

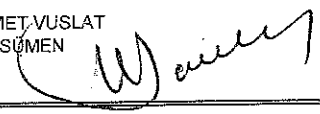
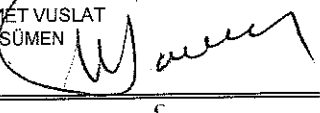
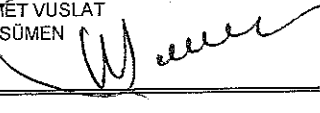
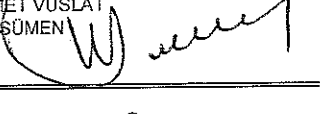
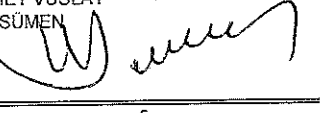
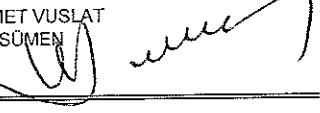
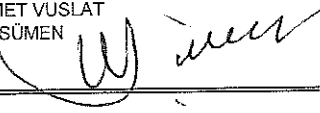
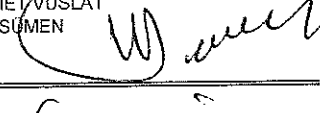
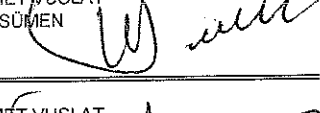
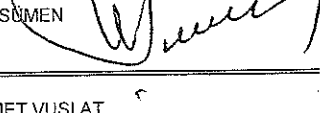
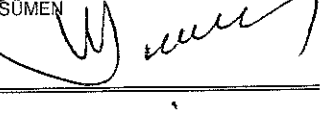
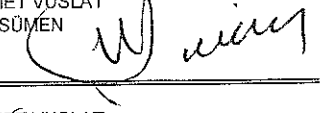
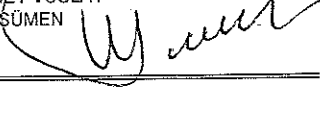
ARÇELİK ANONİM ŞİRKETİNİN 25 MART 2009 TARİHİNDE YAPILAN 2008 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	156.546.024,81	-TL 15.654.602.481		BÖLÜNT BULGURCU Bülent Bulgurcu	
2	TEKNOSAN BÜRO MAKİNA VE LEVAZIMI TİC.VE SAN. A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	58.708.741,23	-TL 5.870.874.123		FİLSUN ÇÖŞKUNER Filsun Çöşkuner	
3	BURLA TİCARET VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	30.649.491,26	-TL 3.064.949.126		FİLSUN ÇÖŞKUNER Filsun Çöşkuner	
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünalan Mah.Ayazma Sok.No:29 Çamlıca İş Merkezi B2 Blok Kat:3 Üsküdar-İstanbul	17.982.465,61	-TL 1.798.246.561		AKA GÖNDOĞ ÖZDEMİR AKA GÖNDOĞ ÖZDEMİR	
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	11.258.709,09	-TL 1.125.870.909		LEVANT GAYİROĞLU L. Gayi	
6	VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	418.021,05	-TL 41.802.105		FATİHA KEMAL ERİCİLİOĞLU Fatma Kemal Eriçilioğlu	
7	SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	11.149.817,51	-TL 1.114.981.751		TÜRKAY TATIAN Türkan Tatian	
8	SUNA KIRIÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	10.631.759,53	-TL 1.063.175.953		KEREM KASITOĞLU Kerem Kasitoğlu	
9	RAHİMİ MUSTAFA KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	9.984.231,16	-TL 998.423.116		BÖLÜNT BULGURCU Bülent Bulgurcu	
10	MUSTAFA VEHBİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	3.743.744,54	-TL 374.374.454		ALİ ZAHYAN Ali Zahan	
11	YILDIRIM ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	3.742.932,43	-TL 374.293.243		AYŞE BELCE Ayşe Belce	
12	PENSION FUND OF THE CHRISTIAN CHURCH 130 East Washington St.11 Th. Floor Indianapolis In. 46204 USA	1.268.560,00	-TL 126.656.000		HİKMET VUSLAT SÜMEN Hikmet Vuslat Sümen	
13	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD United Center, Suite 1000 500 Virginia Street, East Charleston, Wv 25301 USA	4.356.509,00	-TL 435.650.900		HİKMET VUSLAT SÜMEN Hikmet Vuslat Sümen	

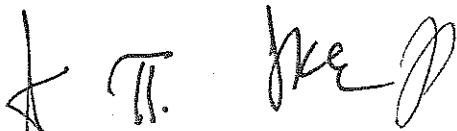
5

4. T. K. K.

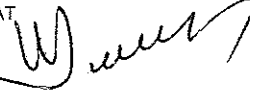
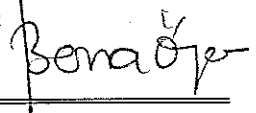
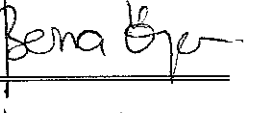
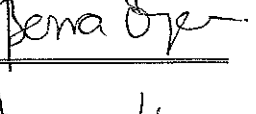
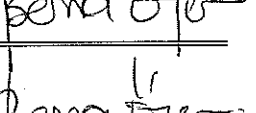
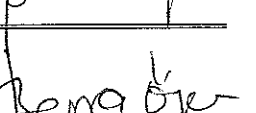
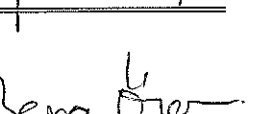
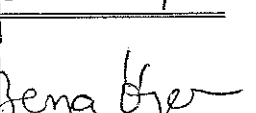
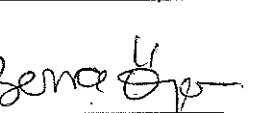
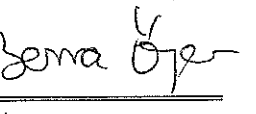
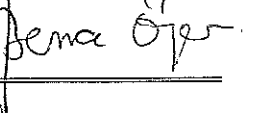
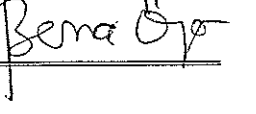
ARÇELİK ANONİM ŞİRKETİNİN 25 MART 2009 TARİHİNDE YAPILAN 2008 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

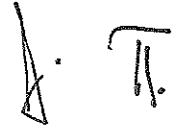
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
14	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO 300 East Broad Str. Suite 100 Columbus Ohio 43215 USA	556.362,00 -TL	55.636.200		HİKMET VUSLAT SÜMEN	
15	SOUTH DAKOTA RETIREMENT SYSTEM 4009 w.49 Th. Street Suite 300 Sioux Falls Sd 57106 USA	196.715,00 -TL	19.671.500		HİKMET VUSLAT SÜMEN	
16	BELL ATLANTIC MASTER TRUST 295 n.Maple Ave.Bldg.Basking Ridge Nj.07920 USA	24.000,00 -TL	2.400.000		HİKMET VUSLAT SÜMEN	
17	STICHTING DOW PENSIO ENFUNDUS Herbert H.Dowweg 5 4542 Nm Hoek THE NETHERLANDS	216.300,00 -TL	21.630.000		HİKMET VUSLAT SÜMEN	
18	ALLIANT TECHSYSTEM INC.,DEFINED BENEFIT MASTER TRUST 600 Second Street Ne.Hopkins, Mn 55343-8384 USA	151.660,00 -TL	15.166.000		HİKMET VUSLAT SÜMEN	
19	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND Avenue Des Arts 35 B-1040 Avenue Des Arts 35 B-1040 USA	112.739,00 -TL	11.273.900		HİKMET VUSLAT SÜMEN	
20	WISDOMTREE EMERGING MARKETS HIGH YIELDING SQUITY FUND Avenue Des Arts 35 B-1040 Avenue Des Arts 35 B-1040 USA	89.306,00 -TL	8.930.600		HİKMET VUSLAT SÜMEN	
21	FORTIS L FUND EQUITY TURKEY Ayazağa Mah.Ahi Evran Cad.Dereboyu Sok.HSBC Plaza 34398 Maslak-Şişli/İSTANBUL	160.000,00 -TL	16.000.000		HİKMET VUSLAT SÜMEN	
22	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE Folkstoneweg 38, 1118 Lm Schiphol-Zuidoost THE NETHERLANDS	294.507,00 -TL	29.450.700		HİKMET VUSLAT SÜMEN	
23	FUTURE FUND BOARD OF GUARDIANS Level 44 120 Collins Street Melbourne Victoria 3000 AUSTRALIA	62.302,00 -TL	6.230.200		HİKMET VUSLAT SÜMEN	
24	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST The American Road Ford Motor Company Dearborn MI 48121 USA	22.587,00 -TL	2.258.700		HİKMET VUSLAT SÜMEN	
25	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 40 Water Street Boston MA 02109 3661 USA	45.049,00 -TL	4.504.900		HİKMET VUSLAT SÜMEN	
26	CITIBANK/PFMT RE BBAID ARROWST CAPITAL EM 111 Wall Street 24 Th Floor New York, Ny 10005 USA	538.211,00 -TL	53.821.100		HİKMET VUSLAT SÜMEN	



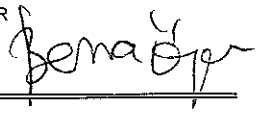
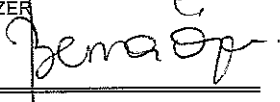
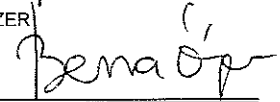
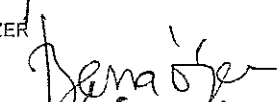


ARÇELİK ANONİM ŞİRKETİNİN 25 MART 2009 TARİHİNDE YAPILAN 2008 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
27	CITIBANK/STICHTING MN SERVICES A ANDELEFONDS EMERGING MARKETS 111 Wall Street 24 Th Floor New York, Ny 10005 USA	15.843,00	-TL	1.584.300	HİKMET VUSLAT SÜMEN	
28	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	99.465,00	-TL	9.946.500	BERNA ÖZER	
29	BGI EMERGING MARKETS STRATEGIC INS.FUND LTD. Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	14.086,00	-TL	1.408.600	BERNA ÖZER	
30	INSTITUTIONNEL 3D Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	124.902,00	-TL	12.490.200	BERNA ÖZER	
31	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	52.894,00	-TL	5.289.400	BERNA ÖZER	
32	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	13.595,00	-TL	1.359.500	BERNA ÖZER	
33	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	68.421,00	-TL	6.842.100	BERNA ÖZER	
34	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	98.699,00	-TL	9.869.900	BERNA ÖZER	
35	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	71.395,00	-TL	7.139.500	BERNA ÖZER	
36	ISHARES MSCI TURKEY INVESTABLE MRK.IND FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	216.132,00	-TL	21.613.200	BERNA ÖZER	
37	ISHARES MSCI TURKEY EMERGING MRK.IND FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	644.210,00	-TL	64.421.000	BERNA ÖZER	
38	BARCLAYS GLOBAL INVEST.N A INV.FUNDS FOR EMP. BENEFIT TRUST Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye/İSTANBUL	363.689,00	-TL	36.368.900	BERNA ÖZER	
39	BARCLAYS GLOBAL INVEST.NATIONAL ASSOCIATION Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	148.864,00	-TL	14.886.400	BERNA ÖZER	

ARÇELİK ANONİM ŞİRKETİNİN 25 MART 2009 TARİHİNDE YAPILAN 2008 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
40	JOHN HANCOCK TRUST INT.EQ.IND.TRUST B Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	2.672,00 -TL	267.200		BERNA ÖZER	
41	JOHN HANCOCK TRUST INT.EQ.IND.TRUST A Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	2.015,00 -TL	201.500		BERNA ÖZER	
42	JOHN HANCOCK FUNDS II INT.EQ.INDEX TRUST FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	8.535,00 -TL	853.500		BERNA ÖZER	
43	SSM HEALTH CARE PORTOFOLIO MANAG.COMPANY Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	496.254,00 -TL	49.625.400		BERNA ÖZER	
44	IBM SAVINGS PLAN Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	17.316,00 -TL	1.731.600		BERNA ÖZER	
45	MONETARY AUTHORITY OF SINGAPORE Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	158.900,00 -TL	15.890.000		BERNA ÖZER	
46	BORYAD BORSA YATIRIMCILARI DERNEĞİ Osman Ağa Mah.Halitağa Cad.Aktepe Apt.No:33 K:2 D:4 Kadıköy/İSTANBUL	1,00	100		ÜNAL KOÇER	
47	HÜSEYİN ÖZDEMİR BAYUR Sedef Cad.Ataşehir Residence A Blok K:21 D:86 Ataşehir Kadıköy/İSTANBUL	1,00	100	ASALETEN	HÜSEYİN ÖZDEMİR BAYUR	
48	İSMAİL HAKKI TİRELİ Aseriye Caddesi 29/8 Tireli Apartmanı Beşiktaş İSTANBUL	2.718,00	271.800	ASALETEN	İSMAİL HAKKI TİRELİ	
49	HASAN NİHAT ÖZKAN Kuloğlu Mah.M.Kocapaşa Sok.No:617 Beyoğlu/İSTANBUL	138,00	13.800	ASALETEN	HASAN NİHAT ÖZKAN	
50	MUSTAFA EROL ER Kültür Mah.Hareket Sitesi Otlukbeli Sok.No:20 Beşiktaş/İSTANBUL	1,00	100	ASALETEN	MUSTAFA EROL ER	
51	HÜSEYİN HÜSNÜ ÖZGEN Darülaceze Cad. İETT Sitesi Büyük Blok No:4 D:6 Şişli/İSTANBUL	2,00	200	ASALETEN	HÜSEYİN HÜSNÜ ÖZGEN	—
52	TSKB MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIM VAKFI Meclisi Mebusan Cad. No:161 Fındıklı-Beyoğlu İSTANBUL	1,00	100			—




ARÇELİK ANONİM ŞİRKETİNİN 25 MART 2009 TARİHİNDE YAPILAN 2008 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
53	MEHMET URAL ALFAN Hüseyin Paşa Cad. No:14/20 K:4 Feneryolu Kadıköy/İSTANBUL	1,00 -TL	100	ASALETEN	MEHMET URAL ALFAN	—
54	BESAN DEMİREL Çilek Sok. Lale Apt.14 A-BLOK D:2 Erenköy Kadıköy/İSTANBUL	783,28 -TL	78.328	ASALETEN	BESAN DEMİREL	—
55	HÜSEYİN HÜSNÜ ÖZGEN Darülaceze Cad. İETT Sitesi Büyük Blok No:4 D:6 Şişli/İSTANBUL	33,87 -TL	3.387	ASALETEN	HÜSEYİN HÜSNÜ ÖZGEN	—
56	NİLÜFER ER Kültür Mah.Hareket Sitesi Otlukbeli Sok.No:20 Beşiktaş/İSTANBUL	1,00 -TL	100	ASALETEN	NİLÜFER ER	—

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

WURGON ÖRİ
N. Ömer

DİVAN BAŞKANI

BÜLENT BULGURLU

Bülent Bulgurlu

ŞİRKETİN SERMAYESİ

399.960.000,00

TOPLAM HİSSE ADEDİ

39.996.000.000

ASGARİ TOPLANTI NİSABI

325.529.492,22-TL

MEVCUT TOPLANTI NİSABI

286.277.007,05-TL

ASALETEN

VEKÂLETEN

39.252.485,17-TL

OY TOPLAYICI

OY TOPLAYICI

KATİP

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

OSUN CAŞKUNER

TÜRKAY TATAR FATİH KEMAL

EBİCİLİOĞU

Türkay Tatar

Fatih Kemal

Osun Caşkun

EBİCİLİOĞU

Arçelik A.Ş.

Bülent Bulgurlu