

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sütlüce
Beyoğlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 31.12.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on December 30, 2008:

1- To make a donation of TL 3,000,000 to the Vocational and Technical Education Fund, established under the foundation, with the resolution of the Board of Trustees, dated September 25, 2006 and numbered 2006/8, and to use the capital and the revenues of this money for the allocation of grants to the vocational and technical high school and vocational school students for the development of vocational and technical education in our country, to make donations in cash and in rem for the improvement of the educational quality of these schools, the education of the educators and the appreciation of the vocational and technical education by the public.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

2- To make a donation of TL 1,000,000 on the condition that the sum will be added to the Sadberk Hanim Museum Fund mainly for land and real estate purchases in relation with the relocation of the Museum, which was established to contribute Turkish cultural and historical heritage, with the resolution of the Board of Trustees of the Foundation, dated December 05, 1974 and numbered 74/5.

3- To make a donation of TL 500,000 to the Suna-Inan Kirac Fund.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Türkey Tatar
Finance Director
31.12.2008 / 09:00

Fatih K. Ebiçlioğlu
CFO
31.12.2008 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sütlüce
Beyoğlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 23.12.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on December 22, 2008:

It has been decided not to sell the shares with total par value of YTL130,000,000 to be issued as allocated to our Company on the grounds of increasing the issued capital of Grundig Elektronik A.Ş. within its registered capital ceiling of 800,000,000 YTL, as to pay in cash the entirety of the increase of issued capital from 348,000,000 YTL to 478,000,000 YTL and our shares, which are already under our possession in Grundig Elektronik A.Ş.'s existing capital, in IMKB for a term of 6 months after the registry of the new shares to be issued, in the records of the Board because of allocated sales and to announce this decision for the information of the public.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Türkey Tatar
Finance Director
23.12.2008 / 09:00

Fatih K. Ebiçioğlu
CFO
23.12.2008 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlöce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 12.12.2008/17:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Ref: Negotiations on Collective Labor Agreement

The Collective Labor Agreement was signed between Turkish Metal Industries Union and the Turkish Employers' Association of Metal Industries ("MESS"), of which our company is a member, for the period 01.09.2008 and 31.08.2010.

According to the agreement, the hourly wage rise of the workers will be 4% for the first 6 months and TL 0,19 equally. The rise for the following 6 months will be the 50% of increase in CPI applied proportionately, plus the other 50% multiplied with employees' average wage. In the third and the fourth 6 months period, the rise will be proportionately with the CPI increase.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Gündüz Ersoy
Risk Manager
12.12.2008 / 17:00

Türkay Tatar
Finance Director
12.12.2008 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sütlüce
Beyoğlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 05.12.2008 / 17:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on December 05, 2008:

In accordance with the decision of increasing the paid-up capital of Beko Elektronik A.S. from YTL348.000.000 to YTL478.000.000 cash, and tamamı şirketimize tahsisli provided that it is not going to be below the nominal price

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Türkay Tatar
Finance Director
13.10.2008 / 17:00

Fatih K. Ebiçlioğlu
CFO
13.10.2008 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sütlüce
Beyoğlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 10.11.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of 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 10.11.2006.

It has been decided that interim dividend not to be distributed in respect of the first 9-months period of 2008 in accordance with Article 9 of Communiqué Serial No. IV, No.27 of the Capital Markets Board.”

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Doğan Korkmaz
Treasury and Capital Markets Manager
10.11.2008 / 09:00

Türkay Tatar
Finance Director
10.11.2008 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 13.10.2008/17:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be disclosed:

Ref: Decision of the Competition Board

Upon our application within the context of the "Vertical Agreements concerning Group Exemption Code" N. 2002/2 of the Competition Board, the Competition Board has decided that extra three years of individual exemption was to be granted for the agreements which our company made with the authorized dealers and after-sales service providers.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Türkay Tatar
Finance Director
13.10.2008 / 17:00

Fatih K. Ebiçliođlu
CFO
13.10.2008 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 13.08.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be disclosed:

Ref: Competition Board Decision

With regards to our application within the Competition Board's declaration of "Group Exemption Regarding Vertical Agreements" No. 2002/2, the Competition Board has decided that our agreements with our authorized dealers and authorized after sales service providers will be individually exempted for 3 years from the declared issues.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Türkay Tatar
Finance Director
13.10.2008 / 17:00

Fatih K. Ebiçliođlu
CFO
13.10.2008 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 06.08.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on the date of 05.08.2008.

Interim dividend will not be distributed in respect of the first 6-month period of 2008 in accordance with Article 9 of Communiqué Serial No. IV, No.27 of the Capital Markets Board.”.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Dođan Korkmaz
Treasury and Capital Markets Manager
05.08.2008 / 09:00

Türkay Tatar
Finance Director
05.08.2008 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 31.07.2008 / 17:00
Subject : Statement as per the Communiqué Serial: VII, Nr: 39 of
the Capital Markets Board.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

Subject: Arçelik A.Ş., Change of General Manager

Aka Gunduz Ozdemir, the General Manager of Arcelik A.S. and the President of Koc Holding A.S. Durable Goods Group, will only carry out the presidency of the Koc Holding A.S. Durable Goods Group as of 25.08.2008. Mr Levent Cakiroglu is assigned as the new general manager of Arcelik A.S. and will be vested with the First Degree-Group A power of signature as described in the Board of Directors' Decision No. 592 dated 19.07.2006, registered on 02.08.2006.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Dr. Fatih Kemal Ebiclioglu
CFO
31.07.2008/ 17:00

Aka Gündüz Özdemir
General Manager
31.07.2008 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 10.06.2008 / 09:00
Subject : Statement as per the Communiqué Serial: VII, Nr: 39 of
the Capital Markets Board.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

Subject: The Arcelik A.S. rating of Fitch Ratings Ltd.

Fitch, one of the leading international credit rating companies, has revised the Arcelik A.S.'s credit ratings as follows:

Long Term Foreign Currency Issuer Default Rating : BB (outlook stable)
Long Term Local Currency Issuer Default Rating : BB+ (outlook negative)
Long Term National Issuer Default Rating : AA+ (outlook negative)

In the statement of Fitch, it is declared that the long term local currency IDR and long term national IDR, which were previously stable, are downgraded as negative.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Türkay Tatar
Finance Director
10.06.2008 / 09:00

Dr. Fatih Kemal Ebiçliođlu
CFO
10.06.2008 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 29.05.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be disclosed:

There has been recent news that have taken place both in the domestic and foreign press regarding Arcelik's interest in the potential selling of the consumer durables business of the General Electric Group.

The likelihood of, as well as the need for a consolidation in the appliances sector has been one of our company's expectations and these expectations have got stronger as a result of the economic situation of the world.

International mergers and acquisitions is a very important part of Arcelik's growth strategy and all of the potentials which can add value to our business are being very carefully evaluated.

In this context, the developments about the potential sale of the General Electric consumer durables business is being watched carefully by Arcelik A.S.

The management of our company has not taken any decisions whatsoever regarding the above mentioned developments and there is no need for a further and additional public announcement.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Dr. Fatih Kemal Ebiçliođlu

CFO

29.05.2008 / 09:00

A. Gündüz Özdemir

General Manager

29.05.2008 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sütlüce
Beyoğlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 16.05.2008/12:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on the date of 16.05.2008:

It was decided that the rights issue of 38.296.411,11 for the Group C type shares owned by Arcelik A.S.would be practised within the capital increase in cash of TRY500.000.000, which was carried out due to the capital increase decision of TRY3.011.274.868,44 from TRY2.511.274.868,44 taken on the Extraordinary Shareholders's Meeting of the subsidiary Koc Financial Services A.S. dated 15.05.2008.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Dogan Korkmaz
Treasury and Capital Markets Manager
16.05.2008 / 12:00

Turkay Tatar
Finance Director
16.05.2008 / 12:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu-ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 12.05.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board of Turkey.

To the Presidency of Istanbul Stock Exchange

ISTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on the date of 09.05.2008:

Interim dividend is decided not to be distributed in respect of the first 3-month period of 2008 in accordance with Article 9 of Communiqué Serial No. IV, No.27 of the Capital Markets Board.

We hereby declare that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Market Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with our books, records and documents; we have spent all the necessary efforts to be able to completely and correctly acquire the information related to the matter and that we are liable for statements made thereon.

Dogan Korkmaz
Treasury and Capital Markets Manager
12.05.2008 / 09:00

Turkay Tatar
Finance Director
12.05.2008 / 09:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARCELİK A.S.
Address : Karaagac Cad.No:2-6 34445 Sutluce
Beyoglu - ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 10.04.2008/10:30
Subject : Statement as per Communiqué Serial: VIII, Nr: 39 of
the Capital Markets Board.

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

Material Event(s) to be disclosed:

Our Board of Directors have taken the following decisions on the 09.04.2008:

- 1- It has been decided, upon division of duties of the Board of Directors, to elect Rahmi Mustafa Koç as the Chairman and Dr. Bülent Bulgurlu as the Vice Chairman, and to maintain their positions to bind and represent as in the decision which was taken by our Board of Directors' meeting decision nr. 592 and dated July 19, 2006 and which contained the Signature Circular nr. 33
- 2- And it has also been decided to elect Messrs. Temel Kamil Atay and Robert Sonman as committee members in charge of audits as per Communiqué Serial: X No: 22 of the Capital Markets Board.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Dogan Korkmaz
Treasury and Capital Markets Manager
10.04.2008 / 10:30

Turkay Tatar
Finance Director
10.04.2008 / 10:30

MATERIAL EVENTS STATEMENT FORM

Title of Corporation / Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Sötlüce
Beyođlu - İSTANBUL
Telephone and Fax Number : (0212) 314 34 34 - (0212) 314 34 90
Date and Time : March 14, 2008 / 09:00
Subject : This is a representation made as per the
Communique of the Capital Markets Board
Serial: VIII, nr. 39

To the Directorate of Istanbul Stock Exchange ISTANBUL

Material Event(s) to be Disclosed:

The Board of Directors of our company has adopted the following resolution on March 13, 2008.

In compliance with the principles set forth in the Communique of the Capital Markets Board Serial XI, No : 25 "Accounting Principles on Capital Markets", the financial statements prepared in accordance with the IFRS, Our Company gained consolidated YTL 157,764,711.00 net profit after tax and YTL 173,514,594.29 unconsolidated net profit with respect to the activities of the year 2007.

After the allocation of 5 % legal reserves amounting to YTL 6,741,577.74 in accordance with Article 466 of Turkish Commercial Code, and after deduction of the profit of the subsidiaries and affiliates, which have not adopted a resolution of profit distribution in their General Assemblies, it was seen that the distributable profit of YTL 91,316,485.52 was provided and the amount, YTL 10,379,712.40, calculated with the addition of donations, amounting to YTL 101,696,197.92, made to the foundations and associations, possessing tax exemptions during the year, was the basis for the first dividend and in the legal records, it was seen that the distributable profit amounted to YTL 166,773,016.55, including YTL 572,470,946.40 from the profits of the current year, and it has been resolved to recommend the General Assembly, which will convene on April 3, 2008 Thursday to discuss the results of the year 2007;

In accordance with the regulations of Capital Market Board, from the profit of the current term, to allocate,

6,741,577.74	5%	1st reserve allocation,
99,990,000.00		as gross dividend to the shareholders,
7,999,200.00	10%	2nd reserve allocation and

To recommend the allocation of the balance as extraordinary reserve,

- Our legal records shall be taken as the base in case that the offer for the distribution of the above dividends is confirmed by the General Assembly;

Of the distributable cash dividend, amounting to YTL 99,990,000.00 the allocation of ;

- Our shareholding full pledged taxpayers and limited taxpayers that gain a profit share through a business entity or a permanent representative shall be paid cash dividends for a gross =net amount of YTL 0,250 for each share of a nominal value for YTL 1,00 and at a rate of 25,0%.
- Our shareholders shall be paid an amount of cash dividends for a gross amount of YTL 0,250 and a net amount of YTL 0,21250 for each share of a nominal value for YTL 1,00 and at a rate of 25,0%.

and the beginning date for the distribution of dividends shall be Monday, May 12 2008.

We hereby represent that the above statements comply with the principles set forth in the Communiqué of the Capital Markets Board serial: VII, nr. 39 and fully reflect the information which we have received concerning such a matter/matters and that such information is in compliance with books, records and documents and we have done our best to get complete and accurate information regarding the matter and we are liable for those representations.

Doğan Korkmaz
Treasury and Capital Markets
Manager
14.03.2008 / 09:00

Türkey Tatar
Finance Director
14.03.2008 / 09:00

ARÇELİK A.Ş 2007 Income Distribution Table			
1 Paid-up/Issued Capital		399.960.000	
2 Total Legal Reserves		73.250.422	
Information regarding privileges, if there is any subject to Association Article			
	According to CMB	According to Legitimate Records	Notes
3 Income for the Period	219.082.215,00	204.057.183,65	
4 Taxes on Income (-)	61.317.504,00	30.542.589,36	
5 Net Income (=)	157.764.711,00	173.514.594,29	(3 - 4)
6 Prior Years' Loss (-)			
7 First Legal Reserve (-)	6.741.577,74	6.741.577,74	(5YK - 6YK)*%5 = (173.514.594,29) * % 5
8 Distributable Income of the consolidated subsidiary which has not been decided to be distributed(-)	59.706.647,74		Net profits in the financial statements of subsidiaries, which have not decided to distribute income in the shareholders meeting, will not be taken into consideration in distribution.
9 NET DISTRIBUTABLE INCOME(=)	91.316.485,52	166.773.016,55	SPK =(5 - 6 -7 -8) YASAL= (5 -6 -7)
10 Donations made within the year (+)	10.379.712,40		
11 Net Distributable Income including Donations Basis for the 1st Dividend	101.696.197,92		Donations can only be added to distributable net income in the calculation of first dividend. For the remaining net distributable income calculations, Net distributable income excluding donations (91.316.485,52) is used. (9 + 10)
12 First Dividend to Shareholders	20.339.239,58		(11 * Rate determined by the CMB (%20))
Cash	20.339.239,58		
Bonus			
Total	20.339.239,58		
13 Dividends distributed to preferred shareholders	0,00		
14 Dividends distributed to Board of Directors, partners etc.	0,00		
15 Dividends distributed to redeemed shareholders	0,00		
16 Second Dividend to Shareholders	79.650.760,42		
17 Second Legal Reserves	7.999.200,00		[(12 + 13 +14 +15 +16 + 21)- (1* %5)]*%10
18 Statutory Reserves			
19 Special Reserves			
20 Extraordinary Reserves	43.033.933,26	58.783.816,55	5 - (6 + 7 + 12 + 13 + 14 + 15 + 16 + 17 + 18 + 19)
21 Other Distributable Resources	0,00	0,00	
Prior Year's Income	0,00	0,00	
Extraordinary Reserves	0,00	0,00	
Other Distributable Reserves subject to law and Association Article	0,00	0,00	

Dividend Information per Share				
	GROUP	TOTAL DIVIDEND AMOUNT (YTL)	DIVIDEND FOR YTL 1 FACE VALUE SHARE	
			AMOUNT (YTL)	RATIO (%)
GROSS	A B TOTAL	99.990.000,00	0,25000	25,00
NET	A B TOTAL	84.991.500,00	0,21250	21,25
RATIO OF DISTRIBUTED INCOME TO NET DISTRIBUTABLE INCOME INCLUDING DONATIONS				
AMOUNT OF INCOME DISRTIBUTED TO SHAREHOLDERS (YTL)	RATIO OF DISTRIBUTED INCOME TO NET DISTRIBUTABLE INCOME INCLUDING DONATIONS (%)			
99.990.000,00	98,3			

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARCELİK A.S.
Address : Karaagac Cad.No:2-6 34445 Sutluce
Beyoglu - ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 12.03.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr:
39 of the Capital Markets Board.

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

Material Event(s) to be disclosed:

The Board of Directors of our Company made the following decisions on March 11, 2008:

It is resolved that the Ordinary General Shareholders Meeting be convened at the Divan Hotel, Buyukdere Caddesi, No:84, Gayrettepe, 34398, Istanbul at 14:00 on Thursday, April 3, 2008 to discuss the agenda provided herewith.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Turkay Tatar
Finance Director
12.03.2008 / 09:00

Dr. Fatih Kemal Ebiclioglu
CFO
12.03.2008 / 09:00

ARÇELİK A.Ş.
ORDINARY GENERAL MEETING
APRIL 3, 2008
AGENDA

1. Opening and Election of the Presidential Board.
2. Presentation and negotiation of the Reports of the Board of Directors, the Auditor and the Independent Audit Organization Basaran Nas Independent Audit Organization and Public Accountancy and Chartered Accountancy (a member of PricewaterhouseCoopers); due approval, approval after amendment or disapproval of the suggestion of the Board of Directors regarding the balance sheet and income statement for year 2007.
3. Discharging the Members of the Board of Directors and Auditors due to the accounts and activities of the company for the year 2007.
4. Provide our Shareholders with necessary information regarding our dividend policy in line with corporate governance policies.
5. Due approval, approval after amendment or disapproval of the suggestion of the Board of Directors regarding the distribution of profits.
6. Determining the number of the members of the Board of Directors who shall function until the Ordinary General Assembly in order to analyze the activities and accounts for the year 2008, and electing the new members.
7. Reappointment or replacement of the auditors to act until the Ordinary General Assembly to meet in order to analyze the activities and accounts for the year 2008.
8. Determining the gross monthly remuneration for the Chairman and Members of the Board of Directors and Auditors.
9. Informing the General Assembly about the donations and aids provided to the associations and foundations in 2007 for social relief purposes.
10. Resolution of the temporary Article change regarding the Article 7 concerning "Authorized Capital" and Article 9 concerning "Issued Capital Increase" provided that the Capital Markets Board and Department of Trade and Industry has empowered the decisions before the Shareholders Meeting.
11. Approval of the Independent Audit Organization chosen by the Boards of Directors in order to analyze the activities and accounts in 2008 under the Communiqué published by the Capital Market Board about the

12. Due resolution as to authorizing the Board of Directors for granting advance payments of dividends to the shareholders from the profit created during interim periods and as to deducting such advance payments of dividends to be granted in 2008 from the extraordinary reserve funds included in the previous balance sheet in casesufficient profits are not created or losses are created at the end of the relevant account period under Article 15 of the Capital Market Act and provisions of the communique of the Capital Market Board with Serial IV and No:27, provided that such actions shall be restricted to year 2008 only.

12. Granting an authority to the Members of the Board of Directors as per the articles Nr. 334 and 335 under the Turkish Commercial Code to enable them to engage in the works within the scope of the company business alone or acting for third parties, and to become shareholders to such companies, and to carry out other works and make other formalities.

14. Authorization for the Presidential Board concerning the General Assembly Minutes be signed by the Presidential Board and such signatue be sufficient.

15. Wishes.

OLD TEXT
REGISTERED CAPITAL
Article-7

The Company accepted the registered capital system in accordance with the terms of Law Nr. 2499 and switched to this system with the permission of the Capital Markets Board dated 28 October 1982 and numbered 61.

The registered capital of the Company is 500,000,000.- (Five hundred million) YTL which is divided into 50,000,000,000 shares each of which has a nominal value of 1 (One) YKr.

The issued capital of the Company is 399,960,000.00 (Three hundred ninety-nine million nine hundred and sixty thousand) YTL paid in full. The issued capital is divided into 39,996,000,000 shares each of which has a nominal value of 1 (One) YKr.

Board of Managers may increase the capital up to the above-written amount of capital if it is necessary, by means of registered shares in the form of shared denominations worth of 1 YKr (One YKr) or multiples of the same provided that it shall issue denominations in the ratio and amount set forth by the Capital Markets Board in order to encourage and increase the value of small savings as to each shall represent shares with a nominal value of 1 YKr (One YKr). Prices of the sold share certificates shall be fully paid in cash.

NEW TEXT
REGISTERED CAPITAL
Article-7

The Company accepted the registered capital system in accordance with the terms of Law Nr. 2499 and switched to this system with the permission of the Capital Markets Board dated 28 October 1982 and numbered 61.

The registered capital of the Company is 1,500,000,000.- (One billion and five hundred million) YTL which is divided into 150,000,000,000 shares each of which has a nominal value of 1 (One) YKr.

The permission for the registered capital ceiling granted by the Capital Markets Board shall be valid between the years 2008 and 2012 (for five years). In order the Board of Managers to take another decision for capital increase after the year 2012 even if the permitted registered capital ceiling could not be achieved by the year 2012, it must get authorization from the General Assembly for an extension period for getting another permission from the Capital Markets Board for the previously allowed ceiling or for the amount of a new ceiling. In case of failure in getting the mentioned authorization, such company shall be deemed excluded from the registered capital system.

The issued capital of the Company is 399,960,000.00 (Three hundred ninety-nine million nine hundred and sixty thousand) YTL paid in full. The issued capital is divided into 39,996,000,000 shares each of which has a nominal value of 1 (One) YKr.

Board of Managers may increase the capital up to the above-written amount of registered capital between the years 2008 and 2012 if it sees necessary and in accordance with the terms of the Capital Markets Law by means of issuing registered shares each of which has a nominal value of 1 YKr (One YKr). Prices of the sold shares shall be fully paid in cash. New shares cannot be issued unless the issued shares are sold and fully paid in cash.

Shares representing the capital shall be followed from the registrations within

**OLD TEXT
INCREASING THE ISSUED CAPITAL**

Article 9-

Preference stock or shares above their nominal values may be issued in case of increasing the issued capital by means of issuing new share certificates by the Board of Managers up to the registered capital.

In case of increasing the issued capital, existing shareholders shall have pre-emption rights to buy the share certificates to be issued newly. Article 394 of Turkish Commercial Code shall apply for practicing the pre-emption rights.

In cases where the issued capital is increased by converting the extraordinary reserves and Reevaluation funds and alike that are anticipated by the regulations into capital, each shareholder shall have free new shares in the ratio of its shares in the Company.

**NEW TEXT
INCREASING THE ISSUED CAPITAL**

Article 9-

Preference stock or **shares** above their nominal values may be issued in case of increasing the issued capital by means of issuing new **shares** by the Board of Managers up to the **ceiling** of the registered capital.

In case of increasing the issued capital, existing shareholders shall have pre-emption rights to buy the shares to be issued newly. Article 394 of Turkish Commercial Code shall apply for practicing the pre-emption rights. **Board of Managers may restrict rights of existing shareholders for buying new shares.**

In cases where the issued capital is increased by converting the extraordinary reserves and Reevaluation funds and alike that are anticipated by the regulations into capital, each shareholder shall have free new shares in the ratio of its shares in the Company.

**OLD TEXT
PROVISIONAL CLAUSE**

Value of each share has been altered as to be 1 YKr from a nominal value of 5,000.-TL within the frame of the terms of the Law About Amendments in Turkish Commercial Code, Nr. 5274. Therefore, modification shall be executed by giving a share with a nominal value of 1 YKr against every two shares with a nominal value of 5,000.-TL each. A fraction bill shall be given to the shareholders whose remaining shares are not sufficient to buy another share with a nominal value of 1 YKr after execution of the above-mentioned amendment and such fraction bills shall be exchanged by new shares in case of submitting these bills after completing them to a whole. With regard to the mentioned alteration, shareholders' rights arising from the shares they own are reserved.

Share certificates from composition 36 to 49 representing the capital shall be combined with composition 50 shares and replaced because of changing the shares. With regard to the transactions for composition combination and replacement,

shareholders' rights arising from the shares they own are reserved.

Exchanging transactions for the share certificates shall commence by the order of the Board of Managers within the frame of relevant regulations following execution of denomination of capital market instruments.

**NEW TEXT
PROVISIONAL CLAUSE**

Nominal value of each share has been altered as to be **1 (One) YKr** from a nominal value of 5,000.-TL **within the frame of the terms of Article 399 of the Law About Amendments in Turkish Commercial Code, Nr. 5274. Because of such alteration, number of total shares are decreased so that against every 2 shares with a nominal value of 5,000.-TL each, 1 share with a value of 1 (One) YKr shall be given. Shares which are not completed to 1 (One) YKr shall be followed as fraction.** With regard to the **mentioned** alteration, **shareholders'** rights arising from the shares they own are reserved.

Transactions for exchanging of shares are being realized within the frame of regulations for denomination of capital market instruments.



MATERIAL EVENTS STATEMENT FORM

Title of Corporation/Names of Shareholders : ARÇELİK A.Ş.
Address : Karaağaç Cad.No:2-6 34445 Söğütözü
Beyoğlu - İSTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 07.03.2008/09:00
Subject : Statement as per Communiqué Serial: VIII, Nr: 39

To the Presidency of Istanbul Stock Exchange

İSTANBUL

Material Event(s) to be disclosed:

The Board of Directors of our Company took the following decisions on 06 March 2008.

1- As it was believed that the registered authorized capital of 500,000,000.- (Five hundred million) YTL of our Company could be exceeded in 2008 and the year following on the basis of capital increases in cash or internal sources, it has been decided to increase it to 1,500,000,000.- (one billion and five hundred million) YTL; that this decision shall be valid for a time period of maximum five years in accordance with the terms of Communiqué Series IV, Nr. 38 of SPK (Capital Markets Board); it has also been decided that the registered capital ceiling could be re-increased during this time period if it is considered necessary and provided that it would be submitted to the approval of the General Assembly; and in accordance with all these, to modify Article 7 of the Articles of Incorporation related to "Registered Capital" as per attached form and also to modify the Provisional Clause as per attached form on the basis of Dematerialization of Capital Market Instruments;

2- It has been decided to modify Article 9 of our Company's Articles of Incorporation related to "Increasing the Issued Capital" as per attached form pertaining to limiting our shareholders' rights to obtain new share allocations;

3- It has been decided to authorize the Company Management with regard to execution of necessary transactions about the mentioned modifications related to the Articles of Incorporation.

Arçelik A.Ş.
M. Arçelik

 Koç

OLD TEXT
REGISTERED CAPITAL
Article-7

The Company accepted the registered capital system in accordance with the terms of Law Nr. 2499 and switched to this system with the permission of the Capital Markets Board dated 28 October 1982 and numbered 61.

The registered capital of the Company is 500,000,000.- (Five hundred million) YTL which is divided into 50,000,000,000 shares each of which has a nominal value of 1 (One) YKr.

The issued capital of the Company is 399,960,000.00 (Three hundred ninety-nine million nine hundred and sixty thousand) YTL paid in full. The issued capital is divided into 39,996,000,000 shares each of which has a nominal value of 1 (One) YKr.

Board of Managers may increase the capital up to the above-written amount of capital if it is necessary, by means of registered shares in the form of shared denominations worth of 1 YKr (One YKr) or multiples of the same provided that it shall issue denominations in the ratio and amount set forth by the Capital Markets Board in order to encourage and increase the value of small savings as to each shall represent shares with a nominal value of 1 YKr (One YKr). Prices of the sold share certificates shall be fully paid in cash.

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REGISTERED CAPITAL
Article-7

The Company accepted the registered capital system in accordance with the terms of Law Nr. 2499 and switched to this system with the permission of the Capital Markets Board dated 28 October 1982 and numbered 61.

The registered capital of the Company is 1,500,000,000.- (One billion and five hundred million) YTL which is divided into 150,000,000,000 shares each of which has a nominal value of 1 (One) YKr.

The permission for the registered capital ceiling granted by the Capital Markets Board shall be valid between the years 2008 and 2012 (for five years). In order the Board of Managers to take another decision for capital increase after the year 2012 even if the permitted registered capital ceiling could not be achieved by the year 2012, it must get authorization from the General Assembly for an extension period for getting another permission from the Capital Markets Board for the previously allowed ceiling or for the amount of a new ceiling. In case of failure in getting the mentioned authorization, such company shall be deemed excluded from the registered capital system.

The issued capital of the Company is 399,960,000.00 (Three hundred ninety-nine million nine hundred and sixty thousand) YTL paid in full. The issued capital is divided into 39,996,000,000 shares each of which has a nominal value of 1 (One) YKr.

Board of Managers may increase the capital up to the above-written amount of registered capital between the years 2008 and 2012 if it sees necessary and in accordance with the terms of the Capital Markets Law by means of issuing registered shares each of which has a nominal value of 1 YKr (One YKr). Prices of the sold shares shall be fully paid in cash. New shares cannot be issued unless the issued shares are sold and fully paid in cash.

Shares representing the capital shall be followed from the registrations within the frame of denomination principles.

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Maurice ~~AS~~



Arçelik A.Ş.
Finance Directorship
Sütlüce Karaağaç Caddesi 2/6
Beyoğlu 34445 İstanbul
Telephone: (0212) 314 34 34
Fax : (0212) 314 34 90

It has been decided to submit the modifications in the Articles of Incorporation to the approval of the General Assembly after completing the necessary transactions and getting the statutory permissions

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

 **Arçelik A.Ş.** 

Türkey Tatar
Finance Director
07.03.2008/09:00

Dr. Fatih Kemal Ebiçlioğlu
CFO
07.03.2008/09:00

**OLD TEXT
INCREASING THE ISSUED CAPITAL**

Article 9-

Preference stock or shares above their nominal values may be issued in case of increasing the issued capital by means of issuing new share certificates by the Board of Managers up to the registered capital.

In case of increasing the issued capital, existing shareholders shall have pre-emption rights to buy the share certificates to be issued newly. Article 394 of Turkish Commercial Code shall apply for practicing the pre-emption rights.

In cases where the issued capital is increased by converting the extraordinary reserves and Reevaluation funds and alike that are anticipated by the regulations into capital, each shareholder shall have free new shares in the ratio of its shares in the Company.

**NEW TEXT
INCREASING THE ISSUED CAPITAL**

Article 9-

Preference stock or **shares** above their nominal values may be issued in case of increasing the issued capital by means of issuing new **shares** by the Board of Managers up to the **ceiling** of the registered capital.

In case of increasing the issued capital, existing shareholders shall have pre-emption rights to buy the shares to be issued newly. Article 394 of Turkish Commercial Code shall apply for practicing the pre-emption rights. **Board of Managers may restrict rights of existing shareholders for buying new shares.**

In cases where the issued capital is increased by converting the extraordinary reserves and Reevaluation funds and alike that are anticipated by the regulations into capital, each shareholder shall have free new shares in the ratio of its shares in the Company.


Arcelik A.Ş.

**OLD TEXT
PROVISIONAL CLAUSE**

Value of each share has been altered as to be 1 YKr from a nominal value of 5,000.-TL within the frame of the terms of the Law About Amendments in Turkish Commercial Code, Nr. 5274. Therefore, modification shall be executed by giving a share with a nominal value of 1 YKr against every two shares with a nominal value of 5,000.-TL each. A fraction bill shall be given to the shareholders whose remaining shares are not sufficient to buy another share with a nominal value of 1 YKr after execution of the above-mentioned amendment and such fraction bills shall be exchanged by new shares in case of submitting these bills after completing them to a whole. With regard to the mentioned alteration, shareholders' rights arising from the shares they own are reserved.

Share certificates from composition 36 to 49 representing the capital shall be combined with composition 50 shares and replaced because of changing the shares. With regard to the transactions for composition combination and replacement, shareholders' rights arising from the shares they own are reserved.

Exchanging transactions for the share certificates shall commence by the order of the Board of Managers within the frame of relevant regulations following execution of denomination of capital market instruments.

**NEW TEXT
PROVISIONAL CLAUSE**

Nominal value of each share has been altered as to be **1 (One) YKr** from a nominal value of 5,000.-TL **within the frame of the terms of Article 399 of the Law About Amendments in Turkish Commercial Code, Nr. 5274. Because of such alteration, number of total shares are decreased so that against every 2 shares with a nominal value of 5,000.-TL each, 1 share with a value of 1 (One) YKr shall be given. Shares which are not completed to 1 (One) YKr shall be followed as fraction.** With regard to the **mentioned** alteration, **shareholders'** rights arising from the shares they own are reserved.

Transactions for exchanging of shares are being realized within the frame of regulations for denomination of capital market instruments.


Arçelik A.Ş.

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARCELİK A.S.
Address : Karaagac Cad.No:2-6 34445 Sutluce
Beyoglu - ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 27.02.2008/17:00
Subject : Statement as per Communiqué Serial: VIII, Nr: 39
of the Capital Markets Board.

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

Material Event(s) to be disclosed;

Ref: Our disclosure dated 22.12.2000

It was disclosed that, in relation with the agreement between Arcelik A.S. and Beko Ticaret A.S., the executive use rights of the Beko brand was rented by our company for an annual amount of USD 6.000.000.

The agreement states that the annual rent will be USD 5.900.000 for five years for the term 2006-2010.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Turkay Tatar
Finance Director
27.02.2008 / 17:00

Dr. Fatih Kemal Ebiclioglu
CFO
27.02.2008 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARCELİK A.S.
Address : Karaagac Cad.No:2-6 34445 Sutluce
Beyoglu - ISTANBUL
Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90
Date : 12.02.2008/17:00
Subject : Statement as per Communiqué Serial: VIII, Nr: 39
of the Capital Markets Board.

To the Presidency of Istanbul Stock Exchange İSTANBUL

Material Event(s) to be disclosed:

Ref: Beko Elektronik's decision of paid-up capital increase dd. 18.12.2007

Beko Elektronik's rights issue utilizing period has ended as of 08.02.2008.

According to our Company's disclosure dated 18.12.2007 and the Beko Elektronik's Capital Markets Board approved capital increase related prospects' Article numbered II-14; the unexercised rights would be purchased by Arcelik A.S. at the weighted average price prevailing at the Istanbul Stock Exchange on the last three days of the rights issue, provided that it is not going to be below the nominal price.

Central Registry Agency's records state that, the unexercised rights amounting TRY14.735.074,29 have been purchased by Arcelik A.S. in acceptance with the prospect's terms and conditions provided that they are not below the nominal price. Our share in Beko Elektronik's capital of TRY348.000.000 has increased to TRY266.895.775,03(76,694%).

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Dogan Korkmaz
Treasury and Capital Markets Manager
12.02.2008 / 17:00

Gunduz Ersoy
Risk Manager
12.02.2008 / 17:00

MATERIAL EVENTS STATEMENT FORM

Title of Corporation/ Names of Shareholders : ARCELİK A.S.

Address : Karaagac Cad.No:2-6 34445 Sutluce
Beyoglu - ISTANBUL

Telephone and Fax Numbers : (0212) 314 34 34 - (0212) 314 34 90

Date : 14.01.2008/12:00

Subject : Statement as per Communiqué Serial: VIII, Nr: 39
of the Capital Markets Board.

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

Material Event(s) to be disclosed;

Ref: Board of Directors' Decision dd. 28.03.2006

We had stated that we had decided to carry the 200.000-units/year capacity dryer machine lines within Istanbul Cayirova Washing Machine plant and to build an additional new drier plant with a capacity of 800.000 units/year on the Company's lands in Tekirdag Cerkezkoy Organized Industrial Zone with an investment of total 25.6 million Euros and to authorize the Company management accordingly to fulfill the required procedures relevant to the subject matter. The investment, which is expected to create an additional annual revenue of € 120 mio, has been completed. The official opening of the plant will take place today.

We hereby certify that our aforesaid statements are in accordance with the fundamentals contained in the Communiqué Serial VIII, Nr: 39 of the Capital Markets Board and fully reflect the information we have acquired in connection with the matter(s); such information is in compliance with books, records and documents, we have shown all the necessary efforts to be able to completely and correctly acquire the information related to the matter and we are liable for statements made thereon.

Dogan Korkmaz
Treasury and Capital Markets Manager
14.01.2008 / 12:00

Turkey Tatar
Finance Director
14.01.2008 / 12:00