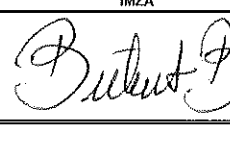
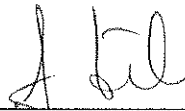



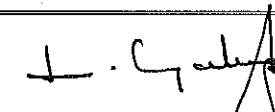
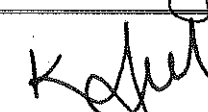
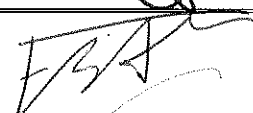


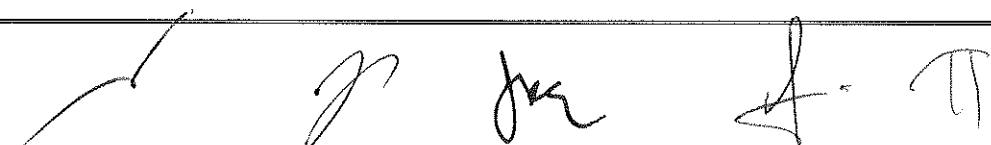
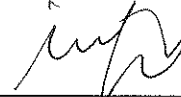

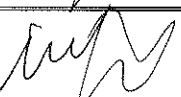
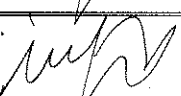
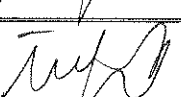
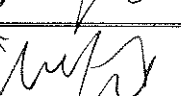
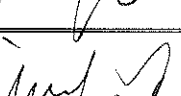
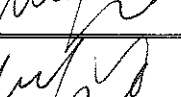



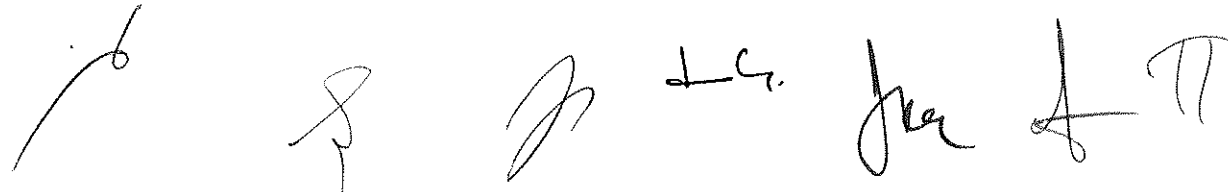


ARÇELİK ANONİM ŞİRKETİNİN 17 MART 2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

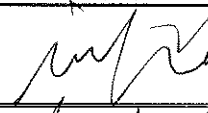
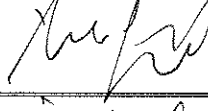
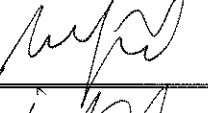
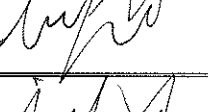
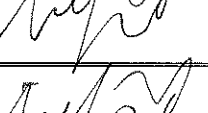
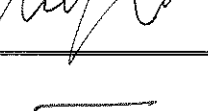
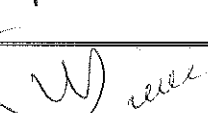
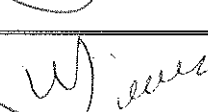
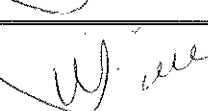
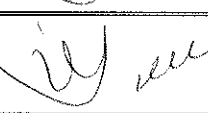

SIRA NO	PAY SAHİBİNİN ADI SOYADI ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDING A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL Uyruğu: T.C.	273.742.027,02	.TL 27.374.202.702	ASALETEN (Borsa dışı, 1963)	DR. BÜLENT BULGURLU	
2	TEKNOSAN BÜRO MAKİNE VE LEVAZIMI TİC.VE SAN. A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL Uyruğu: T.C.	81.428.336,95	.TL 8.142.833.695	ASALETEN (Borsa dışı, 1967)	FÜSUN COŞKUNER	
3	BURLA TİCARET VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL Uyruğu: T.C.	50.571.663,05	.TL 5.057.166.305	ASALETEN (Borsa dışı, 2005)	FÜSUN COŞKUNER	
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünalan Mah. Ayazma Sok. No:29 Çamlıca İş Merkezi B2 Blok Kat:3 Üsküdar-İstanbul Uyruğu: T.C.	34.721.920,21	.TL 3.472.192.021	ASALETEN (Borsa dışı, 1982)	MUSTAFA TÜRKAY TATAR	
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL Uyruğu: T.C.	18.576.870,00	.TL 1.857.687.000	ASALETEN (Borsa dışı, 2000)	MELİS MUTUŞ	
6	VEHİ KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL Uyruğu: T.C.	893.043,14	.TL 89.304.314	ASALETEN (Borsa dışı, 1988)	LEVENT ÇAKIROĞLU	
7	SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Uyruğu: T.C.	18.397.198,89	.TL 1.839.719.889	VEKALETEN (Borsa dışı, 1986)	FATİH KEMAL EBIÇLIOĞLU	
8	SUNA KIRAÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Uyruğu: T.C.	17.542.403,22	.TL 1.754.240.322	VEKALETEN (Borsa dışı, 1986)	BÜLENT ALAGÖZ	
9	RAHMİ MUSTAFA KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Uyruğu: T.C.	16.473.983,72	.TL 1.647.398.372	VEKALETEN (Borsa dışı, 1956)	AKA GÜNDÜZ ÖZDEMİR	
10	MUSTAFA VEHİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Uyruğu: T.C.	6.177.178,50	.TL 617.717.850	VEKALETEN (Borsa dışı, 1994)	ALİ TAYYAR	
11	YILDIRIM ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL Uyruğu: T.C.	0,51	.TL 51	(Borsa dışı, 2004)		

ARÇELİK ANONİM ŞİRKETİNİN 17 MART 2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
12	GMO TR GMO EMERGING COUNTRIES FUND 40 ROWERS WHARF BOSTON USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	77.600,00	.-TL 7.760.000	ASALETEN (Borsa dışı, Mayıs 2009)	İSMAİL ERGÜL	
13	GMO EMERGING MARKETS FUND 40 ROWERS WHARF BOSTON USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	3.511.950,00	.-TL 351.195.000	ASALETEN (Borsa dışı, Mayıs 2009)	İSMAİL ERGÜL	
14	PENSION FUND OF THE CHRISTIAN CHURCH ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	549.070,00	.-TL 54.907.000	ASALETEN (Borsa dışı, Ekim 2008)	İSMAİL ERGÜL	
15	BELL ATLANTIC MASTER TRUST 295 N MAPLE AVE BLDG 7 BASKING RIDGE NJ 7920 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	10.950,00	.-TL 1.095.000	ASALETEN (Borsa, Kasım 2008)	İSMAİL ERGÜL	
16	MC GRAW HILL INC RETIREMENT PLAN 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM Uyruğu: İNGİLTERE	463.044,00	.-TL 46.304.400	ASALETEN (Borsa dışı, Şubat 2009)	İSMAİL ERGÜL	
17	BRANDES INSTITUTIONAL EQUITY T 155 BISHOPSGATE LONDON EC2M 3XS ENGLAND UNITED KINGDOM Uyruğu: İNGİLTERE	1.581.713,00	.-TL 158.171.300	ASALETEN (Borsa dışı, Şubat 2009)	İSMAİL ERGÜL	
18	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	37.267,00	.-TL 3.726.700	ASALETEN (Borsa dışı, Şubat 2009)	İSMAİL ERGÜL	
19	GMO FUNDS PLC 40 WATER STREET BOSTON USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	291.420,00	.-TL 29.142.000	ASALETEN (Borsa, Ekim 2009)	İSMAİL ERGÜL	
20	STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.695.797,00	.-TL 169.579.700	ASALETEN (Borsa, Haziran 2009)	İSMAİL ERGÜL	
21	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	665.501,00	.-TL 66.550.100	ASALETEN (Borsa dışı, Ekim 2008)	İSMAİL ERGÜL	
22	ING BEWAAR MAATSCHAPPIJ I B V PRINCES BEATRIXLAAN 15-2595 AK GRAVENHAGE THE NETHERLANDS Uyruğu: HOLLANDA	5.715,00	.-TL 571.500	ASALETEN (Borsa, Temmuz 2009)	İSMAİL ERGÜL	

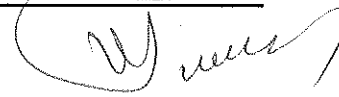
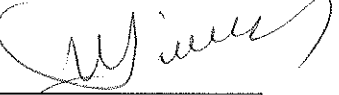

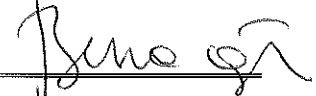
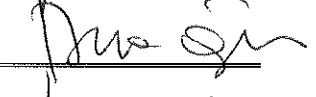
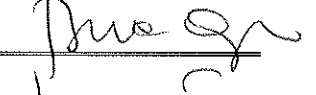

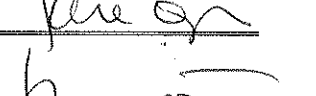

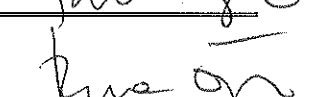
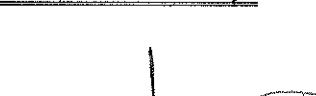


ARÇELİK ANONİM ŞİRKETİNİN 17 MART 2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
23	SOUTH DAKOTA RETIREMENT SYSTEM 4009 W 49TH STREET SUITE 300 SIOUX FALLS SD 57106 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	172.388,00 .TL	17.238.800 ASALETEN (Borsa dışı, Ekim 2008)		İSMAİL ERGÜL	
24	STICHTING DOW PENSIO ENFONDS HERBERT H DOWWEGS 5 4542 NM HOEK THE NETHERLANDS Uyruğu: HOLLANDA	242.994,00 .TL	24.299.400 ASALETEN (Borsa dışı, Ekim 2008)		İSMAİL ERGÜL	
25	BRANDES INVESTMENT PARTNERS LP 401 K PLAN 11988 EL CAMINO REAL SUITE 500 SAN DIEGO CA 92130 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	21.934,00 .TL	2.193.400 ASALETEN (Borsa dışı, Şubat 2009)		İSMAİL ERGÜL	
26	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD 500 VIRGINIA ST EAST SUITE 200 CHARLESTON WV 25301 2164 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.871.852,00 .TL	187.185.200 ASALETEN (Borsa, Ekim 2008)		İSMAİL ERGÜL	
27	ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED 50/51 RUSSELL SQUARE WC1B 4JU LONDON Uyruğu: İNGİLTERE	480.000,00 .TL	48.000.000 ASALETEN (Borsa dışı, Kasım 2009)		İSMAİL ERGÜL	
28	O'SHAUGHNESSY GLOBALMASTER LTD. PO BOX 1234 GRAND CAYMAN KY1108 GRAND CAYMAN Uyruğu: CAYMAN ADALARI	4.096,00 .TL	409.600 ASALETEN (Borsa, Ocak 2010)		İSMAİL ERGÜL	
29	ARTEMIS INTERNATIONAL SICAV 3 RUE DANTIN 75002 PARIS FRANCE Uyruğu: FRANSA	7.154,00 .TL	715.400 ASALETEN (Borsa dışı, Aralık 2009) (Ocak 2010, Şubat 2010, Mart 2010)		SEDA KÖKTÜRK	
30	EASTERN EUROPEAN EQUITY FUND 1540 BROADWAY 38TH FLOOR NY 10036 NEW YORK-USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	200.000,00 .TL	20.000.000 ASALETEN (Borsa dışı, 18.06 2009)		HİKMET VUSLAT SÜMEN	
31	MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147 40 WATER STREET BOSTON MA 02109 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	53.120,00 .TL	5.312.000 ASALETEN (Borsa dışı, 23.06 2009)		HİKMET VUSLAT SÜMEN	
32	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 222 DELAWARE AVE FL 7 WILMINGTON USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	44.599,00 .TL	4.459.900 ASALETEN (Borsa dışı, 16.04 2009)		HİKMET VUSLAT SÜMEN	
33	RBC O'SHAUGHNESSY GLOBAL EQUITY FUND ROYAL TRUST TOWER PO BOX 7500 CANADA Uyruğu: KANADA	327.330,00 .TL	32.733.000 ASALETEN (Borsa dışı, 22.12 2009)		HİKMET VUSLAT SÜMEN	


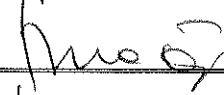

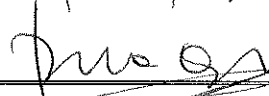
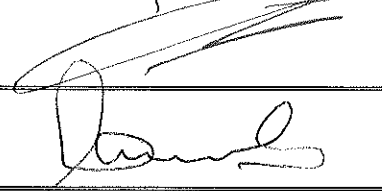


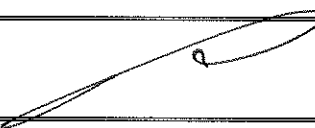

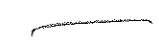
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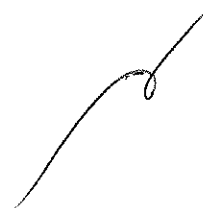
ARÇELİK ANONİM ŞİRKETİNİN 17 MART 2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
34	ARTEMIS EUROPEAN GROWTH FUND AVENUE DES ARTS 35 KUNSTLAAN 1040 BRUSSELS BELGIUM Uyruğu: İNGİLTERE	2.500.000,00 .TL	250.000.000 ASALETEN (Borsa, 10.08. 2009)		HİKMET VUSLAT SÜMEN	
35	RBS AS TRU OF ART AS TRU OF ART GLB GROWT F HSBC BANK A.Ş. AHİEVİRAN CAD. DEREBOYU SOK. NO:14 MASLAK 34398 İSTANBUL Uyruğu: İNGİLTERE	482.000,00 .TL	48.200.000 ASALETEN (Borsa, 06.11. 2009)		HİKMET VUSLAT SÜMEN	
36	ARTEMIS INSTUTIONAL GLOBAL CAPITAL FUND HSBC BANK A.Ş. AHİEVİRAN CAD. DEREBOYU SOK. NO:14 MASLAK 34398 İSTANBUL Uyruğu: İNGİLTERE	1.110.000,00 .TL	111.000.000 ASALETEN (Borsa, 06.11. 2009)		HİKMET VUSLAT SÜMEN	
37	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	50.000,00 .TL	5.000.000 ASALETEN (Borsa dışı, 30.04. 2007)		BERNA YAZKAN	
38	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	117.741,00 .TL	11.774.100 ASALETEN (Borsa dışı, 30.04. 2007)		BERNA YAZKAN	
39	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	672.768,00 .TL	67.276.800 ASALETEN (Borsa dışı, 30.04. 2007)		BERNA YAZKAN	
40	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO CA USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	1.529.018,00 .TL	152.901.800 ASALETEN (Borsa dışı, 30.04. 2007)		BERNA YAZKAN	
41	MONETARY AUTHORITY OF SINGAPORE 10 SHENTON WAT MAS BUILDING SINGAPORE SINGAPORE Uyruğu: SİNGAPUR	110.864,00 .TL	11.086.400 ASALETEN (Borsa dışı, 18.09. 2006)		BERNA YAZKAN	
42	STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUND 55 ELM ST HARTFORD CT 06106 1773 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	110.470,00 .TL	11.047.000 ASALETEN (Borsa dışı, 23.01. 2006)		BERNA YAZKAN	
43	BRANDES EMERGING MARKETS EQUITY FUND 20 BAY ST SUITE 400 PO BOX 62 TOTONTO M5 J 2N8 CANADA Uyruğu: KANADA	783.866,00 .TL	78.386.600 ASALETEN (Borsa dışı, 25.02. 2008)		BERNA YAZKAN	
44	SSGA EMERGING MARKETS FUND STATE STREET FINANCIAL CENTER ONE LINCOLN STREET 32 ND FLOOR BOSTON MA 02111 2900 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	507.242,00 .TL	50.724.200 ASALETEN (Borsa dışı, 30.01. 2006)		BERNA YAZKAN	

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ARÇELİK ANONİM ŞİRKETİNİN 17 MART 2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
45	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS 2815 WEST WASHINGTON STREET SPR USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	39.380,00	.TL 3.938.000 (Borsa dışı, 09.04. 2009)		BERNA YAZKAN	
46	TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS 2815 WEST WASHINGTON STREET SPR USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	263.534,00	.TL 26.353.400 (Borsa dışı, 09.04. 2009)		BERNA YAZKAN	
47	SSM HEALTH CARE PORTFOLIO MANAGEMENT COMP. 477 N LINDBERGH BLVD ST LOUIS MO 63141 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	145.118,00	.TL 14.511.800 (Borsa dışı, 08.12. 2006)		BERNA YAZKAN	
48	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND 801 CONGRESS STREET BOSTON MA 02110 USA Uyruğu: AMERİKA BİRLEŞİK DEVLETLERİ	22,00	.TL 2.200 (Borsa dışı, 28.04. 2006)		BERNA YAZKAN	
49	HASAN NİHAT ÖZKAN KULOĞLU MAH.M.KOCAPAŞA SOK.NO:617 BEYOĞLU-İSTANBUL Uyruğu: T.C.	227,00	.TL 22.700 (Borsa, 04.04. 2003)			
50	MUSTAFA EROL ER KÜLTÜR MAH.HAREKET SİTESİ OTLUKBELİ SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	1,00	.TL 100			
51	NİLÜFER ER KÜLTÜR MAH.HAREKET SİTESİ OTLUKBELİ SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Uyruğu: T.C.	1,00	.TL 100			
52	HÜSEYİN ÖZDEMİR BAYUR SOYAK YENİŞEHİR BAMBU RESİDANCE D:85 ÇAKMAK ÜMRANIYE-İSTANBUL Uyruğu: T.C.	1,00	.TL 100 (Borsa, 28.02. 2007)			
53	RİFAT AHMET SELÇUKER ETHEMEFENDİ CAD.ÇAMLIKÖŞK SOK.NO:141 D:19 ERENKÖY KADIKÖY-İSTANBUL Uyruğu: T.C.	259,00	.TL 25.900			
54	ORHAN AMCAOĞLU GÖZTEPE MAH.ÇEMENAR SOK.NO:10 KADIKÖY-İSTANBUL Uyruğu: T.C.	1,00	.TL 100			



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ARÇELİK ANONİM ŞİRKETİNİN 17 MART 2010 TARİHİNDE YAPILAN 2009 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI UYRUĞU VE İKAMETGAH ADRESİ	SERMAYE MİKTARI TL	HİSSE ADEDİ VE EDİNİM ŞEKLİ (Borsa veya borsa dışı) ve TARİHİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
55	HÜSEYİN HÜSNÜ ÖNGEN İETT SİTESİ BÜYÜK BLOK NO:46 ŞİŞLİ İSTANBUL Uyruğu: T.C.	59,18 .TL	5,918 (Borsa, 06.04. 2009)	ASALETEN	Höşy	
56	RİFAT EMRE AMCAOĞLU GÖZTEPE MAH. ÇEMENZAR SOK. NO:10 KADIKÖY-İSTANBUL Uyruğu: T.C.	1,00 .TL	100 (Borsa, 02.03. 2010)			
57	MEHMET URAL ALFAN HÜSEYİN PAŞA ÇIKMAZI IŞIK APT. NO:14/20 KIZILTOPRAK KADIKÖY-İSTANBUL Uyruğu: T.C.	1,00 .TL	100 (Borsa, 02.06. 2003)			
58	EROL GÜNER 8.SOK. VIŞNEBİR MAH. NO:1 SARIYER İSTANBUL Uyruğu: T.C.	1,00 .TL	100 (Borsa, 13.01. 2010)			
59	BESAN DEMİREL ÇİLEK SOK. LALE APT. 14 A-BLOK D:2 ERENKÖY KADIKÖY-İSTANBUL Uyruğu: T.C.	1.292,43 .TL	129.243 (Borsa, 30.12. 2005)		B. Demirel	
60	BORYAD BORSA YATIRIMCILARI DERNEĞİ HALİT AĞA CAD. AKTEPE APT. NO:33/4 KADIKÖY İSTANBUL Uyruğu: T.C.	0,03 .TL	3 ASALETEN (Borsa, 24.02. 2008)		ÜNAL KOÇER	

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

ARİF GÖKTAŞ

GENEL KURUL
DİVAN BAŞKANI

Dr. BÜLENT BULGURLU

ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABI
MEVCUT TOPLANTI NİSABI
ASALETEN
VEKALETEN675.728.205
67.572.820.500
539.256.570,33 - TL
480.665.806,00 - TL
58.590.764,33 - TL

FÜBUNİ COŞKUNER

OY TOPLAMA MEMURU

F. Kök

OY TOPLAMA MEMURU

MUSTAFA TÜRKAN TATAR

M. Tatar

FATMA KEMAL EBİCİOĞLU

DİVAN KATİBİ

K. Şen

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

BÜLENT BULGURLU-YÖNETİM KURULU BAŞKAN VEKİLİ:

B. Bulgurlu

AKA GÜNDÜZ ÖZDEMİR-YÖNETİM KURULU ÜYESİ:

LEVENT ÇAKIROĞLU-YÖNETİM KURULU ÜYESİ:

L. Çakıroğlu

İNANÇ KIRAZ-DENETÇİ:

I. Kırız

SERKAN ÖZYURT-DENETÇİ:

S. Özyurt

Arçelik A.Ş.

İ. Ç. alıf