

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sıtlıce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 31.05.2013

Subject : Signing of the Memorandum for Collective Bargaining  
Agreement

### To the Presidency of Istanbul Stock Exchange

#### ISTANBUL

##### Material Event(s) to be Disclosed:

The signing of the Group Collective Bargaining Agreement Memorandum which involves the period from 1.09.2012 – 31.08.2014 signed between the employers union of the metal business Turkish Metal Industrialists' Union (MESS) who our Company is a member of, and the Turkish Metal Union has been imparted to our Company.

In short, the following points are present in the Agreement and an agreement has been reached on the following points;

- a.Firstly increasing the price of those below 4.64TL per hour to 4.64TL, then making a 0.20TL fixed rate raise for those below 6.31TL per hour without exceeding 6.31TL.
- b.Making a 7% raise for the rates per hour in the first 6 months,
- c. Making a 7% raise for the rates per hour in the second 6 months.
- c.For the third and forth 6 month period, making raises in the prices depending on the TUIK Consumer Price Index (General Index) based on the rate of the raise of the previous 6 month period.
- d.Making improvements of nearly 15% for the first year for social welfare and for the second year a 2 point increase in the TUIK Consumer Price Index (General Index) for 12 months.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
31.05.2013 / 16:50

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
31.05.2013 / 16:50

## DISCLOSURE OF MATERIAL EVENTS

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 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 30.04.2013

Subject : Financial Outcomes of 1st Quarter of 2013 and  
Expectations for 2013

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

#### Material Event(s) to be Disclosed:

Both the summary info concerning the financial outcomes of 1st Quarter of 2013 which was disclosed today and also our expectations for 2013 are available on the web page [www.arcelikas.com.tr](http://www.arcelikas.com.tr).

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
30.04.2013 / 17:15

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
30.04.2013 / 17:15

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sıtlıce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 05.04.2013

Subject : Registration of the Ordinary General Assembly  
Meeting Results

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Type of General Assembly	Ordinary
Date and Time	28.03.2013 11:00
Registry Date	03.04.2013

### Information on the processes within the agenda articles

Related Procedure	Updating the Validity Date of the RCC
The Expiry Date of the Registered Capital Ceiling	31.12.2017

The Ordinary Shareholders General Assembly Meeting held by our Company on the 28th March 2013, has been registered on 3rd April 2013 by the Registry of Commerce in Istanbul.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
05.04.2013 / 14:41

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
05.04.2013 / 14:41

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Address : Karaağaç Cad.No:2-6 34445 Söğütözü  
Beyoğlu-İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 04.04.2013

Subject : The completion of the foreign debt instrument sales

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

#### Material Event(s) to be Disclosed:

The ISIN Code of the Issued Debt Instrument	: Regulation S ISIN: XS0910932788 Rule 144A ISIN: US03938HAA14
Type of Issued Debt Instrument	: Bond
Sale Type	: Sales Abroad
Nominal Amount of Issuance	: 500,000,000 US Dollars
Sold Nominal Amount	: 500,000,000 US Dollars
Export Price	: 99,031
Term of Issued Debt Instrument	: 03.04.2023
Repayment Plan of the Issued Debt Instrument	: With coupon payment every 6 months, the capital will be paid of at the end of the term.
Interest Ratio of the Issued Debt Instrument	: 5,125% (Coupon interest rate 5%)

The sales of the quoted bonds in the Irish Stock Market which had been given export documents on the 28th March 2013 by the Capital Market Board to the investors living abroad have been completed on the 3rd April 2013.

The sums related to the sales of the bonds worth 500 Million US Dollars, with a duration of 10 years, a repayment priced 5.125% and a coupon rated 5% have been transferred to the Company accounts upon the completion of the exports and sales.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
04.04.2013 / 10:51

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
04.04.2013 / 10:51

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Address : Karaağaç Cad.No:2-6 34445 Söğütözü  
Beyoğlu-İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 02.04.2013

Subject : Distribution of Tasks for Board of Directors and  
Election of New Members for the Board of Directors Committees

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

#### Material Event(s) to be Disclosed:

The Company Board of Directors has made the following decisions on the 1st April 2013.

1-The continuation of assignment designation, the choosing of Mustafa Rahmi Koç as the Chairman of the Board of Directors and Mustafa Vehbi Koç as the Vice Chairman of the Board of Directors, similar to the decision made by our Board of Directors on the 27th June 2012 determined by the decision numbered 764 including the signature specimen numbered 34 for the representation and binding to continue as such.

2- Our existing committee to continue its activities in accordance with the working principles determined by the decision numbered 758 on the 26th April 2012 by our Board of Directors.

a. By means of the members of the Committee Responsible for Auditing to be made up of 2 members both of which have been chosen from amongst independent board members and for Kutsan Çelebican to be appointed in the Chairmanship and Kadri Kaynak Küçükpınar as a member.

b. On the condition that the duties of the Nomination Committee and the Price Committee shall be completed, by means of the chairman of the Corporate Governance Committee to be chosen from among independent board members and for Tunç Uluğ to become the chairman and Mehmet Barmanbek to become a member.

c. By means of the chairman of the Risk Management Committee to be chosen from among independent board members and to be made up of 2 members, for Mehmet Barmanbek to join the Chairmanship and O. Turgay Durak to become a member.

d. For the Governance Committee to be made of 6 members, for Rahmi M. Koç to become the Chairman and Mustafa V. Koç, Semahat S. Arsel, Ömer M. Koç, Ali Y. Koç and O. Turgay Durak to

become members.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
02.04.2013 / 11:11

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
02.04.2013 / 11:11

## DISCLOSURE OF MATERIAL EVENTS

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Address : Karaağaç Cad.No:2-6 34445 Sıtlüce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 01.04.2013

Subject : Cash Profit Share Distribution Date

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Type of Payment For Cash Profit Share	Cash	
Information on the Share Group	The Cash Profit Share to Be Paid for Shares with a 1TL Nominal Value - Gross (TL)	The Cash Profit Share to Be Paid for Shares with a 1TL Nominal Value - Net (TL)
ARCLK(Old),TRAARCLK91H5	0,5253600	0,4561200
Date of Payment For Cash Profit Share		
01.04.2013		

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
01.04.2013 / 09:47

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
01.04.2013 / 09:47

## DISCLOSURE OF MATERIAL EVENTS

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 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 28.03.2013

Subject : Developments related to exporting of debt instruments  
to be sold to people residing abroad

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

The ISIN Code of the Debt Instrument	:	US03938HAA14
Type of Debt Instrument	:	Bond
Duration of the Debt Instrument	:	10 Years
Export Cost of the Debt Instrument	:	500 Million US Dollars

The composition of the export document approved by the Capital Market Board in accordance with the issuance of the bonds by our Company with a duration of 10 years, a nominal value of 500 million US Dollars is attached.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
28.03.2013 / 18:03

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
28.03.2013 / 18:03

## DISCLOSURE OF MATERIAL EVENTS

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Address : Karaağaç Cad.No:2-6 34445 Sıtlüce  
Beyoğlu-İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 28.03.2013

Subject : Results of the General Assembly Meeting

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Type of General Assembly	Ordinary
Date and Time	28.03.2013 11:00
Accounting Period Commencement Date	01.01.2012
Accounting Period Completion Date	31.12.2012
Has the General Assembly been held?	Yes
The Decisions Made	The minutes report of the ordinary general assembly which includes the decisions made as well as the attendee list, amendment texts of articles of incorporation, profit distribution table and the internal directive are attached. The profit shares of the shareholders in accordance with the amendments of the Capital Market Legislation by the Central Registry Agency A.Ş. will be deposited into the account by intermediary firms.
Amongst the Decisions Made were There Amendment Subjects in accordance with the Trade Name in relation with the Articles of Incorporation?	No
Amongst the Decisions Made were There Amendment Subjects in accordance with the Field of Practice in relation with the Articles of Incorporation?	No
Amongst the Decisions Made Were There Amendment Subjects in Accordance with the Company Center in Relation with the Articles of Incorporation?	No

## Information on the processes within the agenda articles

Was the Registered Capital Ceiling Subject Discussed?	Yes
Was it accepted?	Yes
Related Procedure	Updating the Validity Date of the RCC
Current Registered Capital Ceiling (TL)	1.500.000.000,00
The Expiry Date of the Registered Capital Ceiling	31.12.2017
Number of Article of the Articles of	6



Incorporation to Be Amended

Was the Profit Share Distribution Topic Discussed?	Yes
Type of Payment For Cash Profit Share	Cash

Information on the Share Group	The Cash Profit Share to Be Paid for Shares with a 1TL Nominal Value - Gross (TL)	The Cash Profit Share to Be Paid for Shares with a 1TL Nominal Value - Net (TL)
ARCLK(Old),TRAARCLK91H5	0,5253600	0,4561200

**Date of Payment For Cash Profit Share**  
01.04.2013

Was the Profit Share Distribution Topic Discussed?	Yes
Will the Profit Share Be Distributed in the Share Type?	No

The minutes report of the ordinary general assembly which includes the decisions made as well as the attendee list, amendment texts of articles of incorporation, profit distribution table and the internal directive are attached. The profit shares of the shareholders in accordance with the amendments of the Capital Market Legislation by the Central Registry Agency A.Ş. will be deposited into the account by intermediary firms.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
28.03.2013 / 16:31

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
28.03.2013 / 16:31

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sıtlıçe  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 26.03.2013

Subject : Developments related to exporting of debt instruments  
to be sold to people residing abroad

### To the Presidency of Istanbul Stock Exchange

#### ISTANBUL

Material Event(s) to be Disclosed:

The ISIN Code of the Debt Instrument	:	-
Type of Debt Instrument	:	Bond
Duration of the Debt Instrument	:	10 Years
Export Cost of the Debt Instrument	:	500 Million US Dollars

As announced in our special case announcements dated 24th January, 25th February and 14th March 2013, in accordance with the quote of bond issuance in Ireland Stock Exchange, the process of collecting requests from qualified investors abroad has been completed. The exported bonds have been determined as having a nominal value of 500 million US Dollars, a duration of 10 years, repayment date of 3rd April 2023, priced over 5.125% resale yield and a coupon rate of 5%. It is expected for the sales of the bonds to be completed by the 3rd April 2013.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
26.03.2013 / 09:04

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
26.03.2013 / 09:04

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sötlölçe  
Beyoğlu-İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 18.03.2013

Subject : Returning to the Registered Capital System and CMB  
application for amendments in the Articles of Incorporation

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be Disclosed:

Related Procedure	Updating the Validity Date of the RCC
Current Registered Capital Ceiling (TL)	1.500.000.000,00
Requested Validity Date of the Registered Capital Ceiling	31.12.2017
CMB Application Date	04.03.2013

Applications have been made to the Capital Market Board in order to go back to the Registered Capital System and for amendments in the Articles of Incorporation.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
18.03.2013 / 12:02

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
18.03.2013 / 12:02

## DISCLOSURE OF MATERIAL EVENTS

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 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 14.03.2013

Subject : Developments related to exporting of debt instruments to be  
sold to people residing abroad

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

#### Material Event(s) to be Disclosed:

Fitch Ratings, which is a credit rating agency, verified our company's foreign exchange and TL denominated long term credit ratings as "BB+" and long term sovereign credit rating as "AA". The prospects of ratings are static.

Developments related to exporting of debt instruments to be sold to people residing abroad

The ISIN Code of the Debt Instrument	:	-
Type of Debt Instrument	:	Bond
Duration of the Debt Instrument	:	Not yet identified
Export Cost of the Debt Instrument	:	Up to 1 billion US Dollars or an equal amount of foreign currency

BofA Merrill Lynch, J.P. Morgan and The Royal Bank of Scotland have been authorized for the debt instrument exports which are subjects of our special case announcement dated 24th January 2013. There will be a series of investment meetings with our Company's top level managers from Europe and the United States which is planned to begin on the 18th March 2013. The bond which will be sold to investors abroad with the format "Rule 144A" and "Regulation S" has been given a BB+ grade from Fitch and a BB+ grade from S&P. The sum of the bonds to be exported and the conditions of the issuance will be determined after the meetings in question.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
14.03.2013 / 13:15

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
14.03.2013 / 13:15

## DISCLOSURE OF MATERIAL EVENTS

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Address : Karaağaç Cad.No:2-6 34445 Söğütöce  
Beyoğlu-İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 12.03.2013

Subject : Fitch Ratings' Credit Rating Explanation

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

#### Material Event(s) to be Disclosed:

Fitch Ratings, which is a credit rating agency, verified our company's foreign exchange and TL denominated long term credit ratings as "BB+" and long term sovereign credit rating as "AA". The prospects of ratings are static.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
12.03.2013 / 17:26

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
12.03.2013 / 17:26

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

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 06.03.2013

Subject : General Assembly Information Note

### To the Presidency of Istanbul Stock Exchange

#### ISTANBUL

#### Material Event(s) to be Disclosed:

The data, documents and reports which have to be explained regarding the topics to be discussed in the General Assembly as necessitated by CMB Corporate Governance Principles and CMB Communiqués are submitted for our investors' information in the "General Assembly Information Note" announced on our web site [www.arcelikas.com.tr](http://www.arcelikas.com.tr) and in case of changes in the data explained, any necessary updates will be made in the information notes.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
06.03.2013 / 20:34

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
06.03.2013 / 20:34

## DISCLOSURE OF MATERIAL EVENTS

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Beyoğlu-İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 05.03.2013

Subject : Profit Share Distribution Proposal of the Company's  
Board of Directors

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be Disclosed:

Board of Directors Decision Date	04.03.2013
Date of the General Assembly in Which the Topic Will Be Discussed	28.03.2013

Payment Type of the Proposed Cash Profit Share	Cash
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Information on the Share Group	The Cash Profit Share Proposed to Be Paid for Shares with a 1TL Nominal Value - Gross (TL)	The Cash Profit Share Proposed to Be Paid for Shares with a 1TL Nominal Value - Net (TL)
ARCLK(Old),TRAARCLK91H5	0,5253600	0,4561200

Payment Date of the Proposed Cash Profit Share
01.04.2013

Information on the Share Group	Profit Share Amount of the Proposed Share Type Designation (TL)	Profit Share Amount of the Proposed Share Type Designation (%)
ARCLK(Old),TRAARCLK91H5	0,000	0,00000

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
05.03.2013 / 09:36

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
05.03.2013 / 09:36

## DISCLOSURE OF MATERIAL EVENTS

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Beyoğlu-İSTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 04.03.2013

Subject : Decision of the Board of Directors for Ordinary General  
Assembly Meeting

To the Presidency of Istanbul Stock Exchange

### İSTANBUL

Material Event(s) to be Disclosed:

Our Company Board of Directors made the following decision on the 4th March 2013.

1- It has been decided that the following should be issued on the e-Manage and Electronic General Assembly system that by way of the invitation to the Ordinary General Assembly for the Partners of Arçelik A.Ş. to be held on 28th March 2013 Thursday, at 11:00am in Divan Istanbul Elmadağ, Asker Ocağı Caddesi, No: 134367 Şişli, Istanbul, the invitation proceedings to be made duly and for the invitation to be announced in the Turkish Trade Registry Gazette and the daily newspaper which is published in the center of the Company as foreseen by the Company's current Articles of Incorporation, on the Company Website [www.arcelikas.com.tr](http://www.arcelikas.com.tr) , on the Electronic General Assembly System and Public Disclosure platform that the following;

- a) 2012 Board of Directors Report
- b) 2012 Annual Activity Report
- c) 2012 Corporate Governance Compliance Report
- d) 2012 Board of Directors' proposal for profit distribution to be presented to the

Board of Directors, Corporate Governance Compliance Report, Balance Sheet and Income Table, Financial Tables, Audit Reports, Independent Audit Establishment Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited), the Independent Audit Reports with the Board of Directors Activity Report including the Profit Distribution Proposal and the agenda articles below with the Informative Document which contains the necessary explanations for the amendments of the Capital Market Board should be ready to be examined by the Partners found at the Company Center 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 should be issued on the e-Manage and Electronic General Assembly System.

2- The Attendee List may be signed by the Chairman of the Board of Directors or, if the Chairman of the Board of Directors is not present, by one of the members of the Board of Directors.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
04.03.2013 / 13:46

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
04.03.2013 / 13:46



## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sıtlıce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 01.03.2013

Subject : Updating the Validity Date of the Registered Capital  
Ceiling and Amendment in the Company's Articles of Incorporation

To the Presidency of Istanbul Stock Exchange

### ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors Decision Date	28.02.2013
Related Transaction	Updating the Validity Date of the RCC
Current Registered Capital Ceiling (TL)	1.500.000.000,00
Requested Validity Date of the Registered Capital Ceiling	31.12.2017
Number of Article of the Articles of Incorporation to Be Amended	6

In our Company's decision of the Board of Directors dated 28th February 2013, due to the 5-year term foreseen for the registered capital system within the existing articles of incorporation being over, in order to go back to the registered capital system and for our company's registered capital ceiling to be 1,500'000,000-TL, in order to get approval for the 6th article titled "Capital" in the Articles of Incorporation; to be amended as in the attached, applying to the Capital Market Board in accordance with the Principles Announcement related to the Registered Capital System, Capital Market Board Serial: IV, No:38, it has been decided that in the presence of the Turkish Commercial Code numbered 6102, the Capital Market Board and Ministry of Customs and Trade that the necessary approvals shall be obtained and the new text attached which includes these changes shall be presented to the shareholders' approval in the next General Assembly Meeting.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
01.03.2013 / 11:23

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
01.03.2013 / 11:23

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sıtlüce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 25.02.2013

Subject : Developments related to exporting of debt instruments  
to be sold to people residing abroad

### To the Presidency of Istanbul Stock Exchange

#### ISTANBUL

##### Material Event(s) to be Disclosed:

Pertaining to our special condition statement which was about exports being a debt instrument made on the 24th January 2013, in the Capital Market Board's Weekly Bulletin numbered 2013/6, it has been announced that the exports demand in question have been deemed suitable by the Board.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
25.02.2013 / 09:39

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
25.02.2013 / 09:39

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sıtlıce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 25.02.2013

Subject : Choosing of an Independent Audit Institution

### To the Presidency of Istanbul Stock Exchange

#### ISTANBUL

#### Material Event(s) to be Disclosed:

In the decision made on the 22nd February 2013 by our Board of Directors, in accordance with the Turkish Commercial Code numbered 6102 and the Capital Market Law numbered 6362, in order to continue practices in regulations related with this law with the audit of our financial reports of our Company's 2013 accounting period, it has been decided that the Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited) which can be found in the address Büyükdere Cad. Beytem Plaza No:22 K:9-10 Şişli 34381 İstanbul, will be chosen and this choice will be up for the approval of the General Assembly.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
25.02.2013 / 09:27

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
25.02.2013 / 09:27

## DISCLOSURE OF MATERIAL EVENTS

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 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 11.02.2013

Subject : Our financial results for 2012 and expectations for 2013

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Please visit [www.arcelikas.com.tr](http://www.arcelikas.com.tr) to view the presentation including brief details about our 2012 financial results as disclosed today as well as our expectations for 2013.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
11.02.2013 / 14:34

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
11.02.2013 / 14:34

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Söğütözü  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 08.02.2013

Subject : Renewal of the Corporate Governance Rating  
Agreement

To the Presidency of Istanbul Stock Exchange

### ISTANBUL

Material Event(s) to be Disclosed:

An Agreement was made by and between SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş., a company holding a license to operate in Turkey in accordance with the Corporate Governance Principles as prescribed by the Capital Markets Board, and our company on 08/02/2013 on the subject of renewing our corporate governance rating.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
08.02.2013 / 09:49

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
08.02.2013 / 09:49

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sıtlıce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 24.01.2013

Subject : Debt instrument issuance to be sold to persons  
operated at abroad

To the Presidency of Istanbul Stock Exchange

### ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors Decision Date	: 23.01.2013
Anticipated Nominal Amount of Issuance	: Up to an amount of USD1 billion or equivalent foreign currency
The Type of Debt Instrument Anticipated to be Issued	: Bond, financial bill or similar debt instrument
The Term of Debt Instrument Anticipated to be Issued	: With various composition and terms
The Interest Rate of Debt Instrument Anticipated to be Issued	: On fixed and/or variable interest rates to be determined according to market conditions
Coupon Payment Frequency of the Debt Instrument Anticipated to be Issued	: -
Anticipated Form of Sale	: Overseas sales by one or more issuing method

In relation to the article 10 of the Articles of Incorporation of our Company and in accordance with the provisions of Principles Regarding Board Registry and Sales of Debt Instruments of Capital Market Board, Serial:II No:22; our Board of Directors has decided on issuance of bonds, financial bills or similar debt instruments for a total amount up to 1 billion US Dollars or an equivalent foreign currency amount with various composition and terms and fixed and/or variable interest rates to be determined according to market conditions to be sold to real or legal entities established outside Turkey by one or more issuing method; authorization of the General Manager and any two of Vice General Managers regarding arrangement and preparation of all contracts in relation to said issuances and other documents in relation to those contracts, making the applications necessary in the eye of Capital Market Board and other authorities, determining the amount, term and interest and sales of the debt instruments to be issued in 1 year after the date of approval of Capital Market Board according to market conditions, completing all necessary domestic and overseas actions including registry to foreign markets.

As part of this decision, our Company is making the necessary permit application to Capital Market Board for issuance and sales of bonds, financial bills or similar debt instruments for an amount up to 1 billion US Dollars or equivalent foreign currency amount in foreign markets.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
24.01.2013 / 09:00

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
24.01.2013 / 09:00

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Söğütöce  
Beyoğlu-ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 63

Telephone and Fax Number of the Investor/Shareholder  
Relations Department of the Partnership : (0212) 314 31 15 – (0212) 314 34 90

Date : 08.01.2013

Subject : Regarding Commencement of Industry Wide  
Bargaining

### To the Presidency of Istanbul Stock Exchange

#### ISTANBUL

##### Material Event(s) to be Disclosed:

As a result of the Law of Trade Unions and Collective Bargaining Agreements no 6356 entered into force on 07.11.2012 and announcement of authority confirmations, MESS (Metal Industrialists Union), which our Company is a member of, and Turkish Metal Workers Union shall commence negotiations on Collective Bargaining for the period between September 01.09.2012-31.08.2014, on 09.01.2013.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial: VIII, Nr: 54 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 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.

Ali Tayyar  
Accounting Director  
08.01.2013 / 11:32

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
08.01.2013 / 11:32