

ARÇELİK A.Ş.**Notification Regarding Issue of Capital Market Instrument**

Publish Date:17.05.2019 17:40:04

Disclosure Type: ODA

Year:

Period:

Summary Info	1st coupon payment of TRSARCL22117 ISIN coded TL 500,000,000 bond.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.10.2018
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Related Issue Limit Info

Currency Unit	TRY
Limit	1.000.000.000
Issue Limit Security Type	Debt Securities
Sale Type	Sale To Qualified Investor
Domestic / Oversea	Domestic

Capital Market Instrument To Be Issued Info

Type	Bond
Maturity Date	12.02.2021
Maturity (Day)	728
Interest Rate Type	Floating Rate
Sale Type	Sale To Qualified Investor
ISIN Code	TRSARCL22117
Title Of Intermediary Brokerage House	YAPI KREDİ YATIRIM MENKUL DEĞERLER A.Ş.
Starting Date of Sale	13.02.2019
Ending Date of Sale	13.02.2019
Maturity Starting Date	15.02.2019
Nominal Value of Capital Market Instrument Sold	500.000.000
Coupon Number	8

Redemption Plan of Capital Market Instrument Sold

Coupon Number	Payment Date	Record Date	Payment Date	Interest Rate (%)	Interest Rate - Yearly Simple (%)	Interest Rate - Yearly Compound (%)	Payment Amount	Exchange Rate	Was The Payment Made?
1	17.05.2019	16.05.2019	17.05.2019	6,1728	24,7589	27,1566	30.863.999,75		Yes
2	16.08.2019	15.08.2019	16.08.2019	6,8602	27,516	30,491			

3	15.11.2019	14.11.2019	15.11.2019						
4	14.02.2020	13.02.2020	14.02.2020						
5	15.05.2020	14.05.2020	15.05.2020						
6	14.08.2020	13.08.2020	14.08.2020						
7	13.11.2020	12.11.2020	13.11.2020						
8	12.02.2021	11.02.2021	12.02.2021						
Principal/ Maturity Date Payment Amount									

Additional Explanations

The sale transaction of bonds was completed on 13.02.2019 with a nominal value of 500 million TL, 728 days term, 3-month coupon payments, floating interest, with ISIN Code of TRSARCL22117. The 1st coupon payment of the bond has been made 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.

ARÇELİK A.Ş.

Forward Looking Evaluations

Publish Date:29.04.2019 18:25:13

Disclosure Type:ODA

Year:

Period:

Summary

Financial Results of 1st Quarter of 2019 and Our Expectations for 2019

Forward Looking Evaluations	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
Investor presentation containing summary information prepared for our financial results of 1 st quarter of year 2019 disclosed today and our year 2019 expectations are in the attached file. The related presentation is also accessible at www.arcelikas.com	

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.

Non-current Financial Asset Acquisition

Publish Date:03.04.2019 15:12:11

Disclosure Type:ODA

Year:

Period:

Summary

Completion of non-current financial asset acquisition to operate in Bangladesh.

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22/03/2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	22/03/2019
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	The Board Decision was taken on 22.03.2019 by our fully owned subsidiary Ardutch B.V.
Title of Non-current Financial Asset Acquired	Retail Holdings Bhold B.V.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Owns 56.99% of Singer Bangladesh Limited shares.
Capital of Noncurrent Financial Asset	EUR 45,000
Acquirement Way	Satin Alma (Purchase)
Date on which the Transaction was/will be Completed	03/04/2019
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	EUR 45,000
Purchase Price Per Share	-
Total Purchasing Value	USD 75,000,000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100%
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100%

Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	1.4%
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	1.5%
Effects on Company Operations	It is expected to support our strategy to grow in the emerging markets.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	Retail Holdings Asia B.V.
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	There is no shareholding and/or managerial relationship.
Agreement Signing Date if Exists	22/03/2019
Value Determination Method of Non-current Financial Asset	Negotiation
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Not an obligation.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	
<p>Following our disclosure made on 22.03.2019, closing conditions regarding the acquisition of Retail Holdings Bhold B.V., including signing with Singer Group 10-year Distribution Agreement and extendable 10-year Brand Licence Agreement for Bangladesh market have been satisfied. In this regard, the share transfer has been completed following the payment of the share purchase price amounting to USD 75 million by our 100% subsidiary Ardutch B.V., incorporated in the Netherlands. The purchase price is subject to the price adjustment as per the net working capital and net debt levels of Retail Holdings Bhold B.V. and Singer Bangladesh Ltd. as per the balance sheets dated 31.03.2019.</p> <p><i>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.</i></p>	

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.

Material Event Disclosure (General)

Publish Date:03.04.2019 13:19:42

Disclosure Type:ODA

Year:

Period:

Summary

Our participation in the capital increase of our subsidiary Ardutch B.V.

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>The Board of Directors of our Company has decided to participate in the Euro 67,000,000 capital increase of Ardutch B.V , which is our 100% owned subsidiary in the Netherlands and related amount has been paid today. <i>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.</i></p>	

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.

Board of Directors' Subcommittees

Publish Date:28.03.2019 18:44:19

Disclosure Type:ODA

Year:

Period:

Summary

Committees of Board of Directors

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Our Company's Board of Directors resolved on March 28, 2019 as follows:</p> <p>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,</p> <p>2- That the current Committees, established within the framework of the provisions of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, to continue to carry out the activities in accordance with the revised working principles.</p> <p>a. That the members of the Audit Committee be composed of 2 independent members of the Board of Directors and Kamil Ömer Bozer be elected as the Chairman of the Committee and Ahmet Turul be elected as the Member,</p> <p>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 Ahmet Turul be elected as the Chairman, Levent Çakıroğlu and Polat Şen be elected as the Members,</p> <p>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 Müzeyyen Münire Gülay Barbarosoğlu be elected as the Chairman and Fatih Kemal Ebiçlioğlu be elected as the Member of the Committee,</p> <p>d. That the Executive Committee be composed of 5 members and Mustafa Rahmi Koç be elected as the Chairman and Mehmet Ömer Koç, Sevim Arsel, Yıldırım Ali Koç and Caroline Nicole Koç be elected as the Members of the Committee,</p> <p>e. That the appointment of Fatih Kemal Ebiçlioğlu and Fatih Özkadı to inform the Board of Directors about the activities of the Company's Sustainability Working Group.</p> <p>f. That the revised working principles of the Committees to be disclosed to the public on the Company's website.</p> <p><i>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.</i></p>	

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.

Determination of Independent Audit Company

Publish Date:28.03.2019 18:30:29

Disclosure Type:ODA

Year:

Period:

Summary

Registration of independent auditor selection and its publication in the Turkish Trade Registry Gazette

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	25.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019 - 31.12.2019
Date of General Meeting in which Audit Company was Approved	19.03.2019
Official Registration Date	22.03.2019
Date and Number of Official Commercial Registry Newspaper for Registration	28.03.2019 - 9797
Explanations	
<p>Registration of our General Assembly Meeting decision on March 19, 2019 to select PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for the audit of 2019 financial reports was made by İstanbul Trade Registry Office on March 22, 2019 and it has been announced by Trade Registry Gazette of Turkey on March 28, 2019, numbered 9797.</p> <p><i>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.</i></p>	

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.

Notification Regarding General Assembly Meeting

Publish Date:26.03.2019 15:48:37

Disclosure Type:ODA

Year:

Period:

Summary Info	Registration of Ordinary General Assembly Meeting Decisions for the year 2018
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	19.03.2019
General Assembly Time	15:00
Record Date	18.03.2019
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 2018 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2018 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2018 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2018,
- 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 2018,
- 7 - 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,
- 8 - 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,

9 - Determining annual gross salaries of the members of the Board of Directors,

10 - 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,

11 - Informing the shareholders about the donations made by the Company in 2018 and determining an upper limit for donations to be made in 2019,

12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2018 by the Company and subsidiaries in accordance with Capital Markets Board regulations,

13 - 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 2018 as per the Corporate Governance Communiqué of Capital Markets Board,

14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>In our Company's General Assembly Meeting held on March 19, 2019, Tuesday at 15:00 at Divan Istanbul Hotel, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, Istanbul, the main following decisions were made.</p> <ul style="list-style-type: none">- The 2018 Annual Report prepared by the Company Board of Directors was accepted.- The Company's independently audited consolidated Financial Statements for the year 2018 which were prepared in accordance with the Capital Markets Board's (CMB) "Communiqué for Principles of Financial Reporting in Capital Markets" with Serial Number II-14.1 and Financial Statements prepared in accordance with the Tax Procedures Law were accepted.- Members of the Board of Directors were severally acquitted in connection with the accounts and activities of the Company in 2018.- The proposal of the Board of Directors for the distribution of profit for 2018 was 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 Sevim 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. Kamil Ömer Bozer, Ms. Müzeyyen Münire Gülay Barbarosoğlu, Mr. Mehmet Cem Kozlu and Mr. Ahmet Turul as the independent members of the Board of Directors for to serve one year.- 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 Reports of the fiscal year 2019 and to conduct other activities as part of other regulations under the said laws.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
General Assembly Registry	
Were The Minutes Registered?	Yes
Date of Registry	22.03.2019
General Assembly Outcome Documents	
Appendix: 1	Olagan Genel Kurul Toplantı Tutanağı 19.03.2019 .pdf - Minute
Appendix: 2	Hazir Bulunanlar Listesi 19.03.2019 .pdf - List of Attendants
Additional Explanations	
<p>The Minutes of the Ordinary General Shareholders Meeting held on March 19, 2019 have been registered by İstanbul Trade Registry Office on March 22, 2019.</p> <p><i>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.</i></p>	

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.

Determination of Independent Audit Company

Publish Date:25.03.2019 16:55:49

Disclosure Type:ODA

Year:

Period:

Summary

Registration of independent auditor selection

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019 - 31.12.2019
Date of General Meeting in which Audit Company was Approved	19.03.2019
Official Registration Date	22.03.2019
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	
<p>Registration of our General Assembly Meeting decision on March 19, 2019 to select PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for the audit of 2019 financial reports was made by İstanbul Trade Registry Office on March 22, 2019.</p> <p>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.</p>	

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.

Notification Regarding General Assembly Meeting

Publish Date:25.03.2019 16:48:33

Disclosure Type:ODA a

Year:

Period:

Summary Info	Registration of Ordinary General Assembly Meeting Decisions for the year 2018
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	19.03.2019
General Assembly Time	15:00
Record Date	18.03.2019
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 2018 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2018 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2018 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2018,
- 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 2018,
- 7 - 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,

8 - 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,

9 - Determining annual gross salaries of the members of the Board of Directors,

10 - 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,

11 - Informing the shareholders about the donations made by the Company in 2018 and determining an upper limit for donations to be made in 2019,

12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2018 by the Company and subsidiaries in accordance with Capital Markets Board regulations,

13 - 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 2018 as per the Corporate Governance Communiqué of Capital Markets Board,

14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>In our Company's General Assembly Meeting held on March 19, 2019, Tuesday at 15:00 at Divan Istanbul Hotel, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, Istanbul, the main following decisions were made.</p> <ul style="list-style-type: none">- The 2018 Annual Report prepared by the Company Board of Directors was accepted.- The Company's independently audited consolidated Financial Statements for the year 2018 which were prepared in accordance with the Capital Markets Board's (CMB) "Communiqué for Principles of Financial Reporting in Capital Markets" with Serial Number II-14.1 and Financial Statements prepared in accordance with the Tax Procedures Law were accepted.- Members of the Board of Directors were severally acquitted in connection with the accounts and activities of the Company in 2018.- The proposal of the Board of Directors for the distribution of profit for 2018 was 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 Sevim 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. Kamil Ömer Bozer, Ms. Müzeyyen Münire Gülay Barbarosoğlu, Mr. Mehmet Cem Kozlu and Mr. Ahmet Turul as the independent members of the Board of Directors for to serve one year.- 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 Reports of the fiscal year 2019 and to conduct other activities as part of other regulations under the said laws.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	22.03.2019

General Assembly Outcome Documents

Appendix: 1	Olagan Genel Kurul Toplantı Tutanağı 19.03.2019 .pdf - Minute
Appendix: 2	Hazir Bulunanlar Listesi 19.03.2019 .pdf - List of Attendants

Additional Explanations

The Minutes of the Ordinary General Shareholders Meeting held on March 19, 2019 have been registered by İstanbul Trade Registry Office on March 22, 2019. 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.

Non-current Financial Asset Acquisition

Publish Date:22.03.2019 13:44:46

Disclosure Type :ODA

Year:

Period:

Summary

Non-current financial asset acquisition to operate in Bangladesh

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	22/03/2019
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	The Board Decision was taken on 22.03.2019 by our fully owned subsidiary Ardutch B.V.
Title of Non-current Financial Asset Acquired	Retail Holdings Bhold B.V.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Owns 56.99% of Singer Bangladesh Limited shares.
Capital of Noncurrent Financial Asset	EUR 45,000
Acquirement Way	Satın Alma (Purchase)
Date on which the Transaction was/will be Completed	Transaction is expected to be completed in April 2019.
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	EUR 45,000
Purchase Price Per Share	-
Total Purchasing Value	USD 75,000,000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100%
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100%
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	1.4%

Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	1.5%
Effects on Company Operations	It is expected to support our strategy to grow in the emerging markets.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	Retail Holdings Asia B.V.
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	There is no shareholding and/or managerial relationship.
Agreement Signing Date if Exists	22/03/2019
Value Determination Method of Non-current Financial Asset	Negotiation
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Not an obligation.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

In line with our growth strategy in the emerging markets and with the purpose of acquiring Singer Bangladesh Ltd., a Purchase Agreement as of 22.03.2019 have been signed between Arçelik's subsidiary Ardutch B.V., located in the Netherlands, and Retail Holdings Asia B.V., located in the Netherlands, to acquire all of the shares of Retail Holdings Bhold B.V., located in the Netherlands. Retail Holdings Bhold B.V. holds approximately 57% shares of Singer Bangladesh Ltd.'s which operates with the Singer brand in Bangladesh.

According to the Agreement, the shares will be acquired for a consideration of USD 75 million which will be paid in cash at the time of Closing. The consideration will be subject to a price adjustment mechanism as per the net working capital and net debt levels of Retail Holdings Bhold B.V. and Singer Bangladesh Ltd.

Subject to the fulfilment of the conditions stated in the Agreement, such as taking all of the required approvals and signing with Singer Group 10-year Distribution Agreement and extendable 10-year Brand Licence Agreement for Bangladesh market, the share transfer is expected to be completed in April 2019.

Singer Bangladesh is one of the leading players in Bangladeshi home appliance market and manufactures refrigerators, TV, AC's and furniture with Singer brand in its 2 manufacturing facilities in Bangladesh. Being a publicly listed company in Bangladesh Stock Exchanges, Singer Bangladesh Ltd. has consolidated revenue of approximately USD 164 million, EBITDA of approximately USD 20 million and net income of approximately USD 11 million in 2018. The company has more than 1,500 employees.

The transaction is not expected to trigger the enforcement of a mandatory takeover bid in Bangladesh Stock Exchange. However, either party may terminate the Agreement if such an obligation arises before Closing.

ABOUT SINGER BANGLADESH

Singer Bangladesh is the largest retailers of consumer durables in Bangladesh, with its 385 stores. Singer commenced operations in the region in 1905. Today Singer sells all categories of household consumer durables under the Singer and third-party brands. The Company is among top two players in major product categories and also has over 700 wholesale dealers. Singer Bangladesh is 57% owned by Retail Holdings Bhold B.V. in the Netherlands and the remainder of shares of the company are publicly traded in DSE and CSE. www.singerbd.com

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.

Determination of Independent Audit Company

Publish Date:19.03.2019 21:15:06

Disclosure Type:

ODA

Year:

Period:

Summary

Approval of the determination of the Independent Audit Company by the General Assembly

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	08.02.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019 - 31.12.2019
Date of General Meeting in which Audit Company was Approved	19.03.2019
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

As per the Turkish Commercial Code and Capital Markets Law and in accordance with the proposal by the Audit Committee and with the Board Decision dated February 8, 2019, "PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." located at Süleyman Seba Cad. BJK Plaza No. 48/9 Beşiktaş İstanbul and registered at İstanbul Trade Registry with the registration number 201465 was selected as the Independent Auditing Company for 2019 accounting period, is accepted by the General Assembly.

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.**Notification Regarding Dividend Payment**

Publish Date:19.03.2019 21:09:05

Disclosure Type: ODA

Year:

Period:

Summary Info	General Assembly decision on dividend distribution of 2018
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	15.02.2019
Date of Related General Assembly	19.03.2019
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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		0	0	0	0

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 accordance with the Capital Markets legislation and Article 18 of the Company's Articles of Association and our Profit Distribution policy approved at the General Assembly on 27.03.2014, considering the high interest financial environment, in order to increase the free cash flow of the Company and to optimize its financing expenses and to further strengthen the balance sheet structure; the profit distribution proposal regarding not to distribute dividends this year was accepted by our Shareholders at the Ordinary General Assembly Meeting of our Company dated March 19, 2019. Therefore, the current year profit of TL 1,146,044,956.92, which is calculated according to the tax procedure law, will be allocated as extraordinary reserves and the current year net profit of TL 855,841,911.90 is transferred to retained earnings in the financial statements prepared in accordance with TMS/TFRS.

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 2018 Yılına ait Kar Dağıtım Tablosu .pdf

DIVIDEND DISTRIBUTION TABLE

ARÇELİK A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	675.728.205
2. Total Legal Reserves (According to Legal Records)	409.116.604,81
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	949.406.550,57	1.146.044.956,92
4. Taxes Payable (-)	-93.564.638,66	0
5. Net Current Period Profit	855.841.911,9	1.146.044.956,92
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	855.841.911,9	1.146.044.956,92
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made during the Year (+)	5.907.579,37	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	861.749.491,27	0
11. First Dividend to Shareholders	0	0
* Cash	0	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	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	855.841.911,9	1.146.044.956,92
20. Other Distributable Resources	0	0

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 (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Payment Table Explanation

-

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.

Notification Regarding General Assembly Meeting

Publish Date:19.03.2019 20:52:47

Disclosure Type: ODA

Year:

Period:

Summary Info	Results of Ordinary General Assembly Meeting for the works of the year 2018.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Begining of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	19.03.2019
General Assembly Time	15:00
Record Date	18.03.2019
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 2018 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2018 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2018 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2018,
- 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 2018,
- 7 - 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,
- 8 - 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,
- 9 - Determining annual gross salaries of the members of the Board of Directors,
- 10 - 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,
- 11 - Informing the shareholders about the donations made by the Company in 2018 and determining an upper limit for donations to be made in 2019,

12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2018 by the Company and subsidiaries in accordance with Capital Markets Board regulations,

13 - 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 2018 as per the Corporate Governance Communiqué of Capital Markets Board,

14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed? Yes

General Assembly Results

In our Company's General Assembly Meeting held on March 19, 2019, Tuesday at 15:00 at Divan Istanbul Hotel, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, Istanbul, the main following decisions were made.

- The 2018 Annual Report prepared by the Company Board of Directors was accepted.
- The Company's independently audited consolidated Financial Statements for the year 2018 which were prepared in accordance with the Capital Markets Board's (CMB) "Communiqué for Principles of Financial Reporting in Capital Markets" with Serial Number II-14.1 and Financial Statements prepared in accordance with the Tax Procedures Law were accepted.
- Members of the Board of Directors were severally acquitted in connection with the accounts and activities of the Company in 2018.
- The proposal of the Board of Directors for the distribution of profit for 2018 was 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 Sevim 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. Kamil Ömer Bozer, Ms. Müzeyyen Münire Gülay Barbarosoğlu, Mr. Mehmet Cem Kozlu and Mr. Ahmet Turul as the independent members of the Board of Directors for to serve one year.
- 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 Reports of the fiscal year 2019 and to conduct other activities as part of other regulations under the said laws.

Decisions Regarding Corporate Actions

Dividend Payment Discussed

General Assembly Outcome Documents

Appendix: 1	Olagan Genel Kurul Toplantı Tutanağı 19.03.2019 .pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi 19.03.2019 .pdf - List of Attendants

Additional Explanations

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.

Notification Regarding General Assembly Meeting

Publish Date:22.02.2019 19:39:12

Disclosure Type:ODA

Year:

Period:

Summary Info	Information Note for Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	19.03.2019
General Assembly Time	15:00
Record Date	18.03.2019
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 2018 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2018 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2018 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2018,
- 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 2018,
- 7 - 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,
- 8 - 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,

9 - Determining annual gross salaries of the members of the Board of Directors,

10 - 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,

11 - Informing the shareholders about the donations made by the Company in 2018 and determining an upper limit for donations to be made in 2019,

12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2018 by the Company and subsidiaries in accordance with Capital Markets Board regulations,

13 - 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 2018 as per the Corporate Governance Communiqué of Capital Markets Board,

14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1

Olagan 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 March 19, 2019 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.

Related Party Transactions

Publish Date:21.02.2019 13:50:36

Disclosure Type:ODA

Year:

Period:

Summary

Related Party Transactions

Related Party Transactions	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>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%.</p> <p>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.</p>	

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.

Notification Regarding General Assembly Meeting

Publish Date:15.02.2019 20:21:19

Disclosure Type:ODA

Year:

Period:

Summary Info	Board of Directors' Decision for Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	15.02.2019
General Assembly Date	19.03.2019
General Assembly Time	15:00
Record Date	18.03.2019
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 2018 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2018 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2018 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2018,
- 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 2018,
- 7 - 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,
- 8 - 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,

9 - Determining annual gross salaries of the members of the Board of Directors,

10 - 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,

11 - Informing the shareholders about the donations made by the Company in 2018 and determining an upper limit for donations to be made in 2019,

12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2018 by the Company and subsidiaries in accordance with Capital Markets Board regulations,

13 - 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 2018 as per the Corporate Governance Communiqué of Capital Markets Board,

14 - Wishes and opinions.

Corporate Actions Involved In Agenda

Dividend Payment

Additional Explanations

Our Company's Board of Directors took the following decision on 15.02.2019.

1. It has been decided that the Ordinary General Assembly of Arçelik A.Ş. to be held on March 19, 2019 Tuesday at 15:00 in Divan Istanbul 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 Board of Directors Annual Report, including the Financial Statements, Independent Audit Report of Independent Auditing Company PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., 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 Centre 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 Bülent Alagöz is 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.

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.

Notification Regarding Dividend Payment

Publish Date:15.02.2019 19:34:57

Disclosure Type: ODA

Year:

Period:

Summary Info	Dividend Distribution Proposal of the Board of Directors of the Company
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	15.02.2019
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
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		0	0	0	0

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 Board of Directors made the following decision on the February 15, 2019. According to the financial statements for the accounting period 01.01.2018 and 31.12.2018, 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 PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.; our company reached "Consolidated Net Profit" of TL 855,841,911.90 of which TL 851,756,724.49 is net profit excluding non-controlling interest share that the sum of TL 861,749,491.27 which is the aggregate sum with the donation of TL 5,907,579.37 made to tax-exempt foundations and associations during the year constitutes the first dividend basis; according to the records prepared in line with the Tax Procedure Law (TPL), the amount of funds available for distribution is TL 1,417,695,949.46 in aggregate provided that the sum of TL 1,146,044,956.92 is from after-tax net financial year profit.

The following issues were decided to be submitted to the approval of our shareholders at the Ordinary General Assembly Meeting of our Company, which is planned to be held in March to discuss the results of the 2018 activity.

- It was decided that the general statutory reserve fund at a rate of 5% that must be set aside as per the Article No 519 of the Turkish Commercial Code should not be set aside for 2018 since the current general statutory reserve fund in TPL record reached the 20% limit of the capital as of 31.12.2018

- According to Capital Markets legislation and Article 18 of the Company's Articles of Association and our profit distribution policy approved at the General Assembly on 27.03.2014, considering the high interest financial environment, in order to increase the free cash flow of the Company and to optimize its financing expenses and to further strengthen the balance sheet structure, we propose not to distribute dividend this year.

-The current year profit of TL 1,146,044,956.92, which is calculated according to the tax procedure law, will be allocated as extraordinary reserves. The current year net profit of TL 855,841,911.90 is transferred to retained earnings in the financial statements prepared in accordance with TMS/IFRS

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	2018 Yılına ait Kar Dağıtım Tablosu .pdf

DIVIDEND DISTRIBUTION TABLE

ARÇELİK A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	675.728.205
2. Total Legal Reserves (According to Legal Records)	409.116.604,81
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	949.406.550,57	1.146.044.956,92
4. Taxes Payable (-)	-93.564.638,66	0
5. Net Current Period Profit	855.841.911,9	1.146.044.956,92
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	855.841.911,9	1.146.044.956,92
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made during the Year (+)	5.907.579,37	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	861.749.491,27	0
11. First Dividend to Shareholders	0	0
* Cash	0	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	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	855.841.911,9	1.146.044.956,92
20. Other Distributable Resources	0	0

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 (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Payment Table Explanation

-

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.**Notification Regarding Issue of Capital Market Instrument**

Publish Date:13.02.2019 19:32:19

Disclosure Type:ODA

Year:

Period:

Summary Info	Bond Issuance
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.10.2018
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Related Issue Limit Info

Currency Unit	TRY
Limit	1.000.000.000
Issue Limit Security Type	Debt Securities
Sale Type	Sale To Qualified Investor
Domestic / Oversea	Domestic

Capital Market Instrument To Be Issued Info

Type	Bond
Maturity Date	12.02.2021
Maturity (Day)	728
Interest Rate Type	Floating Rate
Sale Type	Sale To Qualified Investor
ISIN Code	TRSARCL22117
Title Of Intermediary Brokerage House	YAPI KREDİ YATIRIM MENKUL DEĞERLER A.Ş.
Starting Date of Sale	13.02.2019
Ending Date of Sale	13.02.2019
Maturity Starting Date	15.02.2019
Nominal Value of Capital Market Instrument Sold	500.000.000
Coupon Number	8

Redemption Plan of Capital Market Instrument Sold

Coupon Number	Payment Date	Record Date	Payment Date	Interest Rate (%)	Interest Rate - Yearly Simple (%)	Interest Rate - Yearly Compound (%)	Payment Amount	Exchange Rate	Was The Payment Made?
1	17.05.2019	16.05.2019	17.05.2019	6,1728	24,7589	27,1566			
2	16.08.2019	15.08.2019	16.08.2019						
3	15.11.2019	14.11.2019	15.11.2019						
4	14.02.2020	13.02.2020	14.02.2020						
5	15.05.2020	14.05.2020	15.05.2020						
6	14.08.2020	13.08.2020	14.08.2020						
7	13.11.2020	12.11.2020	13.11.2020						

8	12.02.2021	11.02.2021	12.02.2021						
Principal/Maturity Date Payment Amount									

Additional Explanations

The sale transaction of bonds with ISIN code TRSARCL22117, 728 days term, 3 months coupon payments, floating interest with 75 bps over the benchmark (3MTRLIBOR) and principal payment at maturity date of 12.02.2021, was completed on 13.02.2019. The final issuance amount is realized as 500 million TL, within the ceiling which was approved by the Capital Markets Board's decision numbered 56/1293 on 15.11.2018. Value date of the issuance will be 15.02.2019. The issuance was advised by Yapı Kredi Yatırım Menkul Değerler A.Ş. 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.

Additional Explanations

With reference to our application concerning the domestic sale of bonds, to qualified investors only, that was approved by the Capital Markets Board, with decision numbered 56/1293 and dated 15.11.2018; book-building process of the bond with an initial amount of 100 million TL (the amount may be increased in line with the demand), 728-day maturity and floating rate 3 months coupon is planned to be held on 13.02.2019 and value date of the issuance will be 15.02.2019. The issuance will be advised by Yapı Kredi Yatırım Menkul Değerler A.Ş. 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.

Determination of Independent Audit Company

Publish Date:08.02.2019 16:59:46

Disclosure Type:ODA

Year:

Period:

Summary

Independent Audit Company Selection

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2019 - 31.12.2019
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	
<p>Taking into consideration the opinion of the Audit Committee, our Board of Directors resolved on February 8, 2019 to select "PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş." to audit our Company's financial reports for 2019 accounting period and to fulfill all other obligations required from the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations and to present the selection for the approval of the General Assembly of Shareholders.</p> <p>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.</p>	

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.

Corporate Governance Compliance Rating

Publish Date:01.02.2019 11:28:15

Disclosure Type:ODA

Year:

Period:

Summary

Renewal of Corporate Governance Rating Agreement

Corporate Governance Compliance Rating
Announcement Content
Update Notification Flag
Correction Notification Flag
Date Of The Previous Notification About The Same Subject
Postponed Notification Flag
Title of Rating Company
Beginning Date of Agreement
Ending Date of Agreement
Beginning Date of Rating Note's Validity
Explanation
Our company has signed an agreement with " SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. " on February 01, 2019 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.

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

Forward Looking Evaluations

Publish Date:30.01.2019 18:21:03

Disclosure Type:ODA

Year:

Period:

Summary

Financial results of 2018 and our expectations for 2019

Forward Looking Evaluations	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
Investor presentation containing summary information prepared for our financial results of year 2018 disclosed today and our year 2019 expectations are in the attached file. The related presentation is also accessible at www.arcelikas.com .	

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.