

ARÇELİK ANONİM ŞİRKETİNİN 03 NİSAN 2007 TARİHİNDE YAPILAN 2006 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	15,654,602,481			BÜLENT DULGURCU Bülent Dulgurcu
2	TEKNOSAN BÜRO MAKİNA VE LEVAZIMI TİC. VE SAN. A.Ş. Voyvoda Cad. No:52 Karaköy 80005 İSTANBUL	58,708,741.23	5,870,874,123		FUSUN COŞKUNER	Fusun Coşkuner
3	BURLA TİCARET VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	30,649,491.26	3,064,949,126		FUSUN COŞKUNER	Fusun Coşkuner
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Başaran İş Merkezi Kısıklı Cad.No:3 Kat:1 D:4 81180 Altunizade İSTANBUL	17,982,465.61	1,798,246,561		GONDÜL ÖZDEMİR	Gondül Özdemir
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	11,258,709.09	1,125,870,909		FATİH EBİÇLİOĞLU	Fatih Ebiçlioğlu
6	VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	418,021.05	41,802,105		İHSAN SOMAY	Ihsan Somay
7	SEMAHAT ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	11,149,817.51	1,114,981,751		NURRET ARSEL	Nurret Arsel
8	SUNA KIRAÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	10,631,759.53	1,063,175,953		NILGÜN ÖZMEN	Nilgün Özmen
9	RAHMİ M. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	9,984,231.16	998,423,116		ALİ TAYYAR	Ali Tayyar
10	MUSTAFA V. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3,743,744.54	374,374,454		TÜRKAY TATAR	Türkay Tatar
11	Y.ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3,742,932.43	374,293,243		NILGÜN ÖZMEN	Nilgün Özmen
12	BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 Halaskargazi Cad.No:328 K:5 D:9 Şişli / İstanbul	64,442.00	6,444,200		H.VUSLAT SÜMEN	H.Vuslat Sümen
13	BBH/GMO EMERGING MARKETS QUALITY FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	173,130.00	17,313,000		H.VUSLAT SÜMEN	H.Vuslat Sümen

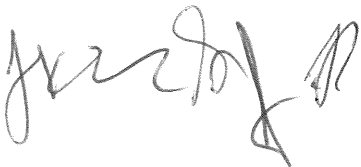
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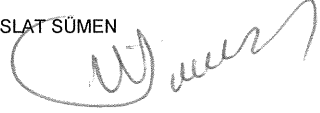
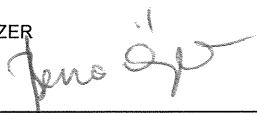
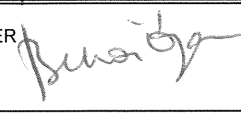
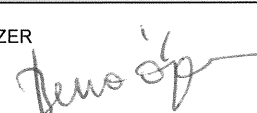
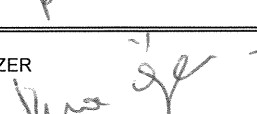
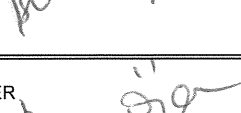
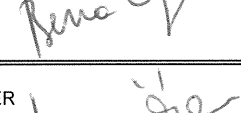
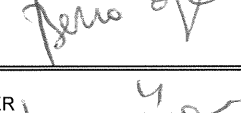
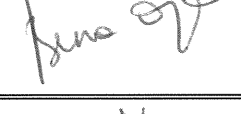
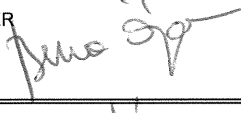
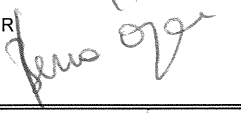
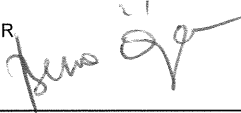
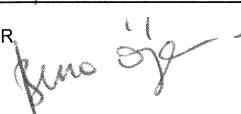
ARÇELİK ANONİM ŞİRKETİNİN 03 NİSAN 2007 TARİHİNDE YAPILAN 2006 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

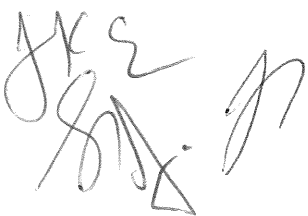
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
14	MELON BANK N.A./ACADIAN EMERGING MARKETS EQUITY FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	98,288.00	9,828,800		H.VUSLAT SÜMEN	
15	MELON BANK N.A./CENTRAL STATES SOUTHEAST& SOUTHWEST AREAS PENSION FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	8,217.00	821,700		H.VUSLAT SÜMEN	
16	MELON BANK N.A./COMMONWEALTH OF PENNSYLVANIA PUBLIC Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	163,500.00	16,350,000		H.VUSLAT SÜMEN	
17	MELON BANK N.A./KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	11,770.00	1,177,000		H.VUSLAT SÜMEN	
18	MELON BANK N.A./TEACHERS RETIREMENT SYSTEM OF LOUISIANA Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	8,436.00	843,600		H.VUSLAT SÜMEN	
19	MELON BANK N.A./MARS PENSION TRUSTEES LTD. Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	383,416.00	38,341,600		H.VUSLAT SÜMEN	
20	MELON BANK N.A./UPS PENSION PLAN Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	5,000.00	500,000		H.VUSLAT SÜMEN	
21	MELON BANK N.A./MILLENNIUM MERCADOS EMERGENTES Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	36,766.00	3,676,600		H.VUSLAT SÜMEN	
22	MELON BANK N.A./FLORIDA RETIREMENT SYSTEM Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	27,657.00	2,765,700		H.VUSLAT SÜMEN	
23	MELON BANK N.A./ACADIAN ALL COUNTRY WORLD EX US FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	11,403.00	1,140,300		H.VUSLAT SÜMEN	
24	MELON BANK N.A./DUQUESNE LIGHT COMPANY MASTER TRUST Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	5,647.00	564,700		H.VUSLAT SÜMEN	
25	DEXIA/PERPETUAL INVES MNG LTD AS TR F PERPE SE INT SHA F Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	9,799.00	979,900		H.VUSLAT SÜMEN	
26	F C MANAGED PENSION FUNDS LTD Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	13,004.00	1,300,400		H.VUSLAT SÜMEN	





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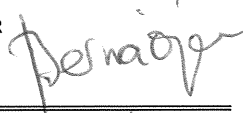
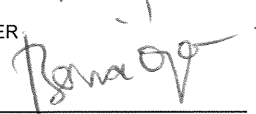
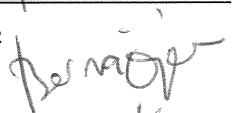
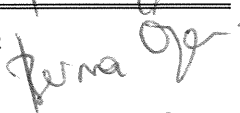
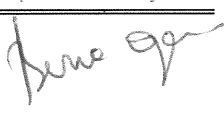

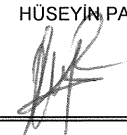
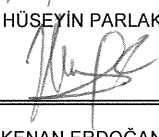
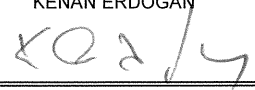


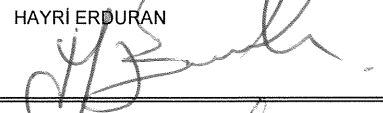

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
27	BONY/RAILWAYS PENSION TRUSTEE COMPANY LIMITED Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	690,072.00	69,007,200	-.YTL	H.VUSLAT SÜMEN	
28	COLLEGE RETIREMENT EQUITIES Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	4,000.00	400,000	-.YTL	BERNA ÖZER	
29	TEMPLETON EMERGING MARKETS FUND INC Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	540,651.00	54,065,100	-.YTL	BERNA ÖZER	
30	TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	1,866,080.00	186,608,000	-.YTL	BERNA ÖZER	
31	TEMPLETON INTERNATIONAL EMERGING MARKETS FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	887,524.00	88,752,400	-.YTL	BERNA ÖZER	
32	TEMPLETON DEVELOPING MARKETS TRUST Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	9,354,829.00	935,482,900	-.YTL	BERNA ÖZER	
33	TEMPLETON EMERGING MARKETS SERIES Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	4,747,414.00	474,741,400	-.YTL	BERNA ÖZER	
34	TEMPLETON DEVELOPING MARKETS SECURITIES FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	2,594,781.00	259,478,100	-.YTL	BERNA ÖZER	
35	FRANKLIN TEMPLETON INVESTMENT FUNDS Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	2,313,052.00	231,305,200	-.YTL	BERNA ÖZER	
36	INTERNATIONAL STOCK FUND FOR TRUSTS Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	610,300.00	61,030,000	-.YTL	BERNA ÖZER	
37	BRANDES INSTITUTIONAL EQUITY Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	247,200.00	24,720,000	-.YTL	BERNA ÖZER	
38	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	22,587.00	2,258,700	-.YTL	BERNA ÖZER	
39	1199 HEALTH CARE EMPLOYEES PENSION FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	21,687.00	2,168,700	-.YTL	BERNA ÖZER	







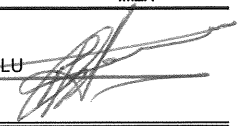
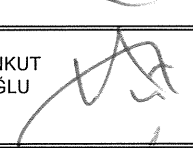

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40	LA FIRE AND POLICE PENSION SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	177,870.00 -YTL	17,787,000		BERNA ÖZER	
41	CALIFORNIA STATE TEACHERS RETIREMENT SYS. Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	174,000.00 -YTL	17,400,000		BERNA ÖZER	
42	BRITISH AIRWAYS PENSION TRUSTEES LTD. Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	1,345.00 -YTL	134,500		BERNA ÖZER	
43	BRITISH AIRWAYS PENSION TRUSTEES LTD. Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	21,380.00 -YTL	2,138,000		BERNA ÖZER	
44	BRITISH AIRWAYS PENSION TRUSTEES LTD. Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Şişli / İSTANBUL	60,300.00 -YTL	6,030,000		BERNA ÖZER	
45	INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS HSBC Plaza Ayazağa Mah.Ahi Evran Cad. Dereboyu Sok. Maslak 34398 İSTANBUL	98,759.00 -YTL	9,875,900		HÜSEYİN PARLAK	
46	BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST HSBC Plaza Ayazağa Mah.Ahi Evran Cad. Dereboyu Sok. Maslak 34398 İSTANBUL	60,577.00 -YTL	6,057,700		HÜSEYİN PARLAK	
47	ISHARES MCSI EMERGING MARKETS INDEX FUND HSBC Plaza Ayazağa Mah.Ahi Evran Cad. Dereboyu Sok. Maslak 34398 İSTANBUL	104,190.00 -YTL	10,419,000		HÜSEYİN PARLAK	
48	BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah.Halitağa Cad.Aktepe Apt.No:33 Kat:2 D:4 Kadıköy / İSTANBUL	1.00 -YTL	100		KENAN ERDOĞAN	
49	ÇAĞLAR BAYUR Ataşehir-Residance A-86 Kadıköy / İSTANBUL	1.00 -YTL	100	ASALETEN	ÇAĞLAR BAYUR	
50	HÜSEYİN ÖZDEMİR BAYUR Ataşehir-Residance A-86 Kadıköy / İSTANBUL	1.00 -YTL	100	ASALETEN	H.ÖZDEMİR BAYUR	
51	HAYRİ ERDURAN Arpa Suyu Sok.Bomonti 34/6 Şişli / İSTANBUL	1,142.50 -YTL	114,250	ASALETEN	HAYRİ ERDURAN	
52	HALUK ERDURAN Arpa Suyu Sok.Bomonti 34/6 Şişli / İSTANBUL	1,142.50 -YTL	114,250	ASALETEN	HALUK ERDURAN	





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53	ERGÜN İSTANBULLUOĞLU Yavuztürk Mah.Okul Cad. No:56 D:8 Üsküdar / İSTANBUL	621.00 -YTL	62,100	ASALETEN	ERGÜN İSTANBULLUOĞLU	
54	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA	16,803.00 -YTL	1,680,300			
55	MUSTAFA EROL ER	1.00 -YTL	100	ASALETEN	MUSTAFA EROL ER	
56	NİLÜFER ER	1.00 -YTL	100	ASALETEN	NİLÜFER ER	
57	HAMDİ TANKUT PAŞALIOĞLU	100.00 -YTL	10,000	ASALETEN	HAMDİ TANKUT PAŞALIOĞLU	
58	MEHMET URAL ALFAN	1.00 -YTL	100	ASALETEN	MEHMET URAL ALFAN	

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

DİVAN BAŞKANI

ŞİRKETİN SERMAYESİ : 399,960,000.00
TOPLAM HİSSE ADEDİ : 39,996,000,000
ASGARİ TOPLANTI NİSABI :
MEVCUT TOPLANTI NİSABI : 340,438.021.22
ASALETEN : 301.185.536.05
VEKÂLETEN : 39.252.485.17

TRAK TUNGUŞ

BOLENT BULGURCU



OY TOPLAYICI

OY TOPLAYICI

KATİP

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

TURKAY TATAR FİSLİN COŞKUNER

FATİH ERİÇLİOĞLU

Arçelik A.Ş.







