

**Trade Name** : Arçelik A.Ş.  
**Registered Capital** : 1,500,000,000 TRY  
**Issued Capital** : 675,728,205 TRY  
**Incorporation** : 21.01.1955  
**Registered Address** : Karaağaç Caddesi No:2-6 Sötlüce 34445 Beyođlu/İstanbul  
**Trade Registry No** : 54957  
**Tax Office and Tax ID no** : Large Taxpayers Tax Office 0730018000  
**Mersis No** : 0073001800000022  
**Stock Ticker** : ARCLK  
**ISIN Code** : TRAARCLK91H5  
**LEI Code** : 789000748KTQCUMJ0R25  
**Official Web Site** : www.arcelikas.com  
**Electronic Mail Address** : yaticimciiliskileri@arcelik.com

### **Board of Directors**

Mustafa Rahmi Koç	Chairman of the Board
Mehmet Ömer Koç	Vice Chairman of the Board
Semahat Sevim Arsel	Member of the Board
Yıldırım Ali Koç	Member of the Board
Levent Çakırođlu	Member of the Board
Robert Sonman	Member of the Board
Fatih Kemal Ebiçliođlu	Member of the Board
Hakan Hamdi Bulgurlu	Member of the Board - General Manager
Kamil Ömer Bozer	Independent Member of the Board
M. M. Gülay Barbarosođlu	Independent Member of the Board
Mehmet Cem Kozlu	Independent Member of the Board
Ahmet Turul	Independent Member of the Board

### **Management**

Hakan Hamdi Bulgurlu	General Manager
Polat Şen	Assistant General Manager – Finance & Accounting
Cemal Şeref Ođuzhan Öztürk	Assistant General Manager – Production & Technology
Cemal Can Dinçer	Assistant General Manager – Trade – Turkey & Pakistan
Mehmet Ragıp Balcıođlu	Assistant General Manager – Trade – Europe & MENA
Zeynep Yalım Uzun	Assistant General Manager – Marketing
Utku Barış PAZAR	Assistant General Manager – Strategy and Digital

## **MILESTONE DATES IN THE COMPANY HISTORY**

### **Resolution by the Cabinet Council that permitted the Company's incorporation:**

Date ..... 15/10/1954

No ..... 4/3737

### **Approval by the Ministry of Commerce :**

Date ..... 9/11/1954

### **Certification by Istanbul 1st Court of Commerce of First Instance:**

Date .....20/1/1955

No .....55/34

### **Istanbul Trade Registry certification :**

Date ..... 21/1/1955

No ..... 54957/4388

## **DATES RELATED TO THE PUBLICATION OF THE COMPANY'S ARTICLES OF ASSOC.**

### **First Publication of the Articles of Association:**

Turkish Trade Registry Gazette Date .....1/2/1955

No ..... 8442

### **Capital Increase : (To 4,000,000 TRY)**

#### **and the subscription by the State Supplies Office :**

Istanbul Trade Registry Trade Registry Gazette Date 15/9/1956

No .....8946

### **Trade Name Change:**

Istanbul Trade Registry Trade Registry Gazette Date 17/5/1957

No .....64

### **Amendments of Articles for adaption to Turkish Code of Commerce:**

Turkish Trade Registry Gazette Date .....18/6/1958

No .....390

### **Capital Increase (to 5,000,000 TRY) and bond issue :**

Turkish Trade Registry Gazette Date .....1/12/1959

No .....824

### **Authorization of Board of Directors to enter into a loan agreement by pledging and mortgaging real estates:**

Turkish Trade Registry Gazette Date .....20/2/1960

No .....892

### **Capital Increase: (To: 7,500,000 TRY)**

Turkish Trade Registry Gazette Date .....21/12/1960

No .....1142

**Capital Increase (to 12,500,000 TRY)**

Turkish Trade Registry Gazette Date .....11/1/1964  
No.....2060

**Capital Increase (to 20,000,000 TRY)**

Turkish Trade Registry Gazette Date.....4/8/1965  
No.....2522

**Increasing the number of Board Members to 7:**

Turkish Trade Registry Gazette Date.....23/5/1969  
No.....3661

**Capital Increase: (To: 50,000,000 TRY)**

Turkish Trade Registry Gazette Date.....13/5/1970  
No.....3949

**Capital Increase (to 100,000,000 TRY)**

Turkish Trade Registry Gazette Date.....8/9/1973  
No.....4944

**Capital Increase (to 150,000,000 TRY)**

Turkish Trade Registry Gazette Date.....13/4/1976  
No.....361

**Capital Increase (to 300,000,000 TRY) and Articles of Amendment :**

Material Amendment : 1- The Company's term shall be indefinite  
2-Its scope of business shall be enhanced

Turkish Trade Registry Gazette Date.....10/11/1978  
No.....19

**Capital Increase: (To: 600,000,000 TRY)**

Turkish Trade Registry Gazette Date .....31/12/1980  
No.....155

**Conversion of registered shares to shares registered to bearer**

Turkish Trade Registry Gazette Date .....22/4/1981  
No.....234

**Transition to Registered Capital System and Determination that the Registered Capital amounts to 2,000,000,000 TRY:**

Turkish Trade Registry Gazette Date .....26/11/1982  
No.....636

**Increase of the Registered Capital Cap to 4,000,000,000 TRY Capital Increase : (To: 4,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....8/12/1983  
No.....898

**Increase of the Registered Capital Cap to 8,000,000,000 TRY Capital Increase : (To: 5,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....8/2/1985  
No.....1197

**Capital Increase : (To: 7,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....5/9/1985  
No.....1338  
Date .....20/9/1985  
No.....1349

**Capital Increase : (To: 8,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....7/10/1985  
No.....1360

**Increase of the Registered Capital Cap to 16,000,000,000 and Articles of Amendment**

Turkish Trade Registry Gazette Date .....25/12/1985  
No.....1416

**Capital Increase : (To: 12,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....23/7/1986  
No.....1560

**Capital Increase : (To: 16,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....14/12/1987  
No.....1912

**Increase of the Registered Capital Cap to 40,000,000,000 and Articles of Amendment**

Turkish Trade Registry Gazette Date .....28/5/1987  
No.....1775

**Capital Increase : (To: 24,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....19/12/1988  
No.....2169

**Increase of the Registered Capital Cap to 100,000,000,000 and Articles of Amendment**

Turkish Trade Registry Gazette Date .....6/6/1989  
No.....2288

**Capital Increase : (To: 40,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....19/12/1989  
No.....2360

**Capital Increase : (To: 45,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....4/1/1990  
No.....2436

**Capital Increase : (To: 90,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....25/10/1990  
No .....2638

**Increase of the Registered Capital Cap to 500,000,000,000 TRY and Articles of Amendment**

Turkish Trade Registry Gazette Date .....27/11/1990  
No .....2660

**Capital Increase : (To: 225,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....14/10/1991  
No .....2880

**Increase of the Registered Capital Cap to 2,000,000,000,000 TRY and Articles of Amendment**

Turkish Trade Registry Gazette Date .....14/08/1992  
No .....3092

**Capital Increase : (To: 450,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....08/10/1992  
No .....3131

**Capital Increase : (To: 540,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....18/11/1992  
No .....3159

**Capital Increase : (To: 864,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....12/11/1993  
No .....3404

**Capital Increase : (To: 1,600,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....21/07/1994  
No .....3578

**Increase of the Registered Capital Cap to 8,000,000,000,000 TRY and Articles of Amendment**

Turkish Trade Registry Gazette Date .....05/09/1994  
No .....3609

**Capital Increase : (To: 2,500,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....09/12/1994  
No .....3678

**Capital Increase : (To: 2,517,250,000,000 TRY)**

Turkish Trade Registry Gazette Date .....19/04/1995  
No .....3770

**Capital Increase : (To: 4,500,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....02/11/1995  
No .....3906

**Capital Increase : (To: 6,750,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....07/08/1996  
No .....4097

**Increase of the Registered Capital Cap to 30,000,000,000,000 TRY and Articles of Amendment - 3-Purpose and Scope of Business**

Turkish Trade Registry Gazette Date .....29/04/1997  
No .....4278

**Capital Increase : (10,125,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....22/07/1997  
No .....4337

**Capital Increase : (20,250,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....03/07/1998  
No .....4575

**Increase of the Registered Capital Cap to 100,000,000,000,000 TRY and Articles of Amendment - Article 5- Head Office and Branches, Article 11 Incorporation, Article 28- Representation by Proxy, Article 29 Admission Documents, Art 31- Share Transfer prior to the General Assembly Art 35 Voting Procedures, Art 39- Profit Distribution, Article 44- Printing of Articles of Association**

Turkish Trade Registry Gazette Date .....05/07/1999  
No .....4826

**Capital Increase : (To: 34,432,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....27/07/1999  
No .....4842

**Capital Increase : (To: 40,400,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....05/01/2000  
No .....4955

**Capital Increase : (To: 60,600,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....18/07/2000  
No .....5090

**Capital Increase : (To: 90,900,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....03/07/2001  
No .....5330

**Increase of the Registered Capital Cap to 500,000,000,000,000 TRY and Articles of Amendment Article 3- Purpose and Scope of Business Article 39- Profit Distribution**

Turkish Trade Registry Gazette Date .....22/04/2002  
No .....5532

**Capital Increase : (To: 145,440,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....15/07/2002  
No .....5591

**Capital Increase : (To: 399,960,000,000,000 TRY)**

Turkish Trade Registry Gazette Date .....22/07/2003  
No .....5846

**Articles of Amendment - Art. 3 Purpose and Scope of Business**

Turkish Trade Registry Gazette Date .....30/04/2004  
No .....6040

**Articles of Amendment - Art. 3 Purpose and Scope of Business, Art 7- Registered Capital, Art 27- Number of Votes, Art 39 - Profit Distribution and Addition of a Provisional Article**

Turkish Trade Registry Gazette Date .....22/04/2005  
No .....6288

**Articles of Amendment - Art. 5 Change of Head Office**

Turkish Trade Registry Gazette Date .....19/04/2006  
No .....6538

**Articles of Amendment - Art. 3 Purpose and Scope of Business**

Turkish Trade Registry Gazette Date .....25/04/2007  
No .....6794

**Articles of Amendment - Art. 7 Registered Capital, Article 9- Issued Capital Increase, Provisional Article Change**

Turkish Trade Registry Gazette Date .....15/04/2008  
No .....7042

**Articles of Amendment - Board of Directors Section, Article 11- Incorporation, Article 14- Management and Representation, Article 16- Remuneration, General Assembly Section Article 22- Composition, Article 23- Publication and Notices Article 32- Presidency Council**

Turkish Trade Registry Gazette Date .....08/04/2009  
No .....7287

**Capital Increase : (To: 659,934,000 TRY)**

Turkish Trade Registry Gazette Date .....24/06/2009  
No .....7339

**Articles of Amendment - Art. 7 Registered Capital**

Turkish Trade Registry Gazette Date .....03/07/2009  
No .....7346

**Capital Increase : (To: 675.728.205 TRY)**

Turkish Trade Registry Gazette Date .....17/07/2009  
No .....7356

**Articles of Amendment - Art. 3- Purpose and Scope of Business, Board of Directors Section Art 12- Term and Selection, Art 16- Remuneration; General Assembly Section Article 27- Vote Amount and Provisional Article Change**

Turkish Trade Registry Gazette Date .....24/03/2010  
No .....7528

**Articles of Amendment - Art. 3 Purpose and Scope of Business**

Turkish Trade Registry Gazette Date .....31/03/2011  
No .....7784

**Articles of Amendment - Art. 11- Composition, Article 12- Term and Selection, Article 15- Other Provisions related to Board of Directors, Art 16- Remuneration, Art 23- Meeting Types, Article 26- Quorum, Article 34- Amendments to Tasks of the General Assembly and Article 45- Compliance with Corporate Governance Principles (added)**

Turkish Trade Registry Gazette Date .....09/04/2012  
No .....8044

**Articles of Amendment - Art. 2- Company's Trade Name Business Section 1 Operative Provisions- Article 3- Purpose and Scope of Business, Article 4- Disposition of Real Estates and Other Real Rights, Article 5- Head Office and Branches, Article 6- Term, Section 2 Capital, Article 7- Shares and Debentures: Registered Capital, Article 8: Capital Increase and Decrease, Article 9- Increase of the Issued Capital, Article 10-Issue of Debentures, Commercial Papers, Profit Sharing Certificates and Dividend Right Certificates, Section 3: Board Directors; Article 11- Composition, Article 12- Term and Selection, Article 13- Meetings, Article 14- Management and Representation, Article 15-Other Provisions related to Board of Directors, Article 16- Remuneration, Section 4 Auditors: Article 17- Appointment, Article 18: Tasks and Powers, Article 19- Responsibility of Auditors, Article 20- Right to Attend Meetings, Article 21- Remuneration (amended); Section 5 General Assembly: Article 22- Composition, Article 23- Meeting Types, Article 24- Meeting Place, Article 25- Publications and Notices, Article 26- Quorum, Article 27- Amount of Votes, Article 28- Representation by Proxy, Article 29- Admission Documents, Article 20- List of Present Shareholders, Article 31- Share Transfer prior to the General Assembly, Article 32- Meeting Presidency, Article 33- Minutes, Article 34- Tasks of the General Assembly, Article 35- Voting Procedures, Article 36- Submission of the Minutes and its Attachments to the Ministry and Capital Markets Board and Their Publication, Article 37- Amendments to the Articles, Section 6 Accounts, Balance Sheet and Profit&Loss Account, Article 38- Financial Year, Article 39- Profit Distribution, Section 7: Company's Termination and Dissolution, Article 40- Reasons for Termination and Dissolution, Article 41- Liquidators, Section 8 Miscellaneous: Article 42- Jurisdiction, Article 43- Publications, Article 44- Printing of Articles of Association, Article 45- Compliance with the Corporate Governance Principles and the Provisional Article (cancelled).**

Turkish Trade Registry Gazette Date .....09/04/2013  
No .....8296

**Articles of Amendment - Art. 3 Purpose and Subject**

Turkish Trade Registry Gazette Date .....10/04/2014  
No .....8547

**Articles of Amendment - Art. 3 Purpose and Subject**

Turkish Trade Registry Gazette Date .....05/04/2016  
No .....9047

**Articles of Amendment - Art. 6 Registered Capital**

Turkish Trade Registry Gazette Date .....07/04/2017  
No .....9301