

## 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 : 16.12.2014

Subject : Signing of the Minutes for Collective Bargaining  
Agreement

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Turkish Employers' Association Of Metal Industries (MESS) has informed that Collective Bargaining Agreement that covers 01.09.2014-31.08.2017 period was signed by and between MESS, which is an employers union in the metal industry and our Company is a member of, and Turkish Metal Union. In general it is mutually agreed that;

- a. For the first 6-month period a wage increase of average 9.78% shall be implemented,
- b For the second, third, fourth and sixth 6 month periods, the TUIK consumer price index (General Index) of the preceding 6 month periods shall be implemented for the wage increase,
- c. for the fifth 6 month period, the TUIK consumer price index (General Index) of the preceding 6 month period plus 3.5 points shall be implemented for the wage increase,
- d. The package of Bayram Allowance, Annual Paid Vacation Allowance and Fuel Allowance shall be increased by 15% for the first year of the agreement.

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  
16.12.2014 / 17:54

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
16.12.2014 / 17:54

## DISCLOSURE OF MATERIAL EVENTS

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 63

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

Date : 12.12.2014

Subject : Result of the investment promotion application made at  
the Thailand Board of Investment

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

The official letter of approval regarding the application made at Thailand Board of Investment to receive investment promotion for establishing a refrigerator manufacturing plant was taken today.

With the approval of investment, excluding the land price in the application and limited with the amount of the investment; tax exemption for 8 years, reduction from corporate tax for the next following 5 years, partial customs tax exemption for imported raw materials, customs tax exemption for imported machinery equipment to be used for the investment and deduction from additional tax base regarding some manufacturing related costs have been granted.

Within 3 years, a total of 3.1 billions Baht (approx. US\$ 100 millions) investment, including the working capital requirement, has been planned and manufacturing and sales marketing company will be founded in Thailand and the refrigerator plant investment will be started.

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  
12.12.2014 / 17:05

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
12.12.2014 / 17:05

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Address : Karaağaç Cad.No:2-6 34445 Sötlüce  
Beyođlu-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 : 24.10.2014

Subject : Financial Results of 3rd Quarter of 2014 and  
Expectations for 2014

**To the Presidency of Istanbul Stock Exchange**

### İSTANBUL

Material Event(s) to be Disclosed:

Summary information prepared concerning our Financial Results of Year 2014 3rd Quarter and investor presentation containing Our 2014 Expectations are included in attached file. To access the related presentation, please visit [www.arcelikas.com](http://www.arcelikas.com).

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  
24.10.2014 / 17:45

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
24.10.2014 / 17:45

## 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 : 08.10.2014

Subject : Statement about the news in the media

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

A necessity aroused to publish a statement regarding the news "Beko establishes a facility in Thailand".

During the Company's Executive Board meeting dated 23.07.2014; regarding the investments anticipated to be made in Thailand within the scope of ASEAN (Union of Southeastern Asia Nations) project, it has been resolved that the Company Management will be granted authority to submit necessary applications to Thailand Investment Agency to obtain incentives for establishment of refrigerator manufacturing facility, to carry out the purchasing procedures of the land on which the manufacturing facility will be located, and to establish manufacturing and sales-marketing companies in Thailand as well as sales and marketing companies in Indonesia, Philippines and Vietnam.

Investment incentive application was submitted to Thailand Investment Agency, based on this resolution. The application has not been finalized yet, so the refrigerator facility investment in Thailand will be decided depending on the result of the application. Therefore, the interpretation of the news "Beko establishes a facility in Thailand" in the media is misleading as if that the investment has already been decided.

Regarding the procedures mentioned in this statement; based on the authorization granted by our Company's Executive Board upon the resolution dated 20.10.2009 and no. 682, it has been resolved that above-mentioned internal information statement made by General Directorate on 23 July 2014 within the scope of article 6 of Exceptions Communiqué of Capital Markets Board shall be delayed until obtaining incentive approval from Thailand Investment Agency. Resolution of delaying the exceptions statement was made in order to prevent the process from being affected negatively and protect the legal rights, competitive capacity and bargaining power of Company. The present statement was made because the reason for delay was eliminated due to the news in the media regarding the subject.

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  
08.10.2014 / 16:44

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
08.10.2014 / 16:44

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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 : 16.09.2014

Subject : Completion of overseas sale of debt instrument

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

ISIN Code of Issued Capital Market Instrument	: XS1109959467
Type of Issued Capital Market Instrument	: Bond
Type of Sale	: Overseas Sale
Nominal Amount of Issuance	: 350,000,000.-EUR
Nominal Amount Sold	: 350,000,000.-EUR
Issuance Price	: 99.25
Maturity of Issued Capital Market Instrument	: 16.09.2021
Redemption Plan of Issued Capital Market Instrument	: Coupon Payment once a year (7 pieces), principal shall be paid at the end of maturity
Interest Rate of Issued Capital Market Instrument	: 4% (Coupon interest rate 3.875%)

Sale of Bonds quoted on Irish Stock Exchange, composition issuance certificates of which were approved by Capital Market Board on the date 11.09.2014, to investors residing abroad was completed on the date September 16th, 2014.

Amounts for sales of bonds issued abroad, sale of which was in the amount of EUR 350 million and which is 7-year term and priced based on resale profit of 4% and have a coupon rate of 3.875% was transferred to our Company's accounts.

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  
16.09.2014 / 17:10

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
16.09.2014 / 17:10

## DISCLOSURE OF MATERIAL EVENTS

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Address : Karaağaç Cad.No:2-6 34445 Sötlüce  
Beyođlu-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 : 11.09.2014

Subject : Issuance Certificate

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Relevance: Our special situation explanation dated 09.09.2014.

Composition Issuance Certificate approved by Capital Market Board for the bond in an amount of EUR 350 million which will be issued abroad by our Company is included in annex.

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  
11.09.2014 / 17:15

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
11.09.2014 / 17:15

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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 : 09.09.2014

Subject : Developments concerning debt instrument to be issued  
abroad

**To the Presidency of Istanbul Stock Exchange**

### İSTANBUL

Material Event(s) to be Disclosed:

ISIN Code of Capital Market Instrument	:	-
Type of Capital Market Instrument	:	Bond
Maturity of Capital Market Instrument	:	7 Years
Issuance Amount of Capital Market Instrument	:	EUR 350 million

Concerning the issuance of debt instrument announced for the first time in our special situation explanation dated 21.07.2014, the process of collecting applications from qualified overseas investors for sale of bonds to be listed on Irish Stock Exchange. Nominal value of bonds to be issued has been determined to be EURO 350 million while their maturity, redemption date and coupon ratio have been determined to be respectively, 7 years, 16.09.2021 and 3.875% and they have been priced based on resale profit of 4%. Sale transactions of bonds are expected to be completed until the date 16.09.2014.

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  
09.09.2014 / 16:08

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
09.09.2014 / 16:08

## 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 : 02.09.2014

Subject : Developments concerning debt instrument to be issued  
abroad

**To the Presidency of Istanbul Stock Exchange**

### İSTANBUL

Material Event(s) to be Disclosed:

ISIN Code of Capital Market Instrument	:	-
Type of Capital Market Instrument	:	Bond or similar debt instrument
Maturity of Capital Market Instrument	:	Not identified yet
Issuance Amount of Capital Market Instrument	:	Maximum EUR 500 million or up to equivalent amount in foreign currency

Bond planned to be issued to overseas investors in the format of “Regulation S” concerning the debt instrument which is the subject of our special situation explanation dated 21.07.2014 has been graded with preliminary note of BB+ by S&P and BB+ by Fitch.

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  
02.09.2014 / 13:57

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
02.09.2014 / 13:57



## 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 : 01.09.2014

Subject : About appeal of lawsuit

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

For cancellation of Extraordinary General Assembly Decision of Grundig A.Ş. dated 29.06.2009, which concerns merger of Grundig Elektronik A.Ş. and Arçelik A.Ş. through transfer of Grundig Elektronik A.Ş. to Arçelik A.Ş. the lawsuit brought by shareholders Mehmet Fatih Murat Bayam, Mehmet Raci Bayam and Öcal Çubuk was declared to public on the date 28.10.2009 by Special Situation Explanation. The lawsuit dismissed by the decision of Bakırköy 17th Commercial Court of First Instance dated 29.11.2013 and numbered 2013/107 E., 2013/95 K was appealed by plaintiffs before Supreme Court.

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  
01.09.2014 / 16:12

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
01.09.2014 / 16:12

## 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 : 01.09.2014

Subject : Developments concerning debt instrument to be issued  
abroad

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

ISIN Code of Capital Market Instrument	:	-
Type of Capital Market Instrument	:	Bond or similar debt instrument
Maturity of Capital Market Instrument	:	Not identified yet
Issuance Amount of Capital Market Instrument	:	Maximum EUR 500 million or up to equivalent amount in foreign currency

For issuance of debt instrument which is the subject of our special situation explanation dated 21.07.2014, BNP Paribas, Citigroup and HSBC were authorized. A series of investor meetings planned to start on the date September 3rd 2014 with the participation of our Company's top level executives. Amount and issuance terms of bonds to be issued shall be determined following the aforementioned meetings.

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  
01.09.2014 / 12:14

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
01.09.2014 / 12:14

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Beyođlu-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 : 22.08.2014

Subject : Issuance Certificate

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Relevance: Our special situation explanation dated 20.08.2014 and timed 14:08

Issuance Certificate approved by Capital Market Board for issuance of bonds, financial bills or similar debt instrument in an amount of maximum EUR 500 million or in an equivalent amount in foreign currency to be sold to natural and legal persons residing abroad by our Company within a period of 1 year is included in the annex.

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  
22.08.2014 / 19:18

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
22.08.2014 / 19:18

## DISCLOSURE OF MATERIAL EVENTS

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 63

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

Date : 20.08.2014

Subject : About appeal of lawsuit

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

For cancellation of Ordinary General Assembly decision dated 25.03.2009 for release of CEO, Board Members and the auditors of Grundig Elektronik A.Ş. merged with Arçelik A.Ş. through merging into with a decision dated 29.06.2009; The lawsuit brought by shareholders Mehmet Fatih Murat Bayam, Mehmet Raci Bayam and Öcal Çubuk was declared to public on the date 21.10.2009 by Special Situation Explanation. The lawsuit dismissed by the decision of Bakırköy 8th Commercial Court of First Instance Dated 12.12.2013 and numbered 2011/403 E., 2013/527 K was appealed by plaintiffs before Supreme Court.

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  
20.08.2014 / 20:20

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
20.08.2014 / 20:20

## 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 : 20.08.2014

Subject : About appeal of lawsuit brought against

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

For cancellation of decision made in General Assembly of Grundig Elektronik A.Ş. dated 29.06.2009, which merged by means of integrating into Arçelik A.Ş. upon the decision dated 29.06.2009, concerning the concerning change of the business name of company which was Beko Elektronik A.Ş. to Grundig Elektronik A.Ş.; lawsuit brought by shareholders Mehmet Fatih Murat Bayam, Mehmet Raci Bayam and Öcal Çubuk was declared to public on the date 07.08.2008 by Special Situation Explanation. The aforementioned lawsuit dismissed by the decision of Bakırköy 8th Commercial Court of First Instance Dated 02.20.2014 and numbered 2011/403 E., 2013/527 K was appealed by plaintiffs before Supreme Court.

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  
20.08.2014 / 19:31

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
20.08.2014 / 19:31

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Beyođlu-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 : 20.08.2014

Subject : CMB approval for overseas sale of debt instrument

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

ISIN Code of Capital Market Instrument	:	-
Type of Capital Market Instrument	:	Bond or similar debt instrument
Maturity of Capital Market Instrument	:	Not identified yet
Issuance Amount of Capital Market Instrument	:	Maximum EUR 500 million or up to equivalent amount in foreign currency

Approval of our application by Capital Market Board (CMB) for issuance Certificate approved by Capital Market Board for issuance of bonds, financial bills or similar debt instrument in an amount of maximum EUR 500 million or in an equivalent amount in foreign currency to be sold to natural and legal persons residing abroad, which was the subject of our special situation explanation dated 21.07.2014 was announced in CMB Bulletin dated 19.08.2014 and numbered 2014/24.

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  
20.08.2014 / 14:08

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
20.08.2014 / 14:08

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Address : Karaağaç Cad.No:2-6 34445 Söğütözü  
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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 : 24.07.2014

Subject : Our Financial Results of Year 2014 1st Quarter and  
Our 2014 Expectations

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Summary information prepared concerning our Financial Results of Year 2014 1st Quarter and investor presentation containing Our 2014 Expectations are included in attached file. To access the respective presentation, please visit [www.arcelikas.com](http://www.arcelikas.com).

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  
24.07.2014 / 18:40

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
24.07.2014 / 18:40

## DISCLOSURE OF MATERIAL EVENTS

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

Date : 23.07.2014

Subject : Corporate Governance Rating

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

As a result of the rating study conducted by 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, the Governance Rating of our company has been updated as 9,41 (94,11 %).

The Corporate Governance rating has been determined under four main titles (Shareholders, Public Disclosure and Transparency, Stakeholders, Board of Directors) weighted basing on the Capital Market Board's Corporate Governance Principles.

Updated distribution of our Corporate Governance Rating under main titles are as follows:

Main Titles	Rating (%)
Shareholders	95.03
Public Disclosure and Transparency	96.34
Stakeholders	96.01
Board of Directors	91.05
Total	94.11

The detailed report prepared by SAHA regarding the Corporate Governance Rating is attached hereto. Also this report has been published on [www.arcelikas.com](http://www.arcelikas.com) webpage together with the previous reports.

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  
23.07.2014 / 10:19

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
23.07.2014 / 10:19



## 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 : 21.07.2014

Subject : Issue of debt instruments intended to be sold to  
persons residing abroad

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Date of decision of the Administration Board	:	21.07.2014
Nominal Amount of the Prescribed Issue	:	Up to maximum 500 Millions EUR or its equivalent in foreign currencies
Type of the Capital Market Instrument Prescribed to be Issued	:	Bonds , financial bills or similar debt instruments
Maturity Term of the Capital Market Instrument Prescribed to be Issued	:	Various orders and maturity terms
Interest Rate of the Capital Market Instrument Prescribed to be Issued	:	Fixed and/or variable interest rates to be determined in accordance with market conditions
Coupon Payment Frequency of the Capital Market Instrument Prescribed to be Issued	:	-
Prescribed Sale Method	:	Sales abroad by way of one or several issues

#### ADDITIONAL INFORMATION:

Our Administration Board based on Article 7 of the Articles of Association of our Company decided on 21.07.2014 to emit bonds, financial bills or similar loan instruments in accordance with the provisions of Debt Instruments Circular no: II-31.1 of the Capital Market Board in an amount up to maximum 500 Million EUR or its equivalent in foreign currencies with fixed and/or variable interest rate to be determined in accordance with the market conditions applicable at the date of issue, to be sold within one year to real or legal persons residing out of Turkey without being offered to the public through one or several issues in various orders and maturity terms ;to empower jointly any two among the General Director and General Director assistants for the fulfillment of all of the necessary procedures in Turkey and abroad including to prepare and draw all of the agreements and related documents relevant to such debt instruments to be issued within 1 year from the date of approbation by the Capital Market Board and make necessary applications to the Capital Market Board and other authorities, determine amount, maturity terms and interests of such debt instruments in accordance with market conditions valid on the dates of issue, sell and register with foreign exchange markets.

In the scope of this decision, our Company shall make the necessary applications for permission to emit and sell in foreign markets bonds, financial bills or debt instruments of the similar type up to an amount of 500 Million EUR or its equivalent in foreign currencies.

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  
21.07.2014 / 16:00

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
21.07.2014 / 16:00

## 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 : 24.06.2014

Subject : Contact details of the officers responsible for Investor  
Relations Department

## To the Presidency of Istanbul Stock Exchange

### İSTANBUL

Material Event(s) to be Disclosed:

It was resolved by the Board of Directors on 24.06.2014 that the duties of the Investor Relations Department as prescribed under section 11 of the Corporate Governance Communiqué no. II -17.1 of the Capital Market Board be carried out by Faik Bülent Alagöz who is acting as the Capital Markets Regulation Compliance Manager, and Doğan Korkmaz who is acting as the Finance Director, under the supervision of Fatih Kemal Ebiçlioğlu, acting as General Director for Finance and Fiscal Affairs and Faith Kemal Ebiçlioğlu be appointed as the Corporate Governance Committee Member.

Contact details of the officers responsible for Investor Relations Department are as follows;

Fatih Kemal Ebiçlioğlu  
Assistant General Manager for Finance and Financial Affairs  
Phone: 0 212 314 31 00  
e-mail: fatih.ebiclioglu@arcelik.com

Doğan Korkmaz  
Finance Director  
Phone: 0 212 314 31 85  
e-mail: dogan.korkmaz@arcelik.com

Faik Bülent Alagöz  
Manager - Capital Markets Regulation Compliance  
Phone: 0 212 314 31 03  
e-mail: bulent.alagoz@arcelik.com

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  
24.06.2014 / 17:21

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
24.06.2014 / 17:21

## **DISCLOSURE OF MATERIAL EVENTS**

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sötlüce  
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 : 02.05.2014

Subject : S & P Credit Rating disclosure

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

### **İSTANBUL**

Material Event(s) to be Disclosed:

S&P confirmed long-term credit rating of Arçelik A.Ş. as BB+ and its outlook as 'still'.

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  
02.05.2014 / 17:32

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
02.05.2014 / 17:32

## DISCLOSURE OF MATERIAL EVENTS

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 63

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

Date : 25.04.2014

Subject : Financial Outcomes for the 1st Quarter of 2014 and  
Expectations for 2014

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

The summary details regarding our financial outcomes of the 1st Quarter of 2004 and investor presentation containing our expectations for 2014 are attached hereto. The said presentation is also available at: [www.arcelikas.com](http://www.arcelikas.com).

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  
25.04.2014 / 18:26

Fatih Kemal Ebiçliođlu  
Assistant General Manager-  
Finance and Accounting  
25.04.2014 / 18:26

## DISCLOSURE OF MATERIAL EVENTS

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 63

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

Date : 24.04.2014

Subject : Explanations Concerning Forward-Looking Statements

## To the Presidency of Istanbul Stock Exchange

### ISTANBUL

Material Event(s) to be Disclosed:

On April 24th 2014 Arçelik A.Ş. Board of Directors decided to authorize General Manager and Assistant General Manager, Finance and Accounting, separately to grant written approval for “forward-looking assessments” according to article 10 of Communiqué on Material Events , numbered II-15.1 which was published by Capital Markets Board.

Forward-looking assessments shall be disclosed in accordance with the following principles:

- a) Forward-looking assessments and fundamental assumptions, taken as basis for these forward-looking assessments may be disclosed maximum four times in a year following the public disclosure of financial statements published on quarterly basis as principle.
- b) Disclosure shall be made through investor presentation published on Public Disclosure Platform and Company’s corporate website and/or activity report prepared on quarterly basis.
- c) In case of significant changes in assessment disclosed to public, if the estimations and grounds included in forward-looking information disclosed to public do not come true or are understood not to come true, a material event explanation shall be made without being subject to any number limitation and changes in expectation shall be shared with investors.
- d) In case of a considerable difference between the expectations previously disclosed to public and the realizations, in explanations to be made concerning forward-looking assessments reasons for these differences shall be included.
- e) Without any limitation, developments expected in the market, turnover and sales number growth estimations, profitability ratios, investment plans and information on new product shall be included in forward-looking assessment.

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  
24.04.2014 / 17:18

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
24.04.2014 / 17:18

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders  
Address

: ARÇELİK A.Ş.  
: 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 : 07.04.2014

Subject : Registration of the Resolutions of Ordinary General  
Meeting

## To the Presidency of Istanbul Stock Exchange

### ISTANBUL

Material Event(s) to be Disclosed:

Type of General Meeting	Ordinary
Date and Time	27.03.2014 11:00
Date of Registration	04.04.2014

#### ADDITIONAL DISCLOSURES:

The resolutions of the Ordinary General Meeting of Shareholders held by our Company on March 27, 2014 and the text of amendment to the Articles of Association have been registered on April 4, 2014 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  
07.04.2014 / 09:25

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
07.04.2014 / 09:25

#### 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 : 04.04.2014

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

## To the Presidency of Istanbul Stock Exchange

### ISTANBUL

Material Event(s) to be Disclosed:

On 03.04.2014, the Board of Directors of our Company passed the following resolutions. RESOLVED:

1- THAT, by ensuring board of directors task distribution, Rahmi Mustafa Koç be elected as the Chairman of the Board and Mustafa Vehbi Koç be elected as the Deputy Chairman, the form of representation and binding as determined by the meeting resolution of our Board dated 27.06.2012 and no. 764 and inclusive of the Signatory Circular numbered 34 be continued.

2- That the current committees continue to carry out the activities in accordance with the operating principles as determined in pursuance of the resolution no. 758, dated 26.04.2014 by the Board of Directors;

a. That the members of the Audit Committee be composed of 2 members by means of electing the members thereof among the members of the board of directors and Kutsan Çelebican be elected as the Chairman and Mehmet Barmanbek be elected as the member of the same,

b. That the Corporate Governance Committee be composed of two members by electing the chairman of the committee among the members of the board of directors and save that the same committee should perform the duties of the Appointing Committee and Compensation Committee, and that Tunç Uluğ be elected as the chairman and Mehmet Barmanbek be elected as the member thereof,

c. that the Risk Management Committee be composed of two members save that the chairman thereof be elected among the members of the board of directors and K. Kaynak Küçükpınar be elected as the Chairman and O. Turgay Durak be elected as the member of the committee,

d. That the Executive Committee be composed of 6 members and Rahmi M. Koç be elected as the Chairman and Mustafa V. Koç, Semahat S. Arsel, Ömer M. Koç, Ali Y. Koç and O. Turgay Durak be elected as the members of the committee.

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  
04.04.2014 / 10:24

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
04.04.2014 / 10:24

## DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders  
Address

: ARÇELİK A.Ş.  
: 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 : 27.03.2014

Subject : Outcome of the Ordinary General Meeting of  
Shareholders 2013

## To the Presidency of Istanbul Stock Exchange

### ISTANBUL

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

Type of General Meeting	Ordinary
Date and Time	27.03.2014 11:00
Accounting Period Commencement Date	01.01.2013
Accounting Period End Date	31.12.2013
General Meeting Held?	Yes
Resolutions adopted	<p>The Ordinary General Meeting of 2013 held at 11:00 on Thursday March 27, 2014 at Divan İstanbul Elmadağ, Asker Ocağı Caddesi No: 1 34367, Şişli - İstanbul, and the following resolutions have been adopted:</p> <ul style="list-style-type: none"><li>- 2013 Annual Report prepared by the Board of Directors have been adopted.</li><li>- The consolidated Financial Statements 2013 which have been independently audited as prepared in pursuance of the Communiqué Serial: II-14.1 of the Capital Markets Board entitled "Principles of Financial Reporting in Capital Markets" have been adopted.</li><li>- The Board members have been individually and separately released of the accounts and activities of 2013.</li><li>- Profit Distribution Policy for 2013 and following years have been read and adopted.</li><li>- the proposal of the Board of Directors for the distribution of 2013 profit has been discussed. That a Gross Cash Dividend amounting to TRY 300,000,000 from the consolidated profit which is calculated in accordance with the Capital Market Board Legislation be distributed, and the commencement date for the distribution be determined as April 01, 2014 - Tuesday.</li><li>- With reference to the authorization by the Republic of Turkey Prime Ministry Capital Market Board and the Ministry of Customs and Trade Internal Trade Directorate, the proposal of the Board of Directors regarding the amendment of the Section 3 entitled "Purpose and Subject" of the Articles of Association have been discussed and adopted.</li><li>- THAT the Board of Directors be composed of 12 members, 4 of which shall be independent members, and Mr. Mustafa Rahmi Koç, Mr. Mustafa Vehbi Koç, Mrs. Semehat Sevim Arsel, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Osman Turgay Durak, Mr. Robert Sonman, Mr. Levent Çakıroğlu be elected as the members of the Board of Directors and Mr. Kutsan Çelebican, Mr. Tunç Uluğ, Mr. Mehmet Barmanbek and Mr. Kadri Kaynak Küçükpınar be elected to take office until the Ordinary General Meeting during which the accounts of 2014 will be discussed.</li><li>- The Remuneration Policy regarding the Members of the Board of Directors and Senior Managers has been adopted.</li></ul> <p>In the framework of the Turkish Commercial Code and the Capital Markets Law, it was resolved that Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A Member firm of Ernst &amp; Young Global Limited), as elected by the Board of Directors with reference to the proposal of the Committee Responsible for the Audit, be elected as the Independent Audit Firm to audit the Financial Statements of the fiscal year 2014 and to conduct other activities as part of other regulations introduced under the said laws.</p> <ul style="list-style-type: none"><li>- The General Meeting was informed that the Company made donations and grant amounting to TL 8,411,946.86 in 2013. The proposal that the upper limit for the donations as will be granted during 2014 shall be TRY 15,000,000 has been adopted.</li></ul>
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	No



accordance with the Field of Practice in relation with the Articles of Incorporation?	
Amongst the Decisions Made Were There Amendment Subjects in Accordance with the Company Center in Relation with the Articles of Incorporation?	No

#### Information about the processes within the agenda articles

Was the Profit Share Distribution Topic Discussed?	Yes
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Type of Payment For Cash Profit Share	Cash
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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	0.4439600	0.3773700

Date of Payment For Cash Profit Share
01.04.2014

Will the Profit Share Be Distributed in the Share Type?	No
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#### ADDITIONAL DISCLOSURES:

The minutes report of the ordinary general meeting which includes the resolutions adopted well as the list of attendees and profit distribution table are 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  
27.03.2014 / 17:07

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
27.03.2014 / 17:07

#### DISCLOSURE OF MATERIAL EVENTS

Title of Corporation/Names of Shareholders  
Address

: ARÇELİK A.Ş.  
: 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 : 06.03.2014

Subject : Update for Amendments to the articles of association

**To the Presidency of Istanbul Stock Exchange**

**ISTANBUL**

Material Event(s) to be Disclosed:

The amendment text for the Articles of Association, being the subject matter of the Material Disclosure dated 14.02.2014 has been amended and approved as attached by the Ministry of Customs and Trade. (Attached file is attached to our disclosure.)

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  
06.03.2014 / 17:38

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
06.03.2014 / 17:38

**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 : 03.03.2014

Subject : General Meeting of Shareholders Memo

**To the Presidency of Istanbul Stock Exchange**

**ISTANBUL**

Material Event(s) to be Disclosed:

The data, documents and reports which have to be disclosed regarding the topics to be discussed in the General Assembly as required by CMB Corporate Governance Principles and CMB Communiqués are submitted for our investors' information in the "Ordinary General Meeting Memo dated 27.03.2014", and is also

available on our website at: [www.arcelikas.com.tr](http://www.arcelikas.com.tr). In case of any changes to the disclosed data and information, necessary amendments shall be applied to the memo.

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  
03.03.2014 / 22:05

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
03.03.2014 / 22:05

## 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 : 03.03.2014

Subject : Profit 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	03.03.2014
Date of the General Assembly in Which the Topic Will Be Discussed	27.03.2014

Payment Type of the Proposed Cash Profit Distribution	Cash
---	------

Information on the Share Group	The Cash Dividend Proposed to Be Paid for Shares with a 1TL Nominal Value - Gross (TL)	The Cash Dividend Proposed to Be Paid for Shares with a 1TL Nominal Value - Net (TL)
ARCLK(Old),TRAARCLK91H5	0.4439600	0.3773700

Payment Date of the Proposed Cash Dividend	01.04.2014
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Information on the Share Group	Dividend Amount of the Proposed Share Type Designation (TL)	Dividend of the Proposed Share Type Designation (%)
ARCLK(Old),TRAARCLK91H5	0.000	0.00000

**ADDITIONAL EXPLANATIONS:**

The Board of Directors of our company made the following decision on 03.03.2014.

According to the financial statements for the accounting period 01.01.2013 and 31.12.2013, prepared by our Company within the framework of the Communiqué of the Capital Markets Board (CMB), numbered Series: II-14.1, and in compliance with the International Financial Reporting Standards, and audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited); a "(Consolidated) Net Profit" of TL 622,695,598.21 has been provided of which TL 597,845,675.11 is net profit belonging to equity holders of the parent. Prepared on basis of the market expectation, long-term corporate strategy, investment and finance policies as well as profitability and cash position, our proposal for profit distribution has been explained below. The payment of dividend will commence on April 1, 2014 in accordance with the decision to be adopted by the general assembly.

In accordance with Capital Markets Law and Capital Markets regulations, it was established that a distributable profit of TL 597,845,675.11 has been obtained, the sum of TL 606,257,621.97, which includes the addition of TL 8,411,946.86 consisting of the donations made to the tax-exempt foundations and associations, was the first dividend amount and in official records it was seen that there was a total distributable profit of TL 499,011,760.36, including TL 304,935,503.24 as net profit after tax.

Following decisions have been made: From the consolidated profit calculated in accordance with CMB Regulations,

TL 300,000,000.00 Gross Dividend to be distributed to the shareholders;

TL 26,621,358.97 10% 2nd group reserves and

on the basis of our legal records;

The distributable cash dividend TL 300,000,000.00 shall be funded from

TL 280,285,585.69 current year profits and

TL 19,714,414.31 contingency reserves,

The 2nd group legal reserve TL 26,621,358.97 shall be funded from

TL 24,649,917.54 current year profits and

TL 1,971,441.43 contingency reserves

To our shareholders which are full taxpayer institutions or limited taxpayer institutions obtaining dividend through a workplace or permanent representatives in Turkey; dividend to be paid at the rate of 44.4% and TL 0.44396 gross= net cash for shares at the nominal value of TL 1.00 ;

And gross cash dividend of TL 0.44396 and net cash dividend of TL 0.37737 for shares with a nominal value of TL 1.00 at the rate of 37.7% to be paid to our other shareholders,

starting on April 1, 2014 will be proposed to General Assembly, which will be held on March 27, 2014, Thursday to consult on the activity results of the year 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  
03.03.2014 / 20:22

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
03.03.2014 / 20:22

## 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 : 03.03.2014

Subject : Decision of the Board of Directors for Ordinary General

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Decision Date	03.03.2014
General Assembly Meeting Type	Ordinary
Hesap Dönemi Başlangıç Tarihi	01.01.2013
Hesap Dönemi Bitiş Tarihi	31.12.2013
Date and Hour	27.03.2014 11:00
Address	Divan İstanbul Elmadağ, Asker Ocağı Caddesi No:1 34367 Şişli, İstanbul
Gündem	<ol style="list-style-type: none"><li>1.Opening and election of the Chairman of the Meeting,</li><li>2.Reading, discussing and approving the 2013 Annual Report prepared by the Company Board of Directors,</li><li>3. Reading the Summary of Independent Audit Report for 2013 accounting period</li><li>4. Reading, discussing and approving the Financial Statements related to the 2013 accounting period,</li><li>5. Acquittal of each member of the Board of Directors in relation to the activities of Company in 2013,</li><li>6.In accordance with the Capital Markets Board regulations, approving the " Profit Distribution Policy" of the Company regarding the year 2013 and the following years,</li><li>7. Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors regarding the distribution of the profits of 2013 and the date of the distribution of profits,</li><li>8.Acceptance, acceptance after amendment or refusal of the Board of Directors' offer for amending Article 3 entitled "Purpose and Subject" of the Company Articles of Association, provided that necessary permissions are obtained from Capital Markets Board and T.R. Ministry of Customs and Trade,</li></ol>

	<p>9.Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,</p> <p>10. Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,</p> <p>11.Determining monthly gross salaries of the members of the Board of Directors,</p> <p>12. Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,</p> <p>13.Informing the shareholders about the donations made by the company in 2013 and determining an upper limit for donations to be made in 2014,</p> <p>14.Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2013 as per the Corporate Governance Communiqué of Capital Markets Board,</p> <p>15.Wishes and opinions.</p>
Gündem Maddeleri Arasında Ticari Ünvana İlişkin Ana Sözleşme Tadili Hususu Var mı?	Hayır
Gündem Maddeleri Arasında Faaliyet Konusuna İlişkin Ana Sözleşme Tadili Hususu Var mı?	Hayır
Gündem Maddeleri Arasında Şirket Merkezine İlişkin Ana Sözleşme Tadili Hususu Var mı?	Hayır

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  
03.03.2014 / 09:46

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
03.03.2014 / 09:46

## 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 : 03.03.2014

Subject : Update to the Corporate Executive Rating Note

**To the Presidency of Istanbul Stock Exchange**

**İSTANBUL**

Material Event(s) to be Disclosed:

SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. has, through its press release dated 03.03.2014, renewed and updated its corporate governance rating note of 2013 for all of its customers pursuant to the resolutions adopted during the meeting no. 4/105, dated 01.02.2013 of the Capital Market Board.

1. The weights and measures to be used in the rating for compliance with corporate governance principles are determined as 25% for "Shareholders", 25% for "Public Disclosure and Transparency", 15% for "Stakeholders", and 35% for "Board of Directors".

2. Where minimum requirements prescribed in the corporate governance principles have been fulfilled, 85% of the highest full point of that question / principle is given and when the compliance of the customer with corporate governance principles are rated, if that principle prescribed a minimum requirement and if the customer practices are above the minimum requirements, the point given from that principle is made closer to the full point depending on the feature of good corporate governance practice.

In this framework, the rating of our company has been updated as follows:

Main Titles	Weight (%)	Rate
Shareholders	25	92,10
Public Disclosure and Transparency	25	81,56
Stakeholders	15	94,80
Board of Directors	35	86,41
Total	100	87,88

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  
03.03.2014 / 16:46

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
03.03.2014 / 16:46

## 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 : 25.02.2014

Subject : Profit Distribution Policy

### To the Presidency of Istanbul Stock Exchange

#### İSTANBUL

Material Event(s) to be Disclosed:

Our company carries out dividend distribution within the framework of Turkish Commercial Code, Capital Markets Board Regulations, Tax Regulations, other related regulations and respective article under our Articles of Association. In profit distribution, a well-balanced and consistent policy shall be followed between the benefits of the shareholders and company benefits in pursuance of Corporate Governance Principles.

In principle, in case respective regulations and financial facilities permit and if satisfied from existing resources in our legal records minimum 50% of distributable period profit calculated within the framework of Capital Markets Board Regulations shall be distributed in cash and/or as no-par share, by considering market expectations, our long-term company strategy, investment and finance policies, profitability and cash position.

Profit Distribution is intended to be completed within latest one month following General Meeting and date of profit distribution shall be determined by decision of General Meeting. General Assembly and, if authorized, Board of Directors may decide on profit distribution by installments, in accordance with Capital Markets Board Regulations.

According to Company's Articles of Association; Board of Directors may distribute profit share advance payment; provided that Board of Directors shall be authorized by General Assembly and comply with Capital Markets Board Regulations.

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  
25.02.2014 / 17:48

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
25.02.2014 / 17:48

## DISCLOSURE OF MATERIAL EVENTS



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 63

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

Date : 20.02.2014

Subject : About the Lawsuit Filed

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

#### **İSTANBUL**

Material Event(s) to be Disclosed:

The lawsuit brought and filed to the 2nd County Court of Bakırköy by the shareholders Mehmet Fatih Murat and Memet Raci Bayram in order to ensure the cancellation of the decision adopted during the General Meeting of Grundig Elektronik A.Ş. held on 03.04.2008 regarding the renaming of Beko Elektronik A.Ş. as Grundig Elektronik A.Ş. was disclosed to the public with our Material Disclosure dated 07.08.2008. Due the fact that County Courts started to serve with one judge, new commercial courts have been established and since pending files have been shared amount newly established courts; the said case which was sent to 8th County Court of Bakırköy under docket number 2011/343 was dismissed during the hearing of the court held on 20.02.2014.

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  
20.02.2014 / 15:32

Fatih Kemal Ebiđliođlu  
Assistant General Manager-  
Finance and Accounting  
20.02.2014 / 15:32

### **DISCLOSURE OF MATERIAL EVENTS**

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 63

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

Date : 14.02.2014  
Subject : Amendment to the Articles of Association

**To the Presidency of Istanbul Stock Exchange**

**ISTANBUL**

Material Event(s) to be Disclosed:

It was resolved on 14.02.2014 by the Board of Directors of our company that the section 3 entitled "Purpose and Subject" of the Articles of Association be amended, required authorizations and permits therefor be obtained from the Capital Markets Board of Turkey and the Ministry of Customs and Trade and the attached text including this amendment be presented for the approval of shareholders during the first next General Meeting to be held.

With reference to that resolution, application was made to the Capital Markets Board on 14.02.2014.

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  
14.02.2014 / 17:16

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
14.02.2014 / 17:16

**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 : 14.02.2014  
Subject : Election of the Independent Auditing Firm

**To the Presidency of Istanbul Stock Exchange**

**ISTANBUL**

Material Event(s) to be Disclosed:

In the decision made on the 14.02.2014 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 2014 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  
14.02.2014 / 14:28

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
14.02.2014 / 14:28

#### **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 : 07.02.2014

Subject : Our financial results 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 2013 financial results as disclosed today.

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  
07.02.2014 / 19:28

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
07.02.2014 / 19:28

## **DISCLOSURE OF MATERIAL EVENTS**

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.  
Address : Karaağaç Cad.No:2-6 34445 Sötlüce  
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 : 07.02.2014

Subject : Renewal of the Corporate Governance Rating  
Agreement

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

#### **İSTANBUL**

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 07/02/2014 on the subject of renewing our corporate governance rating. The term of the contract is 1 year.

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  
07.02.2014 / 17:29

Fatih Kemal Ebiçlioğlu  
Assistant General Manager-  
Finance and Accounting  
07.02.2014 / 17:29

