barmanbek and Polat Şen be elected as the Members,

c. that the Risk Management Committee be composed of 2 members and the Chairman be elected among the independent members of the Board of Directors and K. Kaynak Küçükpınar be elected as the Chairman and Fatih K. Ebiçlioğlu be elected as the Member of the Committee,

d. that the Executive Committee be composed of 5 members and Rahmi M. Koç be elected as the Chairman and Ömer M. Koç, Semahat S. Arsel, Ali Y. Koç and Caroline N. Koç be elected as the Members of the Committee,

3- That the appointment of Fatih K. Ebiçlioğlu to inform the Board of Directors about the activities of the Company's Sustainability Working Group.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 03.04.2017 18:53:42

Determination of Independent Audit Company

ARÇELİK A.Ş. / ARCLK [] 03.04.2017 18:53:42			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 03.04.2017 18:52:22
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 03.04.2017 18:50:26

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Independent Auditing Company Selection

Announcement Content

Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2017
Date of General Meeting in which Audit Company was Approved	23.03.2017
Official Registration Date	03.04.2017
Date and Number of Official Commercial Registry Newspaper for Registration	-

EXPLANATIONS:

Registration of our General Assembly Meeting decision on 23.03.2017 to elect PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., as the independent auditor for the review of 2017 financial reports, has been made by İstanbul Trade Registry Office on 3rd April 2017.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 03.04.2017 17:41:16

Notification Regarding Authorized Capital

ARÇELİK A.Ş.			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 03.04.2017 17:37:33
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 03.04.2017 17:40:08

The Address of The Company	: Karaağaç Cad.No:2-6 34445 Sötlüce Beyođlu - İSTANBUL
Telephone and Fax Numbers	: (0212) 314 34 34 - (0212) 314 34 63
E-mail Address	: yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	: (0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	: Yes
Correction Notification Flag	: No
Postponed Notification Flag	: No
Date Of The Previous Notification About The Same Subject	: -
Overview	: Registration of Ordinary General Assembly Meeting Decisions for the year 2016

Board Decision Date	25.01.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	1.500.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	25.01.2017
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	07.02.2017
Date of Related General Assembly	23.03.2017
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	03.04.2017

Additional Explanations

The Minutes of the Ordinary General Shareholders Meeting held on 23.03.2017 have been

registered by İstanbul Trade Registry Office on 3rd April 2017.

Supplementary Documents

Appendix: 1	Tadil Tasarısı TR.pdf
Appendix: 2	Tadil Tasarısı EN.pdf

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK, 2017 [] 03.04.2017 17:09:39

Notification Regarding General Assembly Meeting

Key			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 03.04.2017 17:06:07
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 03.04.2017 17:07:59

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sötlüce Beyođlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Overview	:	Registration of Ordinary General Assembly Meeting Decisions for the year 2016

General Assembly Invitation

Type of General Assembly Annual

Beginning of The Fiscal Period 01.01.2016

End of The Fiscal Period 31.12.2016

Decision Date 20.02.2017

General Assembly Date 23.03.2017

General Assembly Time 10:00

Record Date	22.03.2017
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli-İstanbul

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2016 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2016 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2016 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2016,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2016 and the date of the distribution of profits,
- 7 - Acceptance, acceptance after amendment or refusal of the Board of Directors' offer for amending Article 6 entitled "Capital" of the Company Articles of Association,
- 8 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 9 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 10 - Determining annual gross salaries of the members of the Board of Directors,
- 11 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 12 - Informing the shareholders about the donations made by the Company in 2016 and determining an upper limit for donations to be made in 2017,
- 13 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2016 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 14 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2016 as per the

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed? Yes

General Assembly Results

In our Company's General Assembly Meeting held on Thursday 23 March 2017, at 10:00 a.m. at Divan Istanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, Istanbul, the main following decisions were made.

- The 2016 Annual Report prepared by the Company Board of Directors was accepted.
- The Company's independently audited consolidated Financial Statements for the year 2016 which were prepared in accordance with the Capital Markets Board's (CMB) "Communiqué for Principle of Financial Reporting in Capital Markets" with Serial Number II-14 were accepted.
- Members of the Board of Directors were severally acquitted in connection with the accounts and activities of the Company in 2016.
- The proposal of the Company's Board of Directors related to profit distribution for the year 2016 was discussed. It was accepted to distribute a Gross Cash Dividend of TL 425,000,000.- from the consolidated profit calculated in accordance with CMB Regulations and to decide the dividend distribution commencement date as 3rd April 2017.
- The amendment for Article 6 entitled "Capital" of the Company Articles of Association was discussed and accepted.
- The number of members of the Board of Directors was determined as 12 members in total together with 4 independent members. It has been decided to select Mr. Mustafa Rahmi Koç, Ms. Semahat Sevi Arsel, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Robert Sonman, Mr. Levent Çakıroğlu, Mr. Fatih Kemal Ebiçlioğlu, Mr. Hakan Hamdi Bulgurlu as the members and Mr. Kutsan Çelebican, Mr. Tunç Uluğ, Mr. Mehmet Barmanbek and Mr. Kadri Kaynak Küçükpınar as the independent members of the Board of Directors to work until the General Assembly Meeting where the accounts of the year 2017 will be discussed.

- Within the framework of the Turkish Commercial Code and the Capital Markets Law, it was decided to select PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which was elected by the decision of the Board of Directors with reference to the proposal of the Audit Committee, as the Independent Auditing Institution to audit the Financial Statements of the fiscal year 2017 and to conduct other activities as part of other regulations introduced under the said laws.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	03.04.2017

General Assembly Outcome Documents

Appendix: 1	Olağan Genel Kurul Toplantı Tutanağı 23.03.2017.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi 23.03.2017.pdf - List of Attendants

Additional Explanations

The Minutes of the Ordinary General Shareholders Meeting held on 23.03.2017 have been registered by İstanbul Trade Registry Office on 3rd April 2017.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK, 2017 [] 23.03.2017 20:10:49

☰ Notification Regarding Dividend Payment

☰

1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş.	23.03.2017 20:03:54
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş.	23.03.2017 20:02:06

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Overview	:	Ordinary General Assembly Dividend Distribution Decision

Board Decision Date 20.02.2017

Date of Related General Assembly 23.03.2017

Was The Issue of Dividend Payment Negotiated? Discussed

Type of Cash Dividend Payment Payment In Advance

Currency Unit TRY

Type of Stock Dividend Payment Will Not Be Paid

Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
ARCLK, TRAARCLK91H5	Payment In Advance	0,62895	62,895	0,53461	53,461

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	03.04.2017	03.04.2017	05.04.2017	04.04.2017

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ARCLK, TRAARCLK91H5	0	0

Additional Explanations

In our Company's General Assembly Meeting held on Thursday 23rd March 2017, at 10:00 a.m. at Divan Istanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, Istanbul, the following decision for dividend payment of the year 2016 was made in summary.

- The proposal of the Company's Board of Directors related to profit distribution for the year 2016 was discussed. It was accepted to distribute a Gross Cash Dividend of TL 425,000,000.- from the consolidated profit calculated in accordance with CMB Regulations,

-To our shareholders which are full taxpayer institutions or limited taxpayer institutions obtaining dividend through a workplace or permanent representatives in Turkey; dividend to be paid at the rate of 62.9 % and TL 0.62895 gross= net cash for shares at the nominal value of TL 1.00 ;

-And gross cash dividend of TL 0.62895 at the rate of 62.9% and net cash dividend of TL 0.53461 at the rate of 53.5% for shares with a nominal value of TL 1.00 to be paid to our other shareholders and dividend distribution commencement date as 3rd April 2017, Monday.

Supplementary Documents

Appendix: 1

Kar Dağıtım Tablosu 23.03.2017.pdf

DIVIDEND DISTRIBUTION TABLE

ARÇELİK A.Ş. 01.01.2016/31.12.2016 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	675.728.205
2. Total Legal Reserves (According to Legal Records)	329.873.886,85

**Information on privileges
in dividend distribution, if
any, in the Articles of
Association:**

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.197.443.465,77	400.144.827,81
4. Taxes Payable (-)	-102.468.349,02	13.221.486,28
5. Net Current Period Profit	1.299.911.814,79	386.923.341,53
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0

8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	1.299.911.814,79	386.923.341,53
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.299.911.814,79	386.923.341,53
9. Donations Made during the Year (+)	15.218.502,75	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.315.130.317,54	0
11. First Dividend to Shareholders	425.000.000	0
* Cash	425.000.000	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	39.121.358,98	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	835.790.455,81	0
20. Other Distributable Resources	0	70.180.015,86

Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	384.020.436,88	0	29,54	0,5346	53,46
TOTAL	384.020.436,88	0	29,54	0,5346	53,46

Dividend Payment Table Explanation

(*) There is no privileged share group in the profit.

(**) The dividend shall be distributed from 354,819,984.14 TL current year earnings and 70,180,015.86 TL extraordinary reserves. The withholding tax shall be charged to such non-

exempted portion of individual taxpayers. For the purpose of calculating the total net dividend to be distributed, a calculation free of withholding tax shall be done for such portion that corresponds to the share of corporate shareholders which are known to be exempt from the withholding tax while the calculation for the entire unknown portion is based on the assumption that withholding tax shall be charged.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK, 2017 [] 23.03.2017 18:28:36

☰ Notification Regarding General Assembly Meeting

🔑			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 23.03.2017 18:25:22
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 23.03.2017 18:23:20

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sütlüce Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Overview	:	Results of Ordinary General Assembly Meeting for the works of the year 2016

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2016
End of The Fiscal Period	31.12.2016
Decision Date	20.02.2017
General Assembly Date	23.03.2017
General Assembly Time	10:00
Record Date	22.03.2017

Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli-İstanbul

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2016 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2016 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2016 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2016,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2016 and the date of the distribution of profits,
- 7 - Acceptance, acceptance after amendment or refusal of the Board of Directors' offer for amending Article 6 entitled "Capital" of the Company Articles of Association,
- 8 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 9 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 10 - Determining annual gross salaries of the members of the Board of Directors,
- 11 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 12 - Informing the shareholders about the donations made by the Company in 2016 and determining an upper limit for donations to be made in 2017,
- 13 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2016 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 14 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2016 as per the Corporate Governance Communiqué of Capital Markets Board,

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Results

Was The General Assembly Meeting Executed? Yes

General Assembly Results

In our Company's General Assembly Meeting held on Thursday 23 March 2017, at 10:00 a.m. at Divan Istanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, Istanbul, the main following decisions were made.

- The 2016 Annual Report prepared by the Company Board of Directors was accepted.
- The Company's independently audited consolidated Financial Statements for the year 2016 which were prepared in accordance with the Capital Markets Board's (CMB) "Communiqué for Principle of Financial Reporting in Capital Markets" with Serial Number II-14 were accepted.
- Members of the Board of Directors were severally acquitted in connection with the accounts and activities of the Company in 2016.
- The proposal of the Company's Board of Directors related to profit distribution for the year 2016 was discussed. It was accepted to distribute a Gross Cash Dividend of TL 425,000,000.- from the consolidated profit calculated in accordance with CMB Regulations and to decide the dividend distribution commencement date as 3rd April 2017.
- The amendment for Article 6 entitled "Capital" of the Company Articles of Association was discussed and accepted.
- The number of members of the Board of Directors was determined as 12 members in total together with 4 independent members. It has been decided to select Mr. Mustafa Rahmi Koç, Ms. Semahat Sevi Arsel, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Robert Sonman, Mr. Levent Çakıroğlu, Mr. Fatih Kemal Ebiçlioğlu, Mr. Hakan Hamdi Bulgurlu as the members and Mr. Kutsan Çelebican, Mr. Tunç Uluğ, Mr. Mehmet Barmanbek and Mr. Kadri Kaynak Küçükpınar as the independent members of the Board of Directors to work until the General Assembly Meeting where the accounts of the year 2017 will be discussed.
- Within the framework of the Turkish Commercial Code and the Capital Markets Law, it was decided to select PwC Bağımsız

Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which was elected by the decision of the Board of Directors with reference to the proposal of the Audit Committee, as the Independent Auditing Institution to audit the Financial Statements of the fiscal year 2017 and to conduct other activities as part of other regulations introduced under the said laws.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Outcome Documents

Appendix: 1	Olağan Genel Kurul Toplantı Tutanağı 23.03.2017.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi 23.03.2017.pdf - List of Attendants

Additional Explanations

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 16.03.2017 09:12:43

Material Event Disclosure (General)

Material Event Disclosure (General)			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 16.03.2017 09:09:09
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 16.03.2017 09:11:09

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No

Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Top Manager Resignation

EXPLANATIONS:

Our Board of Directors has decided on March 15, 2017 that our Assistant General Manager for Marketing Ms. Tülin Karabük's resignation is agreed on being effective as of March 31, 2017.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK, 2017 [] 28.02.2017 21:10:22

Notification Regarding General Assembly Meeting

1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş.	28.02.2017 21:07:03
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş.	28.02.2017 21:08:47

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Overview	:	Information Note for Ordinary General Assembly Meeting

General Assembly Invitation

Type of General Assembly	Annual
Begining of The Fiscal Period	01.01.2016
End of The Fiscal Period	31.12.2016
Decision Date	20.02.2017
General Assembly Date	23.03.2017
General Assembly Time	10:00
Record Date	22.03.2017
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ

Address

Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ
Şişli-İstanbul

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2016 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2016 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2016 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2016,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2016 and the date of the distribution of profits,
- 7 - Acceptance, acceptance after amendment or refusal of the Board of Directors' offer for amending Article 6 entitled "Capital" of the Company Articles of Association,
- 8 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 9 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 10 - Determining annual gross salaries of the members of the Board of Directors,
- 11 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 12 - Informing the shareholders about the donations made by the Company in 2016 and determining an upper limit for donations to be made in 2017,
- 13 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2016 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 14 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2016 as per the Corporate Governance Communiqué of Capital Markets Board,
- 15 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

General Assembly Invitation Documents

Appendix: 1

Olağan Genel Kurul Bilgilendirme Notu.pdf - General Assembly Informing Document

Additional Explanations

In accordance with CMB's Principles on Corporate Governance, information and documents regarding the agenda items that will be discussed in the Ordinary General Assembly Meeting on 23rd March 2017 are made available in the attached file and Company's internet site address of www.arcelikas.com for the information of our shareholders and investors.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 28.02.2017 19:10:22

Operating Review (Consolidated)

Key				
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş.	28.02.2017 18:12:54
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş.	28.02.2017 18:14:48
3	EMİN ETHEM KUTUCULAR	ENGAGEMENT PARTNER	GÜNEY BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş.	28.02.2017 18:56:10

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Correction Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	2016 Annual Report

EXPLANATIONS:

Annual Report for the period of 01.01.2016 - 31.12.2016 is presented in the attached file.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 24.02.2017 13:00:09

▣ Related Party Transactions

Key			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 24.02.2017 12:17:56
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 24.02.2017 12:20:21

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Related Party Transactions

▣ EXPLANATIONS:

Within the context of Capital Markets Board Communiqué numbered II.17.1 on Corporate Governance, the attached report has been prepared and accepted by our Board of Directors and disclosed to public. The attached report concerns the conditions of the transactions and comparison with the market conditions in cases where it has been foreseen that the rate of the amount of common and continuous transactions between the corporations and subsidiaries with their related parties within an account period compared to for purchases, the cost of sales in the latest annual financial statements disclosed to public, for sales, the revenues in the latest annual financial statements disclosed to public exceed 10%.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK, 2017 [] 20.02.2017 21:03:17

▣ Notification Regarding Dividend Payment

Key	
-----	--

1	ALİ TAYYAR	ACCOUNTING DIRECTOR-HEADQUARTERS AND PLANTS	ARÇELİK A.Ş.	20.02.2017 20:50:03
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş.	20.02.2017 20:52:10

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sötlüce Beyođlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Overview	:	Dividend Distribution Proposal of the Board of Directors of the Company

Board Decision Date 20.02.2017

Date of Related General Assembly 23.03.2017

Type of Cash Dividend Payment Payment In Advance

Currency Unit TRY

Type of Stock Dividend Payment Will Not Be Paid

Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
ARCLK, TRAARCLK91H5	Payment In Advance	0,62895	62,895	0,53461	53,461

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	03.04.2017		05.04.2017	04.04.2017

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ARCLK, TRAARCLK91H5	0	0

Additional Explanations

Our Company Board of Directors made the following decision on the 20th Feb. 2017.

According to the financial statements for the accounting period 01.01.2016 and 31.12.2016, prepared by our Company within the framework of the Communiqué of the Capital Markets Board (CMB), numbered Series: II-14.1, and in compliance with the International Financial Reporting Standards and audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited); a "(Consolidated) Net Profit" of TL 1,304,149,954.23 has been provided of which TL 1,299,911,814.79 is net profit belonging to equity holders of the parent. Our profit distribution policy approved in the General Assembly on 27.03.2014, prepared on basis of the market expectation, long-term corporate strategy, investment and finance policies as well as profitability and cash position, our proposal for profit distribution has been explained below. The payment of dividend will commence on April 3, 2017 in accordance with the decision to be adopted by the general assembly.

In accordance with Capital Markets Law and Capital Markets regulations, it was established that a distributable profit of TL 1,299,911,814.79 has been obtained, the sum of TL 1,315,130,317.54, which includes the addition of TL15,218,502.75 consisting of the donations made to the tax-exempt foundations and associations, was the first dividend base and in official records it was seen that there was a total distributable profit of TL 755,995,367.64 , including TL 386,923,341.53 as net profit after tax.

The 5 % portion of legal reserves which has to be allocated according to Turkish Commercial Code article 519 will not be allocated for 2016 since legal reserves amount as of 31.12.2016 according to Tax Procedure Law reached 20% of the capital.

Following decisions have been made: From the consolidated profit calculated in accordance with CMB regulations,

TL 425,000,000.00 first dividend payable to shareholders

and total of,

TL 425,000,000.00 Gross Dividend to be distributed to the shareholders;

TL 39,121,358.98 10% 2nd group reserves and

on the basis of our legal records;

The distributable cash dividend TL 425,000,000.00 shall be funded ;

TL 354,819,984.14 from current year profits

TL 70,180,015.86 from extraordinary reserves.

2nd group reserves TL 39,121,358.98 shall be funded ;

TL 32,103,357.39 from current year profits,

TL 7,018,001.59 from extraordinary reserves.

After the deduction of dividend to shareholders and allocated second legal reserves from the current year profit, of the remaining TL 835,790,455.81 will be allocated as extraordinary reserves

in accordance with the Capital Markets regulations.

To our shareholders which are full taxpayer institutions or limited taxpayer institutions obtaining dividend through a workplace or permanent representatives in Turkey; dividend to be paid at the rate of 62.9 % and TL 0.62895 gross= net cash for shares at the nominal value of TL 1.00 ;

And gross cash dividend of TL 0.62895 at the rate of 62.9%and net cash dividend of TL 0.53461 at the rate of 53.5%for shares with a nominal value of TL 1.00 to be paid to our other shareholders,

and to begin the payment of dividend on April 3, 2017 is submitted to approval of General Assembly which will be held on 23rd March 2017 Thursday to approve 2016 accounting period.

Supplementary Documents

Appendix: 1

Kar Dağıtım Tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

ARÇELİK A.Ş. 01.01.2016/31.12.2016 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 675.728.205

2. Total Legal Reserves

(According to Legal Records) 329.873.886,85

Information on privileges in dividend distribution, if any, in the Articles of Association:

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.197.443.465,77	400.144.827,81
4. Taxes Payable (-)	-102.468.349,02	13.221.486,28
5. Net Current Period Profit	1.299.911.814,79	386.923.341,53
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	1.299.911.814,79	386.923.341,53
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	1.299.911.814,79	386.923.341,53
9. Donations Made during the Year (+)	15.218.502,75	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.315.130.317,54	0

11. First Dividend to Shareholders	425.000.000	0
* Cash	425.000.000	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	39.121.358,98	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	835.790.455,81	0
20. Other Distributable Resources	0	70.180.015,86

Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	384.020.436,88	0	29,54	0,5346	53,46
TOTAL	384.020.436,88	0	29,54	0,5346	53,46

Dividend Payment Table Explanation

(*) There is no privileged share group in the profit.

(**) The dividend shall be distributed from 354,819,984.14 TL current year earnings and 70,180,015.86 TL extraordinary reserves. The withholding tax shall be charged to such non-exempted portion of individual taxpayers. For the purpose of calculating the total net dividend to be distributed, a calculation free of withholding tax shall be done for such portion that corresponds to the share of corporate shareholders which are known to be exempt from the withholding tax while the calculation for the entire unknown portion is based on the assumption that withholding tax shall be charged.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and

documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK, 2017 [] 20.02.2017 18:48:41

Notification Regarding General Assembly Meeting

Key			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 20.02.2017 18:42:16
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 20.02.2017 18:44:10

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sütluce Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Overview	:	Board of Directors' Decision for Ordinary General Assembly Meeting

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2016
End of The Fiscal Period	31.12.2016
Decision Date	20.02.2017
General Assembly Date	23.03.2017
General Assembly Time	10:00
Record Date	22.03.2017
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli-İstanbul

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2016 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2016 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2016 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2016,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2016 and the date of the distribution of profits,
- 7 - Acceptance, acceptance after amendment or refusal of the Board of Directors' offer for amending Article 6 entitled "Capital" of the Company Articles of Association,
- 8 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 9 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 10 - Determining annual gross salaries of the members of the Board of Directors,
- 11 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 12 - Informing the shareholders about the donations made by the Company in 2016 and determining an upper limit for donations to be made in 2017,
- 13 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2016 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 14 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2016 as per the Corporate Governance Communiqué of Capital Markets Board,
- 15 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

Authorized Capital

Additional Explanations

Our Company's Board of Directors took the following decision on 20.02.2017.

1. It has been decided that the Ordinary General Assembly of Arçelik A.Ş. to be held on 23rd March 2017 Thursday at 10:00 in Divan İstanbul Hotel, Asker Ocağı Caddesi, No: 1 34367 Elmadağ Şişli, İstanbul, to discuss the agenda and the invitation proceedings to be made duly and for the invitation to be announced in the Turkish Trade Registry Gazette, on the Company website www.arcelikas.com , at Merkezi Kayıt Kuruluşu e-company portal, on the Electronic General Assembly System and Public Disclosure Platform that the following;

The Financial Statements, Independent Audit Report of Independent Auditing Company Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited), The Board of Directors Annual Report including Corporate Governance Principles Compliance Report and the Board of Director's Profit Distribution Proposal and the Information Document containing the necessary explanations for the agenda articles with compliance to the Capital Markets Board regulations should be ready to be examined by the Shareholders found at the Company Center at the latest 3 weeks before the date of the General Assembly, excluding the days of the announcement and meeting, on the Company website, Public Disclosure Platform and Electronic General Assembly System.

2. It is resolved that the List of Present Shareholders should be signed by the Board Chairman, or in absence of the Board Chairman, by any other Board member; that Mr. Faik Bulent Alagoz should be authorized to check proxy letters and identity cards of the shareholders who may be individuals or entities and who shall attend the meeting pursuant to Article 5 of the Internal Directive on General Assembly meeting.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 08.02.2017 18:29:21

☑ Notification Regarding Authorized Capital

☑			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 08.02.2017 18:25:30
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 08.02.2017 18:27:49

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No

Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	CMB approval for the amendment to Articles of Association on the extension of the validity period of the Company's authorized capital upper limit

Board Decision Date	25.01.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	1.500.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	25.01.2017
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	07.02.2017

Additional Explanations

Capital Markets Board's approval for the amendment to the Company's Articles of Association on the extension of the validity period of authorized capital upper limit to year 2021 has been received today.

The amendment will be proposed to the approval of shareholders at the first General Assembly after the approval of the Ministry of Customs and Trade is obtained.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1 Tadil Tasarısı TR.pdf

Appendix: 2 Tadil Tasarısı EN.pdf

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our

knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 06.02.2017 18:24:25

Corporate Governance Compliance Rating

Key			
1	ALİ TAYYAR	ACCOUNTING DIRECTOR-HEADQUARTERS AND PLANTS	ARÇELİK A.Ş. 06.02.2017 18:23:29
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 06.02.2017 18:21:25

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sütluce Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Financial results of 2016 and our expectations for 2017

EXPLANATIONS:

Investor presentation containing summary information prepared for our financial results of year 2016 disclosed today and our year 2017 expectations are in the attached file.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

The related presentation is also accessible at www.arcelikas.com

ARÇELİK A.Ş. / ARCLK [] 03.02.2017 17:30:41

Corporate Governance Compliance Rating

Key			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 03.02.2017 17:25:53
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 03.02.2017 17:27:57

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sütluce Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63

E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	Yes
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	03.02.2017
Overview	:	Renewal of Corporate Governance Rating Agreement

Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	03/02/2017
Ending Date of Agreement	03/02/2018
Beginning Date of Rating Note's Validity	22/07/2016

EXPLANATIONS:

Our company has signed an agreement with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. on 3rd February 2017 to renew its corporate governance rating for one rating period. SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. is officially authorized to make corporate governance rating in compliance with Corporate Governance Principles of Capital Markets Board.

Corporate Governance Rating Note's validity beginning date is corrected as 22.07.2016.

Corporate Governance Compliance Rating Note

Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
--------------	------------------------------------	--------------	--------------------	---

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 03.02.2017 09:42:50

Corporate Governance Compliance Rating

1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş.	03.02.2017 09:39:01
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş.	03.02.2017 09:41:03

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Söğütözü Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	05.02.2016
Overview	:	Renewal of Corporate Governance Rating Agreement

Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	03/02/2017
Ending Date of Agreement	03/02/2018
Beginning Date of Rating Note's Validity	22/07/2017

EXPLANATIONS:

Our company has signed an agreement with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. on 3rd February 2017 to renew its corporate governance rating for one rating period. SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. is officially authorized to make corporate governance rating in compliance with Corporate Governance Principles of Capital Markets Board.

Corporate Governance Compliance Rating Note

Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
--------------	------------------------------------	--------------	--------------------	---

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

Notification Regarding Authorized Capital

✉			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 25.01.2017 19:05:31
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 25.01.2017 19:09:58

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sütluce Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	No
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Board of Directors Decision for the extension of the validity period of the Company's authorized capital upper limit

Board Decision Date	25.01.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	1.500.000.000
New Authorized Capital (TL)	1.500.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	25.01.2017

Additional Explanations

Our Board of Directors resolved to amend Article 6 "Capital" of the Company's Articles of Association in order to extend the validity period of Company's authorized capital upper limit from 2017 to 2021 and to propose the amendment to the approval of the first General Assembly after the approvals of Capital Markets Board and the Ministry of Customs and Trade are obtained.

Application to the Capital Markets Board for the approval of attached proposed amendments has been made today.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1 Tadil Tasarısı TR.pdf

Appendix: 2 Tadil Tasarısı EN.pdf

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

ARÇELİK A.Ş. / ARCLK [] 05.01.2017 14:17:32

Notification Regarding Demerger

Key			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 05.01.2017 14:09:37
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 05.01.2017 14:12:20

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sötlüce Beyođlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Date Of The Previous Notification About The Same Subject	:	-
Overview	:	Registration for partial demerger via facilitated procedure transaction through associate model

Board Decision Date 11.10.2016

Demerger Model Partial demerger through associate model

Title of New Company/Companies Established After Demerger Arçelik Pazarlama A.Ş.

Scope of Activities of Company Established After Demerger In the consumer durables, consumer electronics, small home appliances and kitchen accessories, to conduct marketing operations, to set up dealer organization, to manage advertising and sponsorship activities to increase the recognition of products and brand, to manage

inventory, to manage logistics, to guarantee the products and to manage after-sales installation activities.

Paid-in Capital of Company
Established After Demerger 626.059.040

Will Be Applied to Stock Exchange No
For Listing of New Established Company?

Currency Unit TRY

Date Of Financial Statements
Base To Demerger 30.06.2016

Paid-in Capital (TL) 675.728.205

Target Capital (TL) 675.728.205

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger (%)	New Shares' ISIN	Amount of Shares Issued Due To Demerger
ARCLK, TRAARCLK91 H5	675.728.205							

Capital Market Board Application Date Regarding Demerger 12.10.2016

Capital Market Board Application Result Regarding Demerger APPROVAL

Capital Market Board Approval Date Regarding Demerger 14.11.2016

Registry Date of Demerger Via Facilitated Procedure 30.12.2016

Date of Related General Assembly 26.12.2016

Was The Issue Of Demerger Negotiated? Was It Accepted? Accepted

EXPLANATIONS:

As stated in the Notification Regarding General Assembly Meeting dated 4 January 2017, registration regarding demerger has been done by İstanbul Trade Registry Office on 30 December 2016.

Documents Regarding Demerger

Appendix: 1	Duyuru Metni.pdf - Announcement Text
Appendix: 2	Ekler.pdf - Other
Appendix: 3	Ek 1- Yönetim Kurulu Kararı.pdf - Other
Appendix: 4	Ek 2-Arçelik Pazarlama A.Ş. Esas Sözleşme.pdf - Other
Appendix: 5	Ek 3-Arçelik A.Ş. Haziran Kons.Mali Tablo.pdf - Other
Appendix: 6	Ek 3-Arçelik A.Ş. VUK Bilanço.pdf - Other
Appendix: 7	Ek 4-Arçelik Pazarlama A.Ş. TMS Açılış Bilançosu.pdf - Other
Appendix: 8	Ek 4-Arçelik Pazarlama A.Ş. VUK Açılış Bilançosu.pdf - Other
Appendix: 9	Ek 5-YMM Raporu.pdf - Appraisal Reports

ARÇELİK A.Ş. / ARCLK, 2017 [] 04.01.2017 14:45:55

Notification Regarding General Assembly Meeting

ARÇELİK A.Ş.			
1	HANDE SARIDAL	FINANCE DIRECTOR	ARÇELİK A.Ş. 04.01.2017 14:42:21
2	POLAT ŞEN	ASSISTANT GENERAL MANAGER-FINANCE AND ACCOUNTING	ARÇELİK A.Ş. 04.01.2017 14:44:46

The Address of The Company	:	Karaağaç Cad.No:2-6 34445 Sütlüce Beyoğlu - İSTANBUL
Telephone and Fax Numbers	:	(0212) 314 34 34 - (0212) 314 34 63
E-mail Address	:	yatirimciiliskileri@arcelik.com
Telephone and Fax Number of the Investor/Shareholder Relations Department of the Company	:	(0212) 314 31 03 - (0212) 314 34 90
Update Notification Flag	:	Yes
Correction Notification Flag	:	No
Postponed Notification Flag	:	No
Overview	:	Results of Extraordinary General Assembly Meeting

Decision Date	24.11.2016
Type of General Assembly	Extraordinary
Record Date	25.12.2016
General Assembly Date-Time	26.12.2016 11:00
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul
Agenda Items	1 - Opening and election of the Chairman of the Meeting, 2 - Informing the shareholders about the Announcement for the Right of

	<p>Examination, the Announcement for the Protection of Creditors, Certified Public Accountant report for the Determination of Equity under Turkish Code of Commerce (TCC) in connection with the partial demerger to be discussed under Agenda item 5,</p> <p>3 - Informing the shareholders about the Board of Directors' Declaration that under the partial demerger, no retirement right has arisen pursuant to the Capital Markets Board Communiqué no. II-23.1 on the "Common Principles Regarding Significant Transactions and the Retirement Right",</p> <p>4 - Reading, discussing and approving the interim Balance Sheet and Income Statement as of 30.06.2016 underlying the partial demerger,</p> <p>5 - Reading the Demerger Report and Demerger Plan dated October 11, 2016 which are issued for the transfer of all assets and liabilities related to domestic "dealer management", "advertisement and sponsorship activities", "inventory and stock management", "logistics management", "guarantee services management", "installation and servicing" operations as a whole to ARCELİK PAZARLAMA ANONİM ŞİRKETİ to be founded as a 100% subsidiary of our Company, by way of partial demerger and in a manner not to disrupt the business integrity in line with Article 159 of TCC, the provisions of Merger and Demerger Communiqué published by the Capital Markets Board which govern the demerger through facilitated procedure and the Corporate Tax Law articles 19 and 20, discussing and approving of the Demerger Report, the Demerger Plan and the Articles of Association of Arcelik Pazarlama A.S. attached to the Demerger Plan and the proposal by the Board of Directors for the Partial Demerger;</p> <p>6 - Wishes and opinions.</p>
--	---

Corporate Actions Involved In Agenda

Demerger

General Assembly Results

Was The General Assembly Meeting Executed? Yes

General Assembly Results

The following decisions have been taken in summary at the Extraordinary General Assembly Meeting of our Company on 26 December 2016 at 11:00 am, the Divan İstanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, İstanbul, on the partial demerger.

- In item 2 of the Agenda, the Demerger Plan, Demerger Report, Financial Tables for the Last Three Years and the Annual Reports and also the interim balance sheet dated between 01.01.2016 - 30.06.2016 were made available for review of our partners at our Headquarters and announced on the Public Disclosure Platform and on our company website www.arcelikas.com starting from 14.10.2016 which is 2 months prior to submission for the approval of the General Assembly. The Shareholders were informed about the "Right of Examination Announcement", "The Announcement for the Protection of Creditors", and Certified Public Accountant Report For the Determination of Equity made within the scope of the Turkish Commercial Code.

- In item 3 of the Agenda, the Shareholders were informed about the Board of Directors Declaration regarding there shall be no retirement right arisen pursuant to the Communiqué no. II-23.1 on the "Communiqué on the Common Principles Regarding Significant Transactions and the Retirement Right" published by the Capital Markets Board for the Partial Demerger.

- In item 4 of the Agenda, the interim Balance Sheet and Income Statement dated 30.06.2016, basing the partial demerger operation, was approved.

- In item 5 of the Agenda, the Demerger Report and the Demerger Plan together with all the annexes were approved. According to 159th article of the Turkish Commercial Code, the provisions of the Capital Markets Board on the Mergers and Demergers Communiqué which governs the demerger through facilitated procedure and 19th and 20th articles of the Corporate Tax Law, the shareholders approved the transfer of all assets and liabilities related to domestic "dealer management", "advertisement and sponsorship activities", "inventory and stock management", "logistics management", "guarantee services management", "installation and servicing" operations with business integrity as a whole to ARCELİK PAZARLAMA ANONİM ŞİRKETİ to be founded as a 100% subsidiary of our Company, by way of partial demerger. The shareholders approved that transfer will be realized as of the date of registration of the Company's Articles of Association named as ARÇELİK PAZARLAMA ANONİM ŞİRKETİ by the Istanbul Trade Registry Office.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Decisions Regarding Corporate Actions

Demerger	Accepted
----------	----------

General Assembly Registry

Were The Minutes Registered?	Yes
------------------------------	-----

Date of Registry	30.12.2016
------------------	------------

General Assembly Outcome Documents

Appendix: 1	Olağanüstü Genel Kurul Toplantı Tutanağı 26.12.2016 .pdf - Minute
--------------------	---

Appendix: 2	EK 1-1.Bölüm.pdf - Minute
--------------------	---------------------------

Appendix: 3	EK 1-2.Bölüm.pdf - Minute
--------------------	---------------------------

Appendix: 4	EK 1-3.Bölüm.pdf - Minute
--------------------	---------------------------

Appendix: 5	Hazır Bulunanlar Listesi 26.12.2016.pdf - List of Attendants
--------------------	--

EXPLANATIONS:

Minutes of the Extraordinary General Shareholders Meeting held on 26.12.2016 have been registered by İstanbul Trade Registry Office on 30.12.2016 that we have been informed today.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts

have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.