

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu - İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 28.12.2007/17:00
Subject : Statement as per Communiqué Serial:
VIII, Nr: 39 of the Capital Markets Board.

To the Presidency of Istanbul Stock Exchange İSTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on December 28, 2007:

1- To make a donation of YTL 4,000,000 to Vehbi Koc Foundation, to deposit this sum to the American Hospital Fund established with the resolution of the Board of Trustees of the Foundation, dated June 08, 1994 and numbered 94/3, in parallel with previous years' decisions;

2- To make a donation of 1,000,000 YTL to Vehbi Koc Foundation, to deposit this sum to the Facility and Project Fund under the Foundation, and to use the capital and the revenues of this sum for the establishment of educational, cultural and health facilities, for the improvement of the existing facilities, maintenance of the projects developed for this purpose and to support the projects to be developed by other institutions and establishments, subject to the decisions of the Board of Trustees of the Foundation, in particular in the underdeveloped or developing regions of our country;

3- To make a donation of YTL 4,000,000 on the condition that the sum will be added to the Sadberk Hanim Museum Fund mainly for land and real estate purchases in relation with the relocation of the Museum, which was established to contribute Turkish cultural and historical heritage, with the resolution of the Board of Trustees of the Foundation, dated December 05, 1974 and numbered 74/5.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Dogan Korkmaz
Treasury and Capital Markets Manager
28.12.2007 / 17:00

Fatih Kemal Ebiçliođlu
CFO
28.12.2007 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARCELİK A.S.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu - İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 18.12.2007 / 12:00
Subject : This is a statement made as per the
Communiqué Serial: VII, Nr: 39 of the
Capital Markets Board.

To the Presidency of Istanbul Stock Exchange ISTANBUL

Material Event(s) to be disclosed:

The Board of members has taken the following decisions as of 18.12.2007:

- 1- In accordance with the decision of increasing the paid-up capital of Beko Elektronik A.S. from YTL174.000.000 to YTL348.000.000 cash, Arcelik has decided to join in proportion with its share at an amount of YTL 126.080.350,37 utilizing the rights issue. Board of Members have authorized the company management for the related transactions.
- 2- According to the Capital Market Board's codes, the unexercised rights would be purchased by Arcelik A.S. at the weighted average price prevailing at the Istanbul Stock Exchange on the last three days of the rights issue, provided that it is not going to be below the nominal price.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Türkay Tatar
Finance Director
18.12.2007 / 12:00

Fatih Kemal Ebiçliođlu
CFO
18.12.2007 / 12:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu - İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 18.10.2007 / 09:00
Subject : This is a statement made as per the
Communiqué Serial: VII, Nr: 39 of the
Capital Markets Board.

**To the Presidency of Istanbul Stock Exchange
ISTANBUL**

Material Event(s) to be disclosed:

Arcelik AS Member of Board of Directors Messrs. Fevzi Bulent Ozaydinli, has resigned from this position on his own will and no appointments yet have been made to this vacated position.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Fatih Kemal Ebiçliođlu
CFO
18.10.2007 / 09:00

Aka Gündüz Özdemir
General Manager
18.10.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 02.10.2007/09:30
Subject : This is a statement made as per the
Communiqué Serial: VII, Nr: 39 of the
Capital Markets Board.

**To the Presidency of Istanbul Stock Exchange
İSTANBUL**

Material Event(s) to be disclosed:

Arcelik A.S. and New Zealand originated appliances manufacturer "Fisher & Paykel Appliances Holding Limited" today announced the formation of a strategic partnership involving the two major home appliance manufacturers.

Initially, the partnership will focus on sourcing of major home appliances, technical co-operation and distribution opportunities in different geographical regions.

Fisher and Paykel, with an annual revenue of \$1 billion and with its premium-end products, has significant market share and well established distribution channels in the USA, New Zealand and Australia.

Within this partnership agreement, the two companies aim to utilize each other's superiorities in order to exist in different geographical regions, source goods to have wider product ranges and use each other's technological advancements.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Dogan Korkmaz
Treasury and Capital Markets
Manager
02.10.2007 / 09:30

Turkay Tatar
Finance Director
02.10.2007 / 09:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Söğütözü
Beyoğlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 18.10.2007/09:00
Subject : This is a statement made as per the
Communiqué Serial: VII, Nr: 39 of the
Capital Markets Board.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

As you may recall, the announcement regarding the purchase of 100% shares of the Chinese “Changzhou Casa-Shinco Electrical Appliances Co. Ltd.”, which has a front-loaded washing machine production capacity of 200.000, was made on July 30th, 2007.

The above mentioned announcement had also pointed out that the transfer of shares would take place following the approval of the Chinese local authorities and that the process was expected to be completed almost within two months.

Regarding the acquisition, the legal procedures of the Chinese domestic authorities have been completed and the 100% of the shares of the “Changzhou Casa-Shinco Electrical Appliances Co. Ltd.” have been transferred to our fully-owned subsidiary Ardutch N.V. The trade name has been changed and registered as Beko Electrical Appliances Co. Ltd.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Fatih Kemal Ebiçlioğlu
CFO
18.10.2007 / 09:00

A. Gündüz Özdemir
General Manager
18.10.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 13.08.2007/09:00
Subject : Statement as per Communiqué Serial:VIII,
Nr: 39 of the Capital Markets Board of
Turkey.

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on 10.08.2007.

In accordance with the Article 9 of Communiqué Serial No. IV, No.27 of the Capital Markets Board, the interim dividend has been decided not to be distributed regarding the first 6-month period of 2007.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Çiğdem Ergüven
Investment Relations Manager
13.08.2007 / 09:00

Türkay Tatar
Finance Director
13.08.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Söğütözü
Beyoğlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 30.07.2007/09:00
Subject : This is a statement made as per the
Communiqué Serial: VII, Nr: 39 of the
Capital Markets Board.

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be disclosed:

Subject: The acquisition of Changzhou Casa-Shinco Electrical Appliances Co. Ltd.

The agreement related to the China investment, which is considered as a great step for Arcelik's growth plans and strategies, was signed on the July 28th, 2007.

The 100% shares of the "Changzhou Casa-Shinco Electrical Appliances Co. Ltd.", which has a front-loaded washing machine production capacity of 200.000, was purchased for 60 million Yuan with this agreement.

The company and its production facility are located in the Changzhou city, an industrially very well developed region, 150 km far from Shanghai.

The transfer of shares will take place following the approval of the Chinese domestic authorities. The process is expected to be completed within two months.

Arcelik Board of Directors convened on July 27, 2007 and decided Ardutch B.V., a fully-owned subsidiary of Arcelik, located in Netherlands, is to purchase all the shares of Casa-Shinco Company. It has also been decided to make a capital contribution of € 12.500.000 to Ardutch B.V. in order to compensate the purchasing and operational costs of the acquisition, as well as the working capital needs and it is decided our Company is to contribute all the capital increase.

Arcelik exists in the Chinese market as an exporter for more than a year. Our growth rate in the Chinese market, which has a great importance in our global growth strategy, is expected to accelerate with this investment. The front-loaded washing machine with low penetration rate is the most suitable product for this purpose.

In addition to this investment, other products, mainly dishwashers, is going to be sold in the Chinese market via direct exports from Turkey.

Although the primary purpose of this investment is to grow in the Chinese market, an important step is being taken for our North America and Asia-Pacific growth strategy.

Further explanation regarding the investment in the middle term, i.e. proposed capacity increases and investments on new technology, will be announced in the near future.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Türkey Tatar
Finance Director
30.07.2007 / 09:00

Fatih Kemal Ebiçlioğlu
CFO
30.07.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sütlüce
Beyoğlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 27.06.2007/16:30
Subject : This is a statement made as per the
Communiqué Serial: VII, Nr: 39 of the
Capital Markets Board.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company adopted the following decision according to Turkish Commercial Code No. 330/II.

Fredrik Ulf Janson was appointed as Assistant General Manager-International Marketing, which was vacated by Mustafa Nadir Yalçınalp as of 27.06.2007 and be vested with the First Degree-Group B power of signature as described in the Board of Directors' Decision No. 592 dated 19.07.2006, registered on 02.08.2006.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Çiğdem Ergüven
Investor Relations and Subsidiaries
Manager
27.06.2007 / 16:30

Türkay Tatar
Finance Director
27.06.2007 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 11.06.2007/10:00
Subject : This is a statement made as per the
Communiqué Serial: VII, Nr: 39 of the
Capital Markets Board.

**To the Presidency of Istanbul Stock Exchange
ISTANBUL**

Material Event(s) to be disclosed:

Subject: The Arcelik A.S. rating of Fitch Ratings Ltd.

Fitch, one of the leading international credit rating companies, has revised the Arcelik A.S.'s credit ratings as follows:

Long Term Foreign Currency Issuer Default Rating: BB (outlook stable)

Long Term Local Currency Issuer Default Rating: BB + (outlook stable)

Long Term National Issuer Default Rating: AA+ (outlook stable)

In the statement of Fitch, it is declared that the ratings, which were previously under negative watch, are modified as stable.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Çiğdem Ergüven
Investment Relations and
Subsidiaries Manager
11.06.2007 / 10:00

Türkay Tatar
Finance Director
11.06.2007 / 10:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sütlüce
Beyoğlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 11.05.2007/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

**To the Presidency of Istanbul Stock Exchange
ISTANBUL**

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on the date of 10.05.2007.

“We have decided that interim dividend not to be distributed in respect of the first 3-month period of 2007 in accordance with Article 9 of Communiqué Serial No. IV, No.27 of the Capital Markets Board.”.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Çiğdem Ergüven
Investment Relations and
Subsidiaries Manager
11.05.2007 / 09:00

Türkay Tatar
Finance Director
11.05.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 19.04.2007/16:30
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

**To the Presidency of Istanbul Stock Exchange
ISTANBUL**

Material Event(s) to be disclosed:

Mr. Aka Gündüz Özdemir who is assigned to Koç Holding President, Durable Goods Group from May 1, 2007 on, will also continue as to be General Manager of Arçelik A.Ş..

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Fatih Kemal Ebiçliođlu
CFO
19.04.2007 / 16:30

Aka Gündüz Özdemir
General Manager
19.04.2007 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 06.04.2007/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

**To the Presidency of Istanbul Stock Exchange
İSTANBUL**

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on April 5, 2007:

1- It has been decided, upon division of duties of the Board of Directors, to elect Rahmi Mustafa Koç as the Chairman and Dr. Bülent Bulgurlu as the Vice Chairman, and to maintain their positions to bind and represent as in the decision which was taken by our Board of Directors' meeting decision nr. 592 and dated July 19, 2006 and which contained the Signature Circular nr. 33

2- And it has also been decided to elect Messrs. Fevzi Bülent Özaydınlı and Temel Kamil Atay as committee members in charge of audits as per Communiqué Serial: X No: 22 of the Capital Markets Board.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Çiğdem Ergüven
Investment Relations and
Subsidiaries Manager
06.04.2007 / 09:00

Türkay Tatar
Finance Director
06.04.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.

Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu - İSTANBUL

Telephone and Fax Number : (0212) 314 34 34 - (0212) 314 34 90

Date and Time : April 03, 2007 / 16:00

Subject : This is a representation made as per the
Communique of the Capital Markets Board
serial: VIII, nr. 39

**To the Directorate of Istanbul Stock Exchange
ISTANBUL**

Material Event(s) to be Disclosed:

The Ordinary Shareholders Meeting of our company was held on 03 April 2007. Please find attached minutes of the meeting.

We hereby represent that the above statements comply with the principles set forth in the Communique of the Capital Markets Board serial: VII, nr. 39 and fully reflect the information which we have received concerning such a matter/matters and that such information is in compliance with books, records and documents and we have done our best to get complete and accurate information regarding the matter and we are liable for those representations.

Çiğdem Ergüven
Investment Relations and
Subsidiaries Manager
03.04.2007 / 16:00

Türkay Tatar
Finance Director
03.04.2007 / 16:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.

Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu - İSTANBUL

Telephone and Fax Number : (0212) 314 34 34 - (0212) 314 34 90

Date and Time : March 28, 2007 / 09:00

Subject : This is a representation made as per the
Communique of the Capital Markets Board
serial: VIII, nr. 39

**To the Directorate of Istanbul Stock Exchange
ISTANBUL**

Material Event(s) to be Disclosed:

The Board of Directors of our company has adopted the following resolution on March 27, 2007.

Our Company gained consolidated YTL 324,147,396.89 net profit after tax with respect to the activities of the year 2006.

After the allocation of 5 % legal reserves amounting to YTL 17,482,652.25 in accordance with Article 466 of Turkish Commercial Code, and after deduction of the profit of the subsidiaries and affiliates, which have not adopted a resolution of profit distribution in their General Assemblies, it was seen that the distributable profit of YTL 247,664,604.22 was provided and the amount, YTL 258,869,756.97, calculated with the addition of donations, amounting to YTL 11,205,152.75, made to the foundations and associations, possessing tax exemptions during the year, was the basis for the first dividend and in the legal records, it was seen that the distributable profit amounted to YTL 623,676,129.85, including YTL 332,170,392.84 from the profits of the current year, and it has been resolved to recommend the General Assembly, which will convene on April 3, 2007 Tuesday to discuss the results of the year 2006;

In accordance with the regulations of Capital Market Board, from the profit of the current term, to allocate,

17,482,652.25 5% 1st reserve allocation,

199,980,000.00 as gross dividend to the shareholders,

17,998,200.00 10% 2nd reserve allocation and

To recommend the allocation of the balance as extraordinary reserve,

- Our legal records shall be taken as the base in case that the offer for the distribution of the above dividends is confirmed by the General Assembly;

Of the distributable cash dividend, amounting to YTL 199,980,000.00 the allocation of ;

YTL 196,740,050.00 from the extraordinary reserves, allocated from the previous years,

YTL 3,239,950.00 from the exceptional earnings of the current year,

- Our shareholding full pledged taxpayers and limited taxpayers that gain a profit share through a business entity or a permanent representative shall be paid cash dividends for a gross =net amount of YTL 0,500 for each share of a nominal value for YTL 1,00 and at a rate of 50,0%.
- Our shareholders shall be paid an amount of cash dividends for a gross amount of YTL 0,500 and a net amount of YTL 0,42621 for each share of a nominal value for YTL 1,00 and at a rate of 50,0%.

and the beginning date for the distribution of dividends shall be Monday, May 14 2007.

We hereby represent that the above statements comply with the principles set forth in the Communique of the Capital Markets Board serial: VII, nr. 39 and fully reflect the information which we have received concerning such a matter/matters and that such information is in compliance with books, records and documents and we have done our best to get complete and accurate information regarding the matter and we are liable for those representations.

Çiğdem Ergüven
Investment Relations and
Subsidiaries Manager
28.03.2007 / 09:00

Türkay Tatar
Finance Director
28.03.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.

Address : Karaağaç Cad.No:2-6 34445 Sütlüce

Beyođlu - İSTANBUL

Telephone and Fax Number : (0212) 314 34 34 - (0212) 314 34 90

Date and Time : March 15, 2007 / 16:30

Subject : This is a representation made as per the
Communique of the Capital Markets Board
serial: VIII, nr. 39

**To the Directorate of Istanbul Stock Exchange
ISTANBUL**

Material Event(s) to be Disclosed:

The Board of Directors of our Company made the following decisions on March 15, 2007.

It is resolved that the Ordinary General Shareholders Meeting be convened at the Divan Hotel at the address Cumhuriyet Caddesi No:2 Elmadađ 34437 İstanbul at 2:30 p.m. on Tuesday, April 3 2007 to discuss its agenda provided herewith for the year 2006 and furnish the company management with powers so as to make the relevant arrangements.

We hereby represent that the above statements comply with the principles set forth in the Communique of the Capital Markets Board serial: VII, nr. 39 and fully reflect the information which we have received concerning such a matter/matters and that such information is in compliance with books, records and documents and we have done our best to get complete and accurate information regarding the matter and we are liable for those representations.

Çiđdem Ergüven
Investment Relations and
Subsidiaries Manager
15.03.2007 / 16:30

Türkey Tatar
Finance Director
15.03.2007 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARÇELİK A.Ş.

Address : Karaağaç Cad.No:2-6 34445 Sötlöce
Beyođlu - İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90

Date : 21.02.2007/14:00

Subject : Statement as per Communiqué Serial: VIII,
Nr: 39 of the Capital Markets Board.

**To the Presidency of Istanbul Stock Exchange
İSTANBUL**

Material Event(s) to be disclosed:

Our Company's Board of Directors has taken the following decision on 20.02.2007

It has been resolved to amend article 3, item G about "Purpose and Scope" of the Articles of Incorporation, as seen in the attached amendment, to enable the Company to utilize the new financial instruments while maintaining its commercial activities, and to authorize the Company management to fulfill all necessary transactions accordingly

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Çiđdem Ergüven
Investment Relations and
Subsidiaries Manager
21.02.2007 / 09:00

Türkay Tatar
Finance Director
21.02.2007 / 09:00

g) It can buy securities including bonds and shares in the country and abroad as well as depository receipts, contracts of future delivery, derivatives listed in the financial markets, structured financing elements and can make disposition of the foregoing, can also buy and/or dispose of when necessary the share certificates of commercial banks, financial

leasing, consumer loan and factoring companies for affiliation purposes provided that such services would not constitute intermediary activities or portfolio management.

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARÇELİK A.Ş.

Address : Karaağaç Cad.No:2-6 34445 Sötlöce
Beyođlu - İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90

Date : 30.01.2007/09:00

Subject : Statement as per Communiqué Serial: VIII,
Nr: 39 of the Capital Markets Board.

**To the Presidency of Istanbul Stock Exchange
İSTANBUL**

Material Event(s) to be disclosed:

Our Company's Board of Directors has taken the following decision on 29.01.2007

It has been decided that our Company, which includes many trademarks in its body, to purchase the Keysmart trademark, Keysmart agency organization and information and communication technologies business unit which are owned by one of our subsidiaries, Beko Elektronik A.Ş., in return to 20.000.000,-YTL price which was determined in accordance with reasonable market value by DTT (Deloitte Touche Tohmatsu) Corporate Finance Consulting Services A.Ş. in order to manage processes such as the trademark, sales and agency organization at one point as well as to provide synergy to increase customer satisfaction and also for cost saving purposes; to pay the mentioned price in cash, and authorize the Company management to fulfill necessary transfer transactions.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Çiğdem Ergüven
Investment Relations and
Subsidiaries Manager
30.01.2007 / 09:00

Türkay Tatar
Finance Director
30.01.2007 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARÇELİK A.Ş.

Address : Karaağaç Cad.No:2-6 34445 Sötlöce
Beyođlu - İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90

Date : 05.01.2007/14:00

Subject : Statement as per Communiqué Serial: VIII,
Nr: 39 of the Capital Markets Board.

**To the Presidency of Istanbul Stock Exchange
İSTANBUL**

Material Event(s) to be disclosed:

Ref: About an article published in daily Referans at January 05, 2007.

Subjects in the article do not reflect the real situation. Arçelik A.Ş. is the owner of the Beko brand and in the article, Beko brand name and corporate identity of Beko Elektronik A.Ş. is confused. Arçelik A.Ş. did not take any action or decision about transfer of Beko Elektronik A.Ş. to Arçelik A.Ş.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Çiğdem Ergüven
Investment Relations and
Subsidiaries Manager
05.01.2007 / 14:00

Türkay Tatar
Finance Director
05.01.2007 / 14:00