

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 27.12.2005 / 09:00
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decisions on the date of 26.12.2005.

“We have decided :

- 1- that the after-sales organisation of Beko Elektronik A.Ş., one of our associated companies, be acquired by our Company for a consideration of Euro 30.800.000.- (as calculated by Deloitte Touche Tohmatsu, an international consultant) with a view to enhancing our after-sales service quality and customer satisfaction level, saving on after-sales costs and centralise the management of our service organisation and that our Company’s management be empowered to carry out all related acquisition transactions;
- 2- that the brand Blomberg registered to the name of Blomberg Vertrieb GmbH, one of our associated companies, be acquired by our Company for a consideration of Euro 5.200.000.- and that our Company’s management be empowered to carry out all related registration transactions; and
- 3- that, within the framework of the decisions we made in previous years, a sum of NTL 9.000.000.- be donated to the Vehbi Koç Foundation, a charitable non-profit organisation of the Koç Group, provided that the said sum be included in the American Hospital Fund, which was set up under Decision No. 94/3 adopted by the Vehbi Koç Foundation’s Board of Directors on 08.06.1994, and be used to finance the operating and investment expenditures of the Fund.”

We hereby confirm that the foregoing statement is in accordance with Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
27.12.2005 / 09:00

Türkay Tatar
Finance Director
27.12.2005 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 19.12.2005 / 09:00
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

At its meeting held on 16.12.2005, the Board of Directors of our Company decided that, due to the coming into force of the Communique on the Dematerialisation of Capital Market Instruments, the existing Class 36 and 49 share certificates of our Company be replaced by Class 50 share certificates by amalgamating them through dematerialisation based on the power granted under Temporary Provision incorporated into our Company's Articles of Incorporation.

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

Türkay Tatar
Finance Director

19.12.2005 / 09:00

19.12.2005 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 21.11.2005 / 09:00
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decisions on the date of 18.11.2005 and nr. 572.

“We have decided that, based on a motion duly made by the Chairman of the Board of Directors Mr. Rahmi M. Koç, the following interlocutory decision has been signed in accordance with Paragraph 2 of Article 330 of the Turkish Code of Commerce:

As of the date of 30.09.2005, the unaudited financial statements and the periodical report, which were prepared by our Company's management and have not yet been audited independently, were reviewed and approved by our Board of Directors based on the facts that we determined that the report did not contain any untrue declaration in terms of material events, nor any incomplete information that could cause the declaration to be misleading as of the date it was made. We have determined and acknowledged that, in respect of the financial period it covers, the financial statements and the information provided in the report with respect to other financial issues reflect truly and fairly the financial position and business results of our Company.

We decided that the decision above be submitted to the Capital Markets Board and the Istanbul Stock Exchange for announcement purposes in accordance with Communique No. 29/692, dated 05.06.2003, of the Capital Markets Board.

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Türkay Tatar
Finance Director

21.11.2005 / 09:00

Ali Tayyar
Accounting Director

21.11.2005 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 09.11.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decisions on the date of 09.11.2005.

“We have decided that interim dividend not to be distributed in respect of the first 9-month period of 2005 in accordance with Article 9 of Communique Serial No. IV, No. 27 of the Capital Markets Board.”

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

09.11.2005 / 16:30

Türkay Tatar
Finance Director

09.11.2005 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 09.11.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Ref.: The letter sent to us by Burla Makine Ticareti ve Yatırım A.Ş., a shareholder in our Company, on 09.11.2005.

In their letter referred to above, Burla Makine Ticareti ve Yatırım A.Ş. stated that they injected into Burla Ticaret ve Yatırım A.Ş., which is registered with the Istanbul Trade Registry Office under Registration No. 552204/499786, all of their Arçelik A.Ş. shares with a nominal value of NTL. 30.649.492,76.- in the form of capital in-kind through partial stock split.

As a result of the above said transaction, Burla Makine Ticareti ve Yatırım A.Ş. is no more a shareholder in our Company and Burla Ticaret ve Yatırım A.Ş. has become a shareholder of our Company with their said shares having a nominal value of NTL. 30.649.492,76. The said transaction did not cause any change in our Company's control and management.

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

09.11.2005 / 16:30

Türkay Tatar
Finance Director

09.11.2005 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 24.10.2005 / 09:00
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decisions on the date of 21.10.2005.

“We have decided that the production of vacuum cleaners at our Vacuum Cleaner and Motor Pump Plant in Çerkezköy Industrial Zone be ended and the said products be outsourced from domestic and international manufacturers in quantities required.

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

24.10.2005 / 09:00

Türkay Tatar
Finance Director

24.10.2005 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 20.10.2005 / 10:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Subject: The first domestic dryer manufactured by our Company in Turkey.

Having invested a total figure of Euro 6.636.000.-, our Company plans to manufacture 200.000 dryers a year in the first place and to market 30 thousand of them in the domestic market and export the remaining 170 thousand. We plan to increase production capacity as to developing market conditions during next years.

A new production line was set up at our Çayırova plant for this product. This investment will grow our turnover by Euro 30 million on an annual basis.

The dryer, which received the Plus X Award 2005 for innovation for its lowest energy consumption level in Europe and Class A energy performance, will be introduced to the market in November 2005.

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

20.10.2005 / 10:30

Türkay Tatar
Finance Director

20.10.2005 / 10:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : October 11 2005 / 16:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors of our Company has taken the following decision on October 11, 2005 .

It is decided that our company shall participate in the capital increase process of Koç Finansal Hizmetler A. Ş. to which our company is a shareholder, from fully paid up capital of YTL. 581,963,874.00 to a total YTL. 2,511,274,868.44, YTL. 1,628,900,000.00 of this amount being represented by paid certificates and YTL. 300,410,994.44 being represented by gratis certificates; that our participation according to our company's shareholding percentage (6.955 %) shall be total YTL 134,183,805.40, YTL 113,290,185.58 of this amount being in cash; that our rights of preference shall be exercised and the Board of Directors of the company shall be authorized to perform the processes related to this capital increase.

We herewith declare that our above announcement conforms to principles stated in the Communiqué of the Capital Market Board, Serial VIII, No:39; that the announcement fully reflects the information we received on this/these subject/s; that the information conforms to our books, records and documents; that we have exercised all the diligence to acquire correctly and fully all the information related to the subject and that we will be liable for the above announcement.

Gündüz Ersoy
(Signature)
Financial Risk Manager
October 11, 2005/16:30

Türkay Tatar
(Signature)
Finance Director
October 11, 2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : August 12, 2005 / 16:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors of our Company has taken the following decision on August 12, 2005 .

Within the frame of Article no:9 of the Communiqué of the Capital Market Board, Serial IV, No: 27, it is decided that dividend advance for the first 6 months of 2005 shall not be distributed.

We herewith declare that our above announcement conforms to principles stated in the Communiqué of the Capital Market Board, Serial VIII, No:39; that the announcement fully reflects the information we received on this/these subject/s; that the information conforms to our books, records and documents; that we have exercised all the diligence to acquire correctly and fully all the information related to the subject and that we will be liable for the above announcement.

Cengiz Demirtürk
(Signature)
Financial Affairs Manager
August 12, 2005/16:30

Ali Tayyar
(Signature)
Director of Financial Affairs
August 12, 2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : August 11, 2005 / 16:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors of our Company has taken the following decision no: 564, dated August 11, 2005 .

The members of the Board of Directors who convened under the Chairmanship of Mr. Rahmi M. Koç have signed the following decisions in accordance with the sub-paragraph 2 of Article no: 330 of Turkish Trade Code.

It is determined and agreed within the frame that the financial statements issued as of June 30, 2005 by our company management which have received independent audit, examined by our Board of Directors do not contain any false statement or lack of information which may result in being misleading as of the date of the announcement; that the financial statements and the information on other financial matters contained therein accurately reflect the financial status of the company and its activities.

It is decided that the Audit Report issued by our Independent Auditor Başaran Nas Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PriceWaterhouseCoopers) shall be sent to Capital Market Board and Istanbul Securities Market for publication as required by the Capital Market Board decision no: 29/692, dated June 05, 2003.

We herewith declare that our above announcement conforms to principles stated in the Communiqué of the Capital Market Board, Serial VIII, No:39; that the announcement fully reflects the information we received on this/these subject/s; that the information conforms to our books, records and documents; that we have exercised all the diligence to acquire correctly and fully all the information related to the subject and that we will be liable for the above announcement.

Cengiz Demirtürk
(Signature)
Financial Affairs Manager
August 11, 2005/16:30

Ali Tayyar
(Signature)
Director of Financial Affairs
August 11, 2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : July 29, 2005 / 08:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors of our company has taken the following decision on July 28, 2005.

Within the scope of the investment decision made by the company management for production of Durable Consumer Goods in Russian Federation, it is decided that;

- 1- Our participation Ardutch B.V. located in Holland, 100 % owned by our company shall participate at 99 % to Beko LLC due to expansion of Durable Consumer Goods Production investment to be made in Russia by Beko LLC. Therefore, it is decided that our company shall participate to the whole capital increase of Euro 18,000,000 to be made by Ardutch B.V., and the Company Management shall be authorized to obtain all kinds of permits required for this purpose and for performing the procedures related to this capital increase,
- 2- Due to expansion of the Durable Consumer Goods Investment in Russia, our company shall participate to Beko LLC with 1 % and at a maximum capital of EUR 180,000, the Company Management shall be authorized to obtain all kinds of permits required for this purpose.

We herewith declare that our above announcement conforms to principles stated in the Communiqué of the Capital Market Board, Serial VIII, No:39; that the announcement fully reflects the information we received on this/these subject/s; that the information conforms to our books, records and documents; that we have exercised all the diligence to acquire correctly and fully all the information related to the subject and that we will be liable for the above announcement.

Gündüz Ersoy
(Signature)
Financial Risk Manager
July 29, 2005/ 08:30

Ali Tayyar
(Signature)
Director of Financial Affairs
July 29, 2005/ 08:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : June 21, 2005 / 08:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors of our Company has taken the following decision on June 20, 2005 .

At the Board of Directors decision dated July 16, 2004, the total investment authority extended to the company management for production of Durable Consumer Goods in Russian Federation was indicated as EUR 50.8 million and it was pointed out that mass production could begin after completing the first phase of the investment with the amount of EUR 37.5 million.

For the purpose of taking advantage of the developments in the market and the opportunities created it is decided that refrigerator should be produced in addition to washing machine. The total amount of the investment to be made in Russian Federation has increased due to this new investment decision. Therefore, it is decided that the authority extended to the company management for investment is now increased to EUR 58 million in total, and EUR 52.8 million for the first phase investment amount.

It is planned to finance at least 50 % of the additional investment through external financing.

We herewith declare that our above announcement conforms to principles stated in the Communiqué of the Capital Market Board, Serial VIII, No:39; that the announcement fully reflects the information we received on this/these subject/s; that the information conforms to our books, records and documents; that we have exercised all the diligence to acquire correctly and fully all the information related to the subject and that we are liable for the above announcement.

Gündüz Ersoy
(Signature)
Financial Risk Manager
June 21, 2005/ 08:30

Ali Tayyar
(Signature)
Director of Financial Affairs
June 21, 2005/ 08:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : June 16, 2005 / 09:00
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors of our Company has taken the following decision on June 15, 2005 .

It is decided that GBP 100,000 (equivalent to be paid in YTL) shall be donated to Rahmi M. Koç Museum and Culture Foundation to be used as working capital and for its investment needs which is a social responsibility project of Koç Group, and the Company Management shall be authorized for its execution.

We herewith declare that our above announcement conforms to principles stated in the Communique of the Capital Market Board, Serial VIII, No:39; that the announcement fully reflects the information we received on this/these subject/s; that the information conforms to our books, records and documents; that we have exercised all the diligence to acquire correctly and fully all the information related to the subject and that we are liable for the above announcement.

Gündüz Ersoy
(Signature)
Financial Risk Manager
June 16, 2005/ 09:00

Ali Tayyar
(Signature)
Director of Financial Affairs
June 16, 2005/ 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : June 14, 2005 / 09:00
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Board of Directors of our Company has taken the following decision on June 13, 2005 .

It is decided that;

- 1- A group registered share certificates equivalent to TL 963,000,000,000 (YTL 963,000) and B group registered share certificates equivalent to TL 80,250,000,000 (YTL 80,250) of Artesis Teknoloji Sistemleri A.Ş. present in the company portfolio shall be sold to Ahmet Duyar against the sum of YTL 915,000;
- 2- YTL 260,000 portion of this sum shall be collected in 6 equal installments in 2005, and the balance shall be collected in installments anyhow in 10 years and maximum until 31st May of each year in the amount not less than 70 % of the total profit available for distribution following the annual dividend distribution by Artesis Teknoloji Sistemleri A.Ş.;
- 3- The rights of the trademarks used by Artesis Teknoloji Sistemleri A.Ş. shall be transferred to the above mentioned person;
- 4- Ali Tayyar shall be assigned on behalf and in the name of the company to execute all kinds of transaction required including Sales Contract, Trademark Transfer Contract and endorse the transferred share certificates.

We herewith declare that our above announcement conforms to principles stated in the Communiqué of the Capital Market Board, Serial VIII, No:39; that the announcement fully reflects the information we received on this/these subject/s; that the information conforms to our books, records and documents; that we have exercised all the diligence to acquire correctly and fully all the information related to the subject and that we are liable for the above announcement.

Gündüz Ersoy
(Signature)
Financial Risk Manager
June 14, 2005/ 09:00

Ali Tayyar
(Signature)
Director of Financial Affairs
June 14, 2005/ 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 18.05.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decision on the date of 18.05.2005.

“We have decided that Mr. Mustafa Nadir Yalçınalp, currently acting as Director for International Marketing and Sales, be appointed, as of 18.05.2005, to the office of Assistant General Manager in charge of International Marketing and Sales and be vested with the First Degree-Group B power of signature as described in the Board of Directors’ Decision No. 505 of 13.05.2003.”

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

18.05.2005 / 16:30

Tamer Soyupak
Director of Finance

18.05.2005 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 04.05.2005 / 16:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

At its meeting held on 04.05.2005, the Board of Directors of our Company decided:

“1- that our Company participate in the whole capital increase amount of EURO 40.000.000. to be realized by our affiliated company Ardutch B.V., which is headquartered in Holland and over which we have 100% control, due to its participation by 99% in the investment to be made in Russia and that our Company’s management be empowered to carry out and fulfil all transactions needed to obtain all permissions required in that respect;

2- that our Company participate by a capital investment of 1%, which shall not exceed EURO 400.000.- in total, in the investment to be made in Russia and that our Company’s management be empowered to carry out and fulfil all transactions needed to obtain all permissions required in that respect;

3- that, as of 31.03.2005, no advance dividends be distributed with respect to the first quarter of 2005 in accordance with Article 9 of Communiqué Serial IV, No. 27 of the Capital Markets Board.”

We hereby confirm that the foregoing statement is in accordance with Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
04.05.2005 / 16:30

Tamer Soyupak
Director of Finance
04.05.2005 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 19.04.2005 / 09:00
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

Our statement dated 18.04.2005.

In our above-referred statement, we stated that Mr. Fatih Kemal Ebiçlioğlu, who was holding the office of Coordinator with Koç Holding A.Ş., be appointed as of 18.04.2005 to the office of Assistant General Manager in charge of Finance and Fiscal Affairs, which office was vacated as of the said date.

Since Mr. Fatih Kemal Ebiçlioğlu was also elected auditor by the Ordinary General Meeting of Shareholders of 12.04.2005, Mr. Ebiçlioğlu resigned from the office of auditor on 18.04.2005, and Mr. Serkan Özyurt, being the other auditor of our company, appointed Mr. Mert Şaban Bayram as auditor to hold office until the next General Meeting of Shareholders.

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

19.04.2005 / 09:00

Tamer Soyupak
Director of Finance

19.04.2005 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 18.04.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decision on the date of 18.04.2005.

“We have decided that Mr. Fatih Kemal Ebiçlioğlu, holding the office of Coordinator with Koç Holding A.Ş., be appointed as of 18.04.2005 to the office of Assistant General Manager in charge of Finance and Fiscal Affairs, which office was vacated by Mr. Yağız Eyüboğlu who is appointed as General Manager of Beko Elektronik A.Ş. and that Mr. Fatih Kemal Ebiçlioğlu be vested with the First Degree- Group B power of signature as described in the Board of Directors’ Decision No. 505 of 13.05.2003.”

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

18.04.2005 / 16:30

Tamer Soyupak
Director of Finance

18.04.2005 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 13.04.2005 / 09:00
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decision on the date of 12.04.2005.

“ 1- Rahmi Mustafa Koç and Dr. Bülent Bulgurlu be elected respectively as Chairman and Vice-Chairman of our Board of Directors, that our Board of Directors be represented as specified in the decision, which was adopted during the Meeting of the Board of Directors No. 505 held on 13.05.2003, and also in the Circular of Signatories No. 32, that Mehmet Ömer Koç be granted a first degree power of signature;

2- Dr. Bülent Bulgurlu and Temel Kâmil Atay be appointed to the Board of Auditors that is responsible for the internal auditing of the Company pursuant to Communique Serial X, No. 19 of the Capital Markets Board.”

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

13.04.2005 / 09:00

Tamer Soyupak
Director of Finance

13.04.2005 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 12.04.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Ordinary General Meeting of Shareholders of our Company was held on 12 April 2004, at 15:00 hrs. Please find attached the minutes of the said meeting.

We hereby confirm that the foregoing statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

12.04.2005 / 16:30

Tamer Soyupak
Director of Finance

12.04.2005 / 16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 07.04.2005 / 08:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decision on the date of 06.04.2005.

“Based on the fact our Company obtained a distributable profit amount of NTL 250.516.871,13 on the basis of the Capital Market Law and the relevant Regulations issued by the Capital Market Board, while the distributable profit amount on the basis of our statutory accounts and books is NTL 523.939.570,52, for the year 2004 after deducting the 2004 consolidated after-tax profit of NTL 293.200.569 and the statutory reserve amount of NTL 10.440.755,87 corresponding to %5 thereof pursuant to Article 466 of the Turkish Code of Commerce, and determining that the total net assets shown on the balance sheet is NTL 3.490.245.735, our Board decided to propose the following to the General Meeting of Shareholders which will be held on Tuesday, 12 April 2005, to discuss the 2004 results:

- Allocation of the following sums out of the current year’s IFRS-based profit as follows:

NTL 10.440.755,87	as primary reserve by 5%
NTL 229.177.080,00	as dividend to shareholders
NTL 20.917.908,00	as secondary reserve by 10%

and the remaining amount as extraordinary reserve.

- In case the foregoing proposal for distribution of dividends is approved by the General Meeting of Shareholders, and based on our statutory records:
 - The following portions of the cash dividend amount of NTL 229.177.080,00 be funded as follows:

NTL 46.073.488,87	by the extraordinary reserves set aside prior to 1999
NTL 50.525.186,95	by unexpected earnings existing in the extraordinary reserves set aside between 1999-2003
NTL 30.877.962,24	by current year's unexpected earnings
NTL 101.700.441,94	by other current year's income;

- A cash dividend at the rate of 57,3 %, corresponding to a gross=net cash dividend of NTL 0,573 (TL. 573,000) per share having a nominal value of NTL 1,00, be distributed to our resident shareholders, including our non-resident shareholders who obtain profit share through a company or a permanent agency in Turkey;
- A gross cash dividend at the rate of 57,3 %, corresponding to a gross amount of NTL 0,573 (TL. 573,000) and a net amount of NTL 0,54757235 (TL. 547.572.35) per share having a nominal value of NTL 1,00, be distributed to other shareholders of our Company;

and we further propose that our Company start distributing the foregoing dividends as of Monday, 16 May 2005.”

We hereby confirm that the foregoing statement is in accordance with Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

Tamer Soyupak
Director of Finance

07.04.2005 / 08:30

07.04.2005 / 08:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 05.04.2005 / 17:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange ISTANBUL

Material Event(s) to be Disclosed:

Ref.: - Our Statement dated 17.11.2004;
- Statement appeared on the Internet news portals and on the websites of newspapers on the date of 05.04.2005.

The final agreement regarding a EUR 160 million syndicated loan, the EUR 80 million portion of which will be extended by the International Finance Corporation ("IFC") on a 7-year term with a 3-year grace period and the remaining EUR 80 million portion by various Banks on a 5-year term with a 2-year grace period, will be signed at a ceremony to be held on 08.04.2005 in Washington, USA, at 12:30, local time. The loan will be used within the framework of our Company's domestic/international investment program.

We hereby confirm that the foregoing statement is in accordance with Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

05.04.2005 / 17:30

Tamer Soyupak
Director of Finance

05.04.2005 / 17:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 18.03.2005 / 08:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decision on the date of 17.03.2005.

“We decided :

1- that the 2004 Ordinary General Meeting of Shareholders be held on Tuesday, 12 April 2004 at 15:00 p.m. at the address Divan Oteli Cumhuriyet Caddesi, No. 2, Şişli-Istanbul to discuss the agenda enclosed herewith and that the management of our Company be appointed and empowered to make all necessary preparations for the said meeting.

2- that “Article 27: Votes” under the Articles of Incorporation of our Company be amended as specified in the attached Letter of Amendment in order to render the said Article 27 compliant with Article 1 of Law No. 5274 Regarding the Amendment of the Turkish Code of Commerce and that the management of our Company be authorized to do and fulfil all necessary transactions and procedures in line with the said amendments.

We hereby confirm that the foregoing statement is in accordance with Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager

18.03.2005 / 08:30

Tamer Soyupak
Director of Finance

18.03.2005 / 08:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 04.03.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company adopted the following decision on 04.03.2005.

“We decided that Atilla İlbaş, our Company’s Human Resources and Logistics Director, be appointed as Production and Technology Group Director as of 04.03.2005, which office was vacated by Turgut Soysal, and that Atilla İlbaş continue to have the same First Degree-Group B signature power vested in him during his previous office under the Board of Directors’ Decision No. 505, dated 13.05.2003, registered to his name on 11.06.2003.

We hereby confirm that the above statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
04.03.2005/16:30

Tamer Soyupak
Director of Finance
04.03.2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 02.03.2005 / 16:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange ISTANBUL

Material Event(s) to be Disclosed:

Decision No. 546 adopted by the Board of Directors of our Company on 02.03.2005 is as follows:

“Our Board of Directors have reviewed the consolidated financial statements, which were prepared on 02.03.2005 for the period ending at 31.12.2004, as well as the related independent audit report and determined that the mentioned financial statements and the report did not contain any untrue declaration in terms of material events, nor any deficient information that could cause the declaration to be misleading as of the date it was made.

Our Board of Directors have also determined and approved that, in respect of the financial period they cover, the financial statements and the information provided in the report with respect to other financial items reflect truly and fairly the financial position and business results of our Company.

Our Board of Directors have decided that copies of the Audit Report prepared by Başaran Nas Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member of PriceWaterhouseCoopers) be submitted to the Capital Markets Board and the Istanbul Stock Exchange for announcement purposes in accordance with Communiqué No. 29/692, dated 05.06.2003, of the Capital Markets Board.”

We hereby confirm that the above statement is in accordance with Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
02.03.2005/16:30

Tamer Soyupak
Director of Finance
02.03.2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 24.02.2005 / 16:30
Subject : Statement as per Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

We decided to carry out negotiations with A.C.C. (Appliances Components Companies S.P.A.) in order to evaluate potential cooperation opportunities with respect the jointly production of hermetic compressors and motors in Turkey. Public information will be provided on possible developments.

We hereby confirm that the above statement is in accordance with Communiqué Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
24.02.2005/16:30

Tamer Soyupak
Director of Finance
24.02.2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 23.02.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company decided as follows on 23.02.2005.

A sum of upto NTL 1.000.000.- be donated, along with instructions that the said sum be used in line with the Project's cash flow during its 2005 annual budget, to the Vehbi Koç Foundation for their the 8-year term Corporate Social Responsibility Project, the budget of which was approved by our Board of Directors' Decision No. 528 of 10 May 2004 and which was launched at 290 Regional Boarding Schools of Elementary Education.

We hereby confirm that the above statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
23.02.2005/16:30

Tamer Soyupak
Director of Finance
23.02.2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 17.02.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our Company decided as follows on 17.02.2005.

“We decided that the following Articles of Association of our Company be amended as follows:
Article 3 – “Purpose and Field of Business”: be amended in line with the new business fields that our Company plans to engage in.

Article 7 - “Registered Capital”: be amended in accordance with the Article 1 of Law Amending the Turkish Code of Commerce No. 5274, Article 10/A of the Capital Markets Law and the related provisions of Communique, Serial IV, No. 28.

Article 39 – “Profit Distribution”: be amended, as stipulated in the draft amendments enclosed herewith, to ensure compliance with the advance dividend payments regulated under Article 15 of the Capital Markets Law; and Communique, Serial IV, No. 27.

We further decided that the Provisional Article contained in the draft amendments enclosed herewith be incorporated into the Articles of Association pursuant to the provisions of the Law Amending the Turkish Code of Commerce No. 5274 and that our Company’s management be empowered to fulfil all the procedures required to this end.

We hereby confirm that the above statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
17.02.2005/16:30

Tamer Soyupak
Director of Finance
17.02.2005/16:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : 34950 Tuzla - ISTANBUL
Telephone and Fax Numbers : (0216) 585 85 85 – (0216) 423 30 40
Date : 06.01.2005 / 16:30
Subject : Statement as per Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey.

To the Presidency of the Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be Disclosed:

İbrahim Yazıcı, the International Marketing and Sales Group Director of our Company, is retiring on grounds of age limit. No individual has yet been appointed to the said office. We will issue a disclosure when an individual is appointed to the said office.

We hereby confirm that the above statement is in accordance with Communique Serial No. VIII, No. 39 of the Capital Markets Board of Turkey, that it reflects the entire information submitted to us in this respect, and that the information truly reflects our books, records and documents and that we made all necessary efforts to obtain the related information accurately and completely and that we are responsible for the above statement.

ARÇELİK A.Ş.

Gündüz Ersoy
Financial Risks Manager
06.01.2005/16:30

Tamer Soyupak
Director of Finance
06.01.2005/16:30