
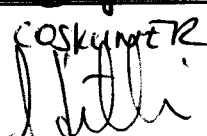
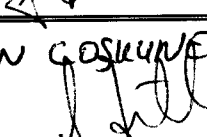
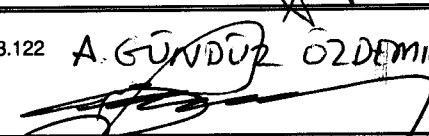
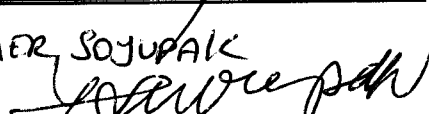

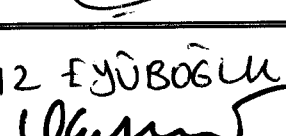
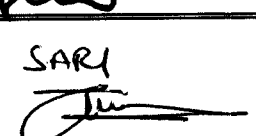
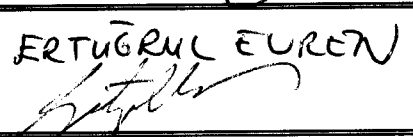
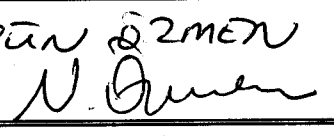
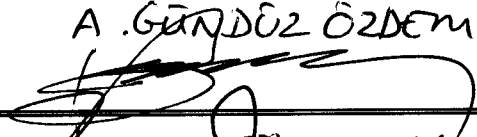
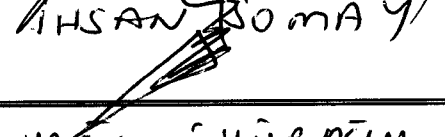
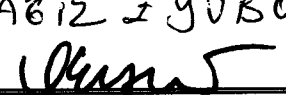


ARÇELİK ANONİM ŞİRKETİNİN 12 NİSAN 2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

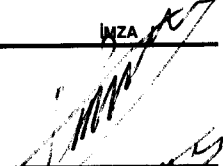
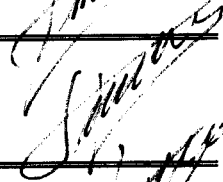
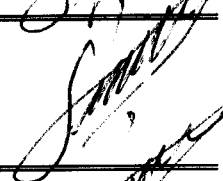
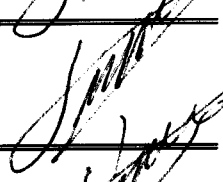
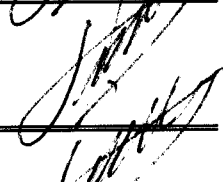
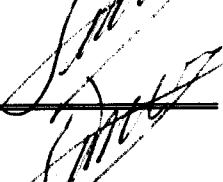
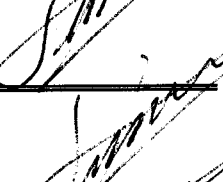


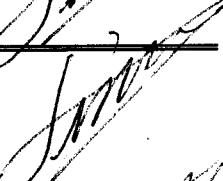
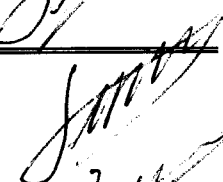
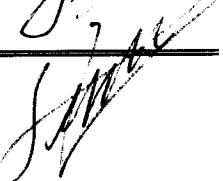
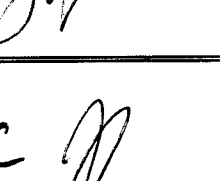
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	156.546.024,81	.YTL 31.309.204.962	DR. BÜLENT BULGURLU	Bülent Bulgurlu	
2	TEKNOSAN BÜRO MAKİNA VE LEVAZIMI TİC. VE SAN. A.Ş. Voyvoda Cad. No:52 Karaköy 80005 İSTANBUL	58.708.741,23	.YTL 11.741.748.246	FÜSÜN GÖSKUNER	Füsun Göskuner	
3	BURLA MAKİNA TİCARETİ VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	30.649.492,76	.YTL 6.129.898.552	FÜSÜN GÖSKUNER	Füsun Göskuner	
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN. VAKFI Başaran İş Merkezi Kısıklı Cad. No:3 Kat:1 D:4 81180 Altunizade İSTANBUL	17.982.465,61	.YTL 3.596.493.122	A. GÜNDÜZ ÖZDEMİR	A. Gündüz Özdemir	
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	10.934.569,69	.YTL 2.186.913.938	TAMER SOYUPAK	Tamer Soyupak	
6	VEHBI KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	418.021,05	.YTL 83.604.210	ALİ TAYYAR	Ali Tayyar	
7	Nazar Dayanıklı ve Dayanaksız Sınai Mal. Paz. A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	324.102,76	.YTL 64.820.552	YAĞIZ EYÜBOĞLU	Yağiz Eyüboğlu	
8	Zer Madencilik Dayanıklı Mallar Yatırım ve Paz. A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	36,64	.YTL 7.328	TURHAN SARI	Turhan Sarı	
9	SEMAHAT ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	11.149.587,13	.YTL 2.229.917.426	ERTUĞRUL EUREN	Ertuğrul Euren	
10	SUNA KIRAÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	10.631.529,15	.YTL 2.126.305.830	NILGÜN ÖZMEN	Nilgün Özmen	
11	RAHİM M. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	9.984.003,03	.YTL 1.996.800.606	A. GÜNDÜZ ÖZDEMİR	A. Gündüz Özdemir	
12	MUSTAFA V. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3.743.744,54	.YTL 748.748.908	İHSAN BOMAY	Ihsan Bomay	
13	Y. ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3.742.932,43	.YTL 748.586.486	YAĞIZ EYÜBOĞLU	Yağiz Eyüboğlu	

Arçelik A.Ş.

Q.E



ARÇELİK ANONİM ŞİRKETİNİN 12 NİSAN 2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

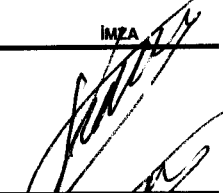










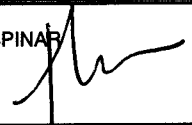
SIRA NO	PAY SAHİBİNİN ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
14	GMO EMERGING MARKETS QUALITY FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	44.630,00 .-YTL	8.926.000		NUR SÜMEN	
15	PIONEER EMERGING MARKETS FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	261.520,00 .-YTL	52.304.000		NUR SÜMEN	
16	PICTET GLOBAL EMERGING MARKETS FUND LLC Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	72.553,00 .-YTL	14.510.600		NUR SÜMEN	
17	PIONEER EMRG MARKETS VCT PORT Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	44.940,00 .-YTL	8.988.000		NUR SÜMEN	
18	AMERICAN BAPTIST MISSION SOC Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	7.837,00 .-YTL	1.567.400		NUR SÜMEN	
19	PICTED GROUP TRUST FOR NY CITY Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	83.131,00 .-YTL	16.626.200		NUR SÜMEN	
20	COMMONWEALTH OF PENNSYLVANIA STATE EMP Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	166.974,00 .-YTL	33.394.800		NUR SÜMEN	
21	FORWARD GLOBAL EMERGING MARKETS FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	11.923,00 .-YTL	2.384.600		NUR SÜMEN	
22	THE COSMOPOLITAN INVESTMENT FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	10.800,00 .-YTL	2.160.000		NUR SÜMEN	
23	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMP RET Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	1.099.687,00 .-YTL	219.937.400		NUR SÜMEN	
24	MERRILL LYNCH FRONTIERS EMERG MARKETS EQUITY POOL Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	13.545,00 .-YTL	2.709.000		NUR SÜMEN	
25	NOMURA GLOBAL INVESTMENT FUND CO MIDLAND BANK TR Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	2.100,00 .-YTL	420.000		NUR SÜMEN	
26	PENSION RESERVERS INVESTMENT MANAGEMENT TRUST Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	18.870,00 .-YTL	3.774.000		NUR SÜMEN	



Arçelik A.Ş.



ARÇELİK ANONİM ŞİRKETİNİN 12 NİSAN 2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ



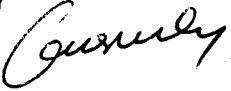
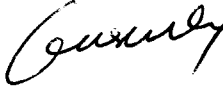


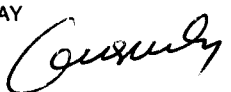
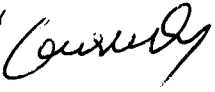
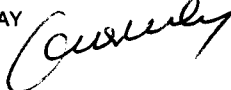
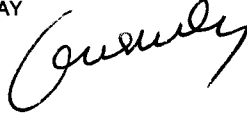

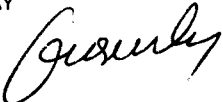

SIRA NO	PAY SAHİBİNİN ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
27	SOUTH CALIFORNIAN EDISON COMPANY NUCLEAR QUALIFIED Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	13.999,00 .-YTL	2.799.800		NUR SÜMEN	
28	CITY OF MEMPHIS RETIREMENT SYSTEM Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	29.000,00 .-YTL	5.800.000		NUR SÜMEN	
29	CFSIL RE CFS WS GLOBAL EMERGING MARKETS FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	495.970,00 .-YTL	99.194.000		NUR SÜMEN	
30	PGGM PENSION FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	532.652,00 .-YTL	106.530.400		NUR SÜMEN	
31	TCW AMERICAS DEVELOPMENT INC Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	138.500,00 .-YTL	27.700.000		NUR SÜMEN	
32	BONY JOHN LEWIS PARTNERSHIP PENSIONS TRUST Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	12.334,00 .-YTL	2.466.800		NUR SÜMEN	
33	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	283.317,00 .-YTL	56.663.400		NUR SÜMEN	
34	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	123.900,00 .-YTL	24.780.000		NUR SÜMEN	
35	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	12.742,00 .-YTL	2.548.400		NUR SÜMEN	
36	SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	3.265,00 .-YTL	653.000		NUR SÜMEN	
37	H.ÖZDEMİR BAYUR Soyak Şelale Sitesi.E-1 Blok D:56 Ümraniye / İSTANBUL	1,00 .-YTL	200			
38	T.SINAI KALKINMA BANKASI A.Ş. Meclisi Mebusan Cad. No:161 Fındıklı / İSTANBUL	1,00 .-YTL	200		TUNA TAŞPINAR	

Arçelik A.Ş.


Q.E



ARÇELİK ANONİM ŞİRKETİNİN 12 NİSAN 2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
39	TEMPLETON EMERGING MARKETS FUND INC Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	455.547,00	.-YTL	91.109.400	BURCU ALTAY	
40	TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	1.866.080,00	.-YTL	373.216.000	BURCU ALTAY	
41	TEMPLETON INTERNATIONAL EMERGING MARKETS FUND Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	769.809,00	.-YTL	153.961.800	BURCU ALTAY	
42	TEMPLETON DEVELOPING MARKETS TRUST Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	4.682.446,00	.-YTL	936.489.200	BURCU ALTAY	
43	TEMPLETON EMERGING MARKETS FUND Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	552.089,00	.-YTL	110.417.800	BURCU ALTAY	
44	TEMPLETON EMERGING MARKETS SERIES Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	4.048.335,00	.-YTL	809.667.000	BURCU ALTAY	
45	TEMPLETON DEVEL MARK SEC FUND ASERIESFRANK TEMP VAR Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	1.048.826,00	.-YTL	209.765.200	BURCU ALTAY	
46	STICHTING PENSIOEN FONDS ABP Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	855.553,00	.-YTL	171.110.600	BURCU ALTAY	
47	FRANKLIN TEMPLETON INVESTMENT FUNDS Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	674.372,00	.-YTL	134.874.400	BURCU ALTAY	
48	T ROWE PRICEINT FUNDS INC EMERGING MARK STOCK FUND Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	561.300,00	.-YTL	112.260.000	BURCU ALTAY	
49	BRITISH COAL STAFF SUPERANNUATION SCHEME Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	993.392,00	.-YTL	198.678.400	BURCU ALTAY	
50	T ROWE PRICE TRUST COMPANY INTER COMMON TRUST FUND Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	1.151.000,00	.-YTL	230.200.000	BURCU ALTAY	
51	T ROWE PRI INTER FUN INC T ROWE PRI EMER EUR MED F Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	1.068.800,00	.-YTL	213.760.000	BURCU ALTAY	

Arçelik A.Ş.

H.E. 

ARÇELİK ANONİM ŞİRKETİNİN 12 NİSAN 2005 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYAD/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
52	T ROWE PRICE FUNDS SICAV Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	99.000,00 .-YTL	19.800.000		BURCU ALTAY	
53	T ROWE PRICE INSTITU INT FUNDS INC T RO PR INS EME Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	37.800,00 .-YTL	7.560.000		BURCU ALTAY	
54	CALYON Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	200.000,00 .-YTL	40.000.000		BURCU ALTAY	
55	MEDIOLANUM TOP MANAGERS FUND Büyükdere Cad.Maya Akar Center No:100 34394 Esentepe/İSTANBUL	74.741,00 .-YTL	14.948.200		BURCU ALTAY	
56	INVESTORS BANK TRU ISHAR MSCI EMER MARKET INDEX FU Levent Nispetiye Mah.Aytar Cad. No:2 Beşiktaş / İSTANBUL	386.637,00 .-YTL	77.327.400		ZEYNEP SEZGİ	
57	BEYHAN KOCAMAN Seyit Ömer Mah.Altınmermer Cad.Aydın Apt. E Blok Kocamustafapaşa / İSTANBUL	0,01 .-YTL	2			
58	ORHAN ERDURAN Zafer Sok. No:31/3 D:5 Nişantaşı / İSTANBUL	0,01 .-YTL	2			
59	NERMIN GÜRSOY & GÖKÇE ARSLAN Sergül Sok.Saral Sit.E Blok D:2 Gayrettepe / İSTANBUL	224,00 .-YTL	44.800			
60	METİN ÖZDEMİR 5.Kısım D/6 Blok D:6 Ataköy / İSTANBUL	6.145,00 .-YTL	1.229.000			
61	ÖZER ERKAN Pınar Sok. No:11 Gayrettepe / İSTANBUL	5,00 .-YTL	1.000			
62	AYTEN ERKAN Pınar Sok. No:11 Gayrettepe / İSTANBUL	5,00 .-YTL	1.000			
63	DEMİREL BESAN Çilek Sok.Lale Apt.A Blok No:14 D:2 Erenköy / İSTANBUL	783,00 .-YTL	156.600			
64	HAMZA İL Çarşı Mah.Bahçelievler Sok. No:2 Parlar Apt. Kartal / İSTANBUL	1,00 .-YTL	200			

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

ARIF GÜLDANE

DİVAN BAŞKANI

DR.BÜLENT BULGULLU

ŞİRKETİN SERMAYESİ: 399.960.000,00
TOPLAM HİSSE ADEDİ: 79.992.000.000ASGARİ TOPLANTI NİSABI: 337.832.331,85
MEVCUT TOPLANTI NİSABI: 298.580.535,87
ASALETEN: 39.251.796,28
VEKÂLETEN:HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
KAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

Arçelik A.Ş.

OY TOPLAYICI

FUSUN OSKUNER

OY TOPLAYICI

TAMER SOYUPAK

KATİP

YAĞIZ EYÜBOĞLU