






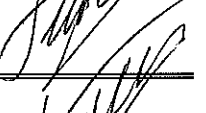




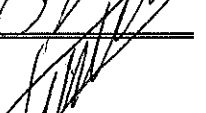


ARÇELİK ANONİM ŞİRKETİNİN 05 NİSAN 2006 TARİHİNDE YAPILAN 2005 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

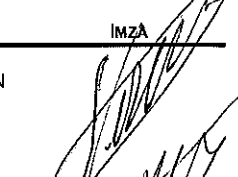
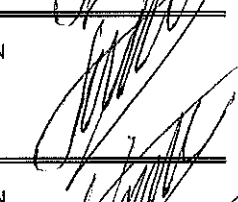


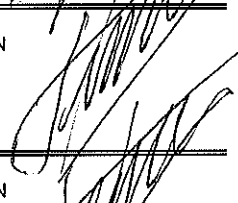

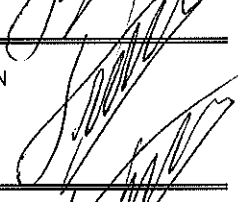

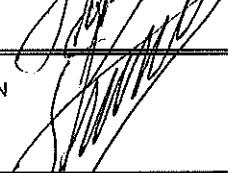
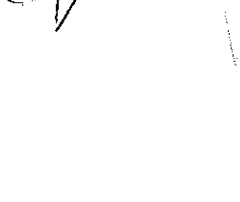

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	156.546.024,81	.YTL 15.654.602.481		DR. RÜLENT BULGURLU	
2	TEKNOSAN BÜRO MAKİNA VE LEVAZIMI TİC.VE SAN. A.Ş. Voyvoda Cad. No:52 Karaköy 80005 İSTANBUL	58.708.741,23	.YTL 5.870.874.123		FİSUN COŞKUNER	
3	BURLA TİCARET VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	30.649.492,76	.YTL 3.064.949.276		FİSUN COŞKUNER	
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 1.798.246.561		ALİ TAYYAR	
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	10.934.569,69	.YTL 1.093.456.969		FATİH KEMAL ERİÇLİOĞLU	
6	VEHBI KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	418.021,05	.YTL 41.802.105		MUSTAFA TÜRKAY TATAR	
7	Nazar Dayanıklı ve Dayanısız Sınai Mal. Paz. A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	324.102,76	.YTL 32.410.276		ALİ TAYYAR	
8	Zer Madencilik Dayanıklı Mallar Yatırım ve Paz. A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	36,64	.YTL 3.664		TURHAN SARI	
9	SEMAHAT ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	11.149.587,13	.YTL 1.114.958.713		ÇİĞDEM ERGÜVEN	
10	SUNA KIRAÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	10.631.529,15	.YTL 1.063.152.915		NİLGÜN ÖZMEN	
11	RAHMİ M. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	9.984.003,03	.YTL 998.400.303		A. GÜNDÜZ ÖZDEMİR	
12	MUSTAFA V. KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3.743.744,54	.YTL 374.374.454		İHSAN SOMAS	
13	Y. ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	3.742.932,43	.YTL 374.293.243		ERDİŞER EVREN	

ARÇELİK ANONİM ŞİRKETİNİN 05 NİSAN 2006 TARİHİNDE YAPILAN 2005 YILINA AİT 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
14	BBH/THE MASTER TRUST BANK OF JAPAN LTD. RE MTBC400035147 Halaskargazi Cad.No:328 K:5 D:9 Şişli / İstanbul	69.932,00	6.993.200	..YTL	NUR SÜMEN	
15	BBH/PIONEER EMERGING MARKETS VCT PORT Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	49.340,00	4.934.000	..YTL	NUR SÜMEN	
16	BBH/THE BIRCH TREE FUND OF THE AMERICAN INVESTMENT TRUST Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	55.420,00	5.542.000	..YTL	NUR SÜMEN	
17	BBH/GMO EMERGING MARKETS QUALITY FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	100.930,00	10.093.000	..YTL	NUR SÜMEN	
18	BBH/SEI INSTITUTIONAL INTERNATIONAL TRUST EMERGING MARKETS EQUITY FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	160.280,00	16.028.000	..YTL	NUR SÜMEN	
19	BBH/FORWARD GLOBAL EMERGING MARKEST FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	11.923,00	1.192.300	..YTL	NUR SÜMEN	
20	BBH/PRESIDENT AND FELLOWS OF HARVARD COLL. Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	83.063,00	8.306.300	..YTL	NUR SÜMEN	
21	BBH/PIONEER EMERGING MARKETS FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	261.520,00	26.152.000	..YTL	NUR SÜMEN	
22	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ CENTRAL STATES SOUTHEAST&SOUTHWEST AREAS PENSION FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	6.832,00	683.200	..YTL	NUR SÜMEN	
23	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ COMMONWEALTH OF PENNSYLVANIA PUBLIC EMP RET Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	1.147.047,00	114.704.700	..YTL	NUR SÜMEN	
24	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ EMERGING MARKETS INVESTORS FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	407.969,00	40.796.900	..YTL	NUR SÜMEN	
25	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	11.770,00	1.177.000	..YTL	NUR SÜMEN	
26	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ KODAK RETIREMENT INCOME PLAN TRUST Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	90.609,00	9.060.900	..YTL	NUR SÜMEN	



ARÇELİK ANONİM ŞİRKETİNİN 05 NİSAN 2006 TARİHİNDE YAPILAN 2005 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRLANAN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
27	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ KODAK PENSION PLAN Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	42.070,00	4.207.000	..YTL	NUR SÜMEN	
28	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ TEACHERS RETIREMENT SYSTEM OF LOUISIANA Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	18.370,00	1.837.000	..YTL	NUR SÜMEN	
29	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ UPS PENSION PLAN Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	5.000,00	500.000	..YTL	NUR SÜMEN	
30	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ MARS PENSION TRUSTEES LIMITED Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	210.100,00	21.010.000	..YTL	NUR SÜMEN	
31	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVEL Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	50.587,00	5.058.700	..YTL	NUR SÜMEN	
32	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ FLORIDA RETIREMENT SYSTEM Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	27.657,00	2.765.700	..YTL	NUR SÜMEN	
33	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ FLORIDA STATE BOARD OF ADMINISTRATION Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	9.901,00	990.100	..YTL	NUR SÜMEN	
34	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ DUQUESNE LIGHT COMPANY MASTER TRUST Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	5.647,00	564.700	..YTL	NUR SÜMEN	
35	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ RAYTHEON MASTER PENSION TRUST Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	35.600,00	3.560.000	..YTL	NUR SÜMEN	
36	BOSTON SAFE DEPOSIT AND TRUST COMPANY/ FIRST ENERGY NUCLEAR GENERATION CORPORAT. Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	13.979,00	1.397.900	..YTL	NUR SÜMEN	
37	CITIBANK/PGGM PENSION FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	157.941,00	15.794.100	..YTL	NUR SÜMEN	
38	CITIBANK/PGGM PENSION FUND Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	287.324,00	28.732.400	..YTL	NUR SÜMEN	


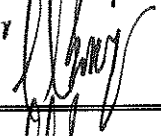
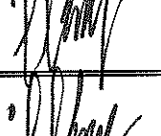
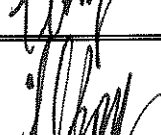

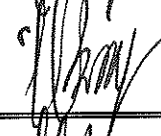
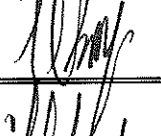

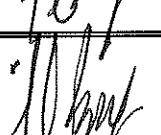
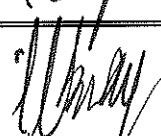
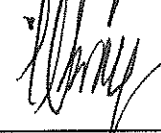




ARÇELİK ANONİM ŞİRKETİNİN 05 NİSAN 2006 TARİHİNDE YAPILAN 2005 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
39	CITIBANK/COGENT NEW ZEALAND SUPERANNUATION FUND LSV EMER MA Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	125.149,00	.YTL	12.514.900		NUR SÜMEN
40	BONY/ BONYTHE STATE TEACHERS SYSTEM OF OHIO Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	322.083,00	.YTL	32.208.300		NUR SÜMEN
41	BONY/ BONY IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	71.266,00	.YTL	7.126.600		NUR SÜMEN
42	BONY/RAILWAYS PENSION TRUSTEE COMPANY LTD. Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	637.687,00	.YTL	63.768.700		NUR SÜMEN
43	BONY/BONY ALASKA PERMANENR FUND CORP. Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	72.000,00	.YTL	7.200.000		NUR SÜMEN
44	BONY/BONY AMERICAN EXPRESS CO RETOIREMENT PLAN EMER MAR. Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	53.847,00	.YTL	5.384.700		NUR SÜMEN
45	BONY/WORLD TRUST EMERGING MARKETS PORTFOLIO Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	473.805,00	.YTL	47.380.500		NUR SÜMEN
46	BONY/THE BANK OF NY AXP VARIABLE PORTFOLIO EMERGING MAR. Halaskargazi Cad.No:328 K:5 D:9 Şişli / İSTANBUL	336.435,00	.YTL	33.643.500		NUR SÜMEN
47	EDINBURGH PARTNERS OPPORTUNITIES FUND PLC HSBC Plaza Ayazağa Mah.Ahi Evran Cad. Dereboyu Sok. Maslak 34398 İSTANBUL	1,00	.YTL	100		FERİT KURTOĞLU
48	COLLEGE RETIREMENT EQUITIES FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	150,00	.YTL	15.000		İLKAY KARAMAN ERDİNÇ
49	GMAM INVESTMENT FUNDS TRUST Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	175.559,00	.YTL	17.555.900		İLKAY KARAMAN ERDİNÇ
50	TEMPLETON EMERGING MARKETS FUNDS INC Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	417.921,00	.YTL	41.792.100		İLKAY KARAMAN ERDİNÇ
51	TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	1.866.080,00	.YTL	186.608.000		İLKAY KARAMAN ERDİNÇ

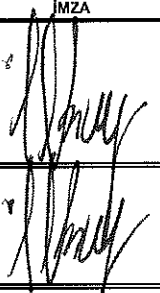
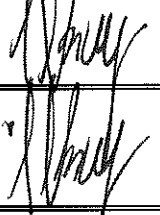
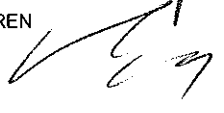

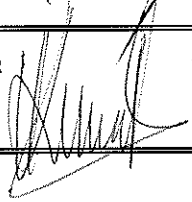


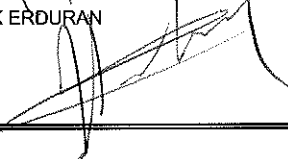


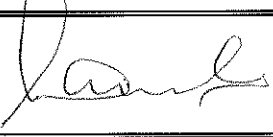

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ARÇELİK ANONİM ŞİRKETİNİN 05 NİSAN 2006 TARİHİNDE YAPILAN 2005 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ AŞALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
52	TEMPLETON INTERNATIONAL EMERGING MARKETS FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	396.209,00 .-YTL	39.620.900		İLKAY KARAMAN ERDİNÇ	
53	TEMPLETON DEVELOPING MARKETS TRUST Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	4.722.447,00 .-YTL	472.244.700		İLKAY KARAMAN ERDİNÇ	
54	TEMPLETON EMERGING MARKETS FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	562.589,00 .-YTL	56.258.900		İLKAY KARAMAN ERDİNÇ	
55	TEMPLETON EMERGING MARKETS SERIES Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	4.183.860,00 .-YTL	418.386.000		İLKAY KARAMAN ERDİNÇ	
56	TEMPLETON DEVEL MARK SEC FUND ASERIESFRANK TEMP VAR Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	1.117.826,00 .-YTL	111.782.600		İLKAY KARAMAN ERDİNÇ	
57	STICHTING PENSIOENFONDS ABP Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	245.905,00 .-YTL	24.590.500		İLKAY KARAMAN ERDİNÇ	
58	STICHTING PENSIOENFONDS ABP Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	790.586,00 .-YTL	79.058.600		İLKAY KARAMAN ERDİNÇ	
59	FRANKLIN TEMPLETON INVESTMENT FUNDS Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	725.372,00 .-YTL	72.537.200		İLKAY KARAMAN ERDİNÇ	
60	T ROWE PRICEINT FUNDS INC EMERGING MARK STOCK FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	1.199.800,00 .-YTL	119.980.000		İLKAY KARAMAN ERDİNÇ	
61	MINEWORKERS PENSION SCHEME Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	196.257,00 .-YTL	19.625.700		İLKAY KARAMAN ERDİNÇ	
62	T ROWE PRI INTER FUN INC T ROWE PRI EMER EUR MED F Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	2.570.300,00 .-YTL	257.030.000		İLKAY KARAMAN ERDİNÇ	
63	T ROWE PRICE FUNDS SICAV Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	276.600,00 .-YTL	27.660.000		İLKAY KARAMAN ERDİNÇ	
64	T ROWE PRICE INSTITU INT FUNDS INC T RO PR INS EME Çarşı Mah.Bahçelievler Sok. No:2 Parlar Apt. Kartal / İSTANBUL	95.200,00 .-YTL	9.520.000		İLKAY KARAMAN ERDİNÇ	

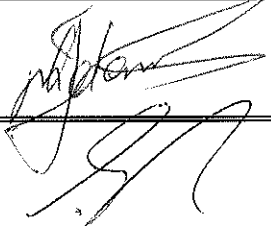




ARÇELİK ANONİM ŞİRKETİNİN 05 NİSAN 2006 TARİHİNDE YAPILAN 2005 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL.	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
65	STATE OF CONNETICUT RETIREMENT PLANS AND TRUST FUN Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	122.092,00 .-YTL	12.209.200		ILKAY KARAMAN ERDİNÇ	
66	EMERGING MARKETS EQUITY TRUST 1 Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 34768 Ümraniye / İSTANBUL	51.064,00 .-YTL	5.106.400		ILKAY KARAMAN ERDİNÇ	
67	INVESTORS BANK TRU ISHAR MSCI EMER MARKET INDEX FU Levent Nispetiye Mah.Aytar Cad.2 Beşiktaş 34340 İSTANBUL	806.217,00 .-YTL	80.621.700		UZAY EVREN	
68	INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS Levent Nispetiye Mah.Aytar Cad.2 Beşiktaş 34340 İSTANBUL	284.807,00 .-YTL	28.480.700		UZAY EVREN	
69	BORSA YATIRIMCILARI DERNEĞİ Osmanağa Mah.Halitağa Cad.Aktepe Apt.No:33 Kat:2 D:4 Kadıköy / İSTANBUL	1,00 .-YTL	100		ÜNAL KOÇER	
70	BEYHAN KOCAMAN Seyit Ömer Mah. Altımermer Cad.Aydın Apt. E Blok 5/17 Kocamustafapaşa / İSTANBUL	0,02 .-YTL	2	ASALETEN		
71	HÜSEYİN ÖZDEMİR BAYUR Soyak-Yenişehir Bambu Residance D:85 Çakmak Ümraniye / İSTANBUL	1,00 .-YTL	100	ASALETEN	H.ÖZDEMİR BAYUR	
72	HAYRİ ERDURAN Arpa Suyu Sok.Bomonti 34/6 Şişli / İSTANBUL	1.142,93 .-YTL	114.293	ASALETEN	HAYRİ ERDURAN	
73	HALUK ERDURAN Arpa Suyu Sok.Bomonti 34/6 Şişli / İSTANBUL	1.142,93 .-YTL	114.293	ASALETEN	HALUK ERDURAN	
74	MEHMET SÖNMEZ	10,00 .-YTL	1.000			
75	SÜLEYMAN VEDAT ATALIK	10,00 .-YTL	1.000			
76	MUSTAFA EROL ER	1,00 .-YTL	100			
77	NİLÜFER ER	1,00 .-YTL	100			



ARÇELİK ANONİM ŞİRKETİNİN 05 NİSAN 2006 TARİHİNDE YAPILAN 2005 YILINA AİT 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
78	METİN ÖZDEMİR	6.147,00 .-YTL	614.700			
79	ŞEKÜRE KÖKSAL	9.171,00 .-YTL	917.100			
80	SÜLEYMAN OĞUZ	1,00 .-YTL	100			
81	TSKB MENSUPLARI MUNZAM SOSYAL GÜVENLİK VE YARDIM VAKFI	1,00 .-YTL	100			
82	MEHMET URAL ALFAN	1,00 .-YTL	100			

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

NURGÜN ÖRS -
N. Örs

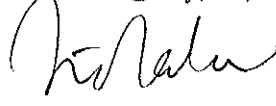
OY TOPLAYICI

FÜSUN COŞKUNER



OY TOPLAYICI

MUSTAFA
TÜRKAY TATAR



DİVAN BAŞKANI

BÜLENT BULGURLU
Bülent Bulgurlu


KATİP

FATİH K.
BAĞLIOĞLU



ŞİRKETİN SERMAYESİ : 399.960.000,00
TOPLAM HİSSE ADEDİ : 39.986.000.000
ASGARİ TOPLANTI NİSABI : 341.052.806,71
MEVCUT TOPLANTI NİSABI : 301.801.008,41
ASALETEN :
VEKÂLETEN : 33.251.796,28

HAZIRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU


Arçelik A.Ş.