

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 : 31.12.2004 / 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:

Based on a decision of empowerment adopted by the Ordinary General Meeting of Shareholders of 15.04.2004, the Board of Directors of our Company adopted the following decision on the date of 30.12.2004.

“A loss in the sum of TL. 1.105.191.460.961.150.- occurred in previous years as a result of the inflation-based adjustments our Company performed on the consolidated financial statements which were prepared pursuant to Communique Serial No. XI, No. 25 “Accounting Standards in the Capital Market” issued by the Capital Markets Board and in accordance with the IFRS on the date of 31.12.2003.

Pursuant to Resolution No. MSD-10/694-19161 of the Capital Markets Board, dated 31.12.2003, the TL. 151.874.151.954.610 portion of the losses in previous years recognized in 2003 be deducted from the IFRS-based 2003 net profit while the remaining loss be deducted from the following accounts respectively: TL. 98.994.076.544.109 from the Extraordinary Reserves Account, TL. 33.857.527.688.940 from the Statutory Reserves Account, and TL. 820.465.704.773.491 from Shareholders' Equity Adjustment Differences Account.”

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
31.12.2004 / 09:00

Tamer Soyupak
Director of Finance
31.12.2004 / 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 : 24.12.2004 / 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 23.12.2004.

1- A sum of TL. 7.000.000.000.000.- be granted to the Vehbi Koç Foundation, a community foundation of the Koç Group, provided that the said sum be included in the American Hospital Fund, which was set up by Decision No. 94/3 adopted by the Vehbi Koç Foundation on 08.06.1994, and be used to finance the operating, investment and equipment expenditures of the Fund;

2- Beko Elektronik A.Ş., one of our affiliates, has adopted a decision to increase its issued capital, through rights issues, from TL. 87.000.000.000.000.- upto TL. 174.000.000.000.000.- ; we decided that our company exercise its preferential subscription rights by participating in the said capital increase with a sum of TL. 19.454.860.780.000.- equivalent to the rate of its share in the named company and that our company's management be authorized to perform all necessary transactions for this purpose.

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
24.12.2004 / 09:00

Tamer Soyupak
Director of Finance
24.12.2004 / 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 : 10.12.2004 / 09:15
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 : Meeting to be held between Arçelik A.Ş. and Güncol Güneş Enerjisi ve Klima Sanayi A.Ş.

Our company decided to hold a meeting with the management of Güncol Güneş Enerjisi ve Klima Sanayi A.Ş., a company operating in the same business field with us, to ascertain all possible business opportunities that may arise in the future.

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
10.12.2004 / 09:15

Cengiz Demirtürk
Accounting Dept. – Head Office
10.12.2004 / 09:15

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 : 07.12.2004 / 09:30
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 06.12.2004.

The consolidated financial statements of our Company prepared on 06.12.2004 regarding the period as of 30.09.2004 and the related independent audit report were reviewed by our Board of Directors and we determined that 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.

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 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 Communique No. 29/692, dated 05.06.2003, of the Capital Markets Board.

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.

Ali Tayyar
Director - Accounting
07.12.2004 / 09:30

Yağız Eyüboğlu
Group Director
Finance & Accounting
07.12.2004 / 09:30

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 : 22.11.2004 / 17:00
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:

Ref. News reported with the heading “Koç Manufactures Mobile Phones” in the weekly Yeni Para, Issue no. 7, dated 21-27 November.

Contrary to the above-referred news, we, as Arçelik A.Ş., are not engaged in the manufacturing of mobile phones.

Our Company currently sells mobile phones of different brands through its dealers. We continue our researches as to the marketing of mobile phones under own brand as well in line with the demands of the market. The related process is continuing and has not yet been completed.

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
22.11.2004 / 17:00

Tamer Soyupak
Director of Finance
22.11.2004 / 17:00

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 : 17.11.2004 / 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 17.11.2004.

We decided that our Company obtain a total of EUR 160 million syndicated loan, EUR 80 million of which from International Finance Corporation ("IFC") on a 7-year term with a 3-year grace period and EUR 80 million from various banks under the leadership of IFC on a 5-year term with a 2-year grace period, for the purpose of financing our Company's domestic/international investments, and that the management of the Company be empowered to give necessary collaterals in case of need and to prepare and sign all documents necessary for the said loans.

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
17.11.2004 / 16:30

Tamer Soyupak
Director of Finance
17.11.2004 / 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 : 12.11.2004 / 11:00
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:

Subject: Negotiations on a Collective Labor Agreement.

The Collective Labor Agreement negotiations held between our Company and the Turkish Employers' Association of Metal Industries ("MESS"), of which our Company is a member, for the period between 01.09.2004 – 31.08.2006 were concluded in the evening of 12.11.2004 and an agreement was signed on the same date.

Accordingly, base salaries applicable at all MESS member companies averagely increased by 8% for the first half of the year. This rise in the salaries turned to be 8.2% averagely for the first 6-month period in the Koç Group companies.

The rise for the second 6-month period shall be based retrospectively on the Consumer Prices Index regarding the past 6-month period.

According to the agreement signed, the triple benefits package (contribution for heating, annual vacation payments and national holiday bonuses) applied at Group I companies was determined to be TL. 797 million/year by an increase of 16% for the first year. In the second year, the said package will be increased on the basis of the previous year's Consumer Prices Index. While the increase rate in other social contributions has been nearly 15% for the first year, they will in the second year be increased on the basis of the previous year's Consumer Prices Index.

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
12.11.2004 / 11:00

Tamer Soyupak
Director of Finance
12.11.2004 / 11:00

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 : 11.11.2004 / 16:00
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:

Ref.: News reported in the daily Halka ve Olaylara Tercüman, dated 07.11.2004.

In the declaration we made to the Istanbul Stock Exchange and the Capital Markets Board on 11.11.2003, we stated that the related companies were holding meetings for the purpose of developing the fuel cell technology project and that they intended to generate opportunities that would allow the improvement of the fuel cell system through the said project and the shifting to system integration processes for using the fuel cell system at homes or in motor vehicles.

“Project Regarding the Development of Technologies for Generating Clean Energy: Fuel Cell”, being the first phase of the above said project, was launched at a scientific research level, and we plan to continue the process through industry-based studies.

Arçelik, Ford Otosan, Tofaş, Aygaz, Türk Demir Döküm, TTGV (Technology Development Foundation of Turkey) and TÜBİTAK-MAM will cooperate for this purpose.

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
11.11.2004 / 16:00

Tamer Soyupak
Director of Finance
11.11.2004 / 16:00

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 : 01.09.2004 / 16:00
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 decision on the date of 31.08.2004.

The consolidated financial statements of our Company prepared on 31.08.2004 regarding the period as of 30.06.2004 and the related independent audit report were reviewed by our Board of Directors and we determined that 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.

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 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.

Ali Tayyar
Director - Accounting
01.09.2004 / 09:30

Yağız Eyüboğlu
Group Director
Finance & Accounting
01.09.2004 / 09:30

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 : 16.08.2004 / 10:00
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:

Subject: Investment Incentive Certificate received from the Undersecretariat of Treasury and notified to our Company by a letter dated 12.08.2004.

Our Company has received an Investment Incentive Certificate, the details of which are given here-below, for the Cooking Appliances Plant in Bolu:

<u>Certificate No.</u>	<u>Date</u>	<u>Investment</u>	<u>Sum (TL in millions)</u>
76568	12.08.2004	Expansion-Modernization-Quality Improvement	84.400.000.-

20% of the investment will be financed through the shareholders' equity and the remaining 80% through loans to be obtained. The investment will last about 4 years starting on 29.07.2004 and ending on 29.07.2008. The said Investment Incentive Certificate provides a 40% investment allowance, exemption from customs duty and VAT at 100%. The said Investment Incentive Certificate is an extension to the Investment Incentive Certificate No. 62007/A dated 15.05.2002 (which was issued in lieu of the Incentive Certificate No. 62007/A, dated 24.03.2000).

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
16.08.2004 / 10:00

Tamer Soyupak
Director of Finance
16.08.2004 / 10:00

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 : 16.07.2004 / 12:30
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 16.07.2004.

“Our Company’s goal is to engage in the production, marketing and sales of Durable Goods in addition to its current export of such goods to the Russian Federation. With a view to achieving this goal, we, as the Arçelik Group companies, decided to authorize our Company’s management to file all necessary legal, fiscal and commercial applications and complete all relevant procedures.

The total amount of the investment planned and assigned to our management in this respect is € 50.8 million. It is envisaged that, upon completion of the first phase of the main investment, which corresponds to a sum of € 37.5 million, and launch of mass production, an approximate turnover amount of € 100 million per year will be achieved. It is planned that at least 50% of the investment will be financed through external financial resources.

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.

Tamer Soyupak
Director of Finance
16.07.2004 / 12:30

Ali Tayyar
Director - Accounting
16.07.2004 / 12:30

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 : 21.06.2004 / 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:

Subject: Investment Incentive Certificate received from the Undersecretariat of Treasury and notified to our Company by a letter dated 17.06.2004.

Our Company has received an Investment Incentive Certificate, the details of which are given here-below, for the Compressor Plant in Eskişehir:

<u>Certificate No.</u>	<u>Date</u>	<u>Investment</u>	<u>Sum (in millions TL.)</u>
75864	16.06.2004	Expansion-Modernization-Quality Improvement	64.188.837.-

The said Investment Incentive Certificate is valid for 4 years and is an extension to the Investment Incentive Certificate No. 61989 dated 22.03.2000.

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
21.06.2004 / 08:30

Ali Tayyar
Director - Accounting
21.06.2004 / 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 : 16.06.2004 / 09:30
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:

Subject: Investment Incentive Certificate received from the Undersecretariat of Treasury and notified to our Company by a letter dated 14.06.2004.

Our Company has received an Investment Incentive Certificate, the details of which are given here-below, for the General Purpose Motor Plant in Sultançiftliği-Ümraniye:

<u>Certificate No.</u>	<u>Date</u>	<u>Investment</u>	<u>Sum (in millions TL.)</u>
75810	11.06.2004	Expansion-Modernization-Quality Improvement	19.500.-

The said Investment Incentive Certificate is valid for 4 years and is an extension to the Investment Incentive Certificate No. 62857/A dated 15.05.2002.

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
16.06.2004 / 12:30

Tamer Soyupak
Finance Director
16.06.2004 / 12:30

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 : 09.06.2004 / 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 08.06.2004.

The consolidated financial statements of our Company prepared on 08.06.2004 regarding the period as of 31.03.2004 and the related independent audit report were reviewed by our Board of Directors and we determined that 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.

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 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.

Ali Tayyar
Director - Accounting
09.06.2004 / 08:30

Yağız Eyüboğlu
Group Director
Finance & Accounting
09.06.2004 / 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 : 24.05.2004 / 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:

Subject: Collaboration between Arçelik A.Ş. and Sony Eurasia Pazarlama A.Ş. on marketing.

Our Company and Sony Eurasia Pazarlama A.Ş. agreed on the marketing by our Company of the Sony brand domestic electronic products that compliment our products.

We expect that this collaboration will increase our Company's annual turnover by Euro 100 million.

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
24.05.2004 / 08:30

Tamer Soyupak
Finance Director
24.05.2004 / 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 : 18.05.2004 / 08:30
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 17.05.2004.

1- The management of our Company be authorized to apply for and receive a Manufacturer – Exporter License in accordance with Regulation No. 95/7623 on Imports Regime, dated 22.12.1995, and Communique No. 2003/14, dated 20.12.2003, of the Undersecretariat of Treasury;

2- The machinery and equipment located at the washing machinery plant of Blomberg-Werke GmbH in Ahlen, Germany be purchased for EUR 3.700.000.- and transferred to our Çayırova Washing Machinery Plant. The management of our Company are authorized to apply for all permissions and incentives that may be necessary for purchasing and transferring the mentioned machinery and equipment.

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
18.05.2004 / 08:30

Tamer Soyupak
Finance Director
18.05.2004 / 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 : 10.05.2004 / 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 10.05.2004.

Within the scope of the 8-year term Corporate Social Responsibility Project that will be implemented at 290 regional elementary home-living (dormitory) schools, the management of our Company is authorized to give instructions for giving donations, upto the maximum sum of TL. 800 Billion, to the Vehbi Koç Foundation, provided that the TL. 800 Billion budget is not exceeded and spent in accordance with the cash flow of the Project.

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
10.05.2004 / 16:30

Tamer Soyupak
Finance Director
10.05.2004 / 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 : 10.05.2004 / 09:30
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: News reported in the daily Sabah, dated 10.05.2004.

The preparation regarding the transport in this year, to our our Çayırova Washing Machinery Plant, of the machinery and equipment located at the washing machinery plant of Blomberg-Werke GmbH in Ahlen, Germany is carried on. Additional information on this issue will be published upon completion of the transport.

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
10.05.2004 / 09:30

Tamer Soyupak
Finance Director
10.05.2004 / 09:30

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 : 15.04.2004 / 17:15
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 on the date of 15.04.2004 that :

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 Dr. Bülent Bulgurlu be granted the first degree power of signature;

2- that Dr. Bülent Bulgurlu and Mehmet Ali Berkman be appointed to the Board of Auditors that is responsible for the internal auditing of the Company under Communique Serial X, No. 19 of the Capital Markets Board.

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
15.04.2004 / 17:15

Tamer Soyupak
Finance Director
15.04.2004 / 17:15

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 : 15.04.2004 / 14:00
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 Ordinary General Meeting of Shareholders of our Company was held on 15 April 2004, at 11:00 hrs. Please find attached the minutes of the said meeting.

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
15.04.2004 / 14:00

Tamer Soyupak
Finance Director
15.04.2004 / 14:00

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 : 07.04.2004 / 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 decided on the date of 06.04.2004 that the election of Başaran Nas Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (a member of PriceWaterhouseCoopers) as our Company's Independent Auditor be submitted to the approval of the Ordinary General Meeting of Shareholders scheduled for 15 April 2004.

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.

Ali Tayyar
Director – Accounting
07.04.2004 / 09:00

Tamer Soyupak
Finance Director
07.04.2004 / 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 : 30.03.2004 / 15:30
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 30.03.2004:

We have, in accordance with Communique Serial No. XI, No. 25 of the Capital Markets Board, reviewed the IFRS-based consolidated financial statements, which were prepared on 30.03.2004 for the period ending at 31.12.2003, as well as the related independent audit report and other historic-cost based financial statements, which were prepared with a view to meeting the needs of international and domestic creditors, following up our obligations under international loan agreements and submitting to tax offices as needed, 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.

We have also 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 copies of the Audit Report prepared (in consolidated form) 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 Communique No. 29/692, dated 05.06.2003, of the Capital Markets Board.

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.

Ali Tayyar
Director - Accounting
30.03.2004 / 15:30

Yağız Eyüboğlu
Group Director
Finance & Accounting
30.03.2004 / 15:30

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 : 22.03.2004 / 10:00
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:

Ref.: News reported in Finansal Forum of 20.03.2004.

As stated in the above-referred news, the details of the Incentive Certificates granted to our Company by the Undersecretariat of Treasury are as follows:

<u>Company Name</u>	<u>Investment</u>	<u>Amount (TL in billions)</u>
1- Washing Mach. Plant	Expansion-Modernization-Quality Improvement	118.000.-
2- Vacuum Cleaner & Motor Plant	Expansion-Modernization-Quality Improvement	42.842.-
3- R&D Center (ATGM)	Modernization-Quality Improvement	39.700.-

The investment certificates mentioned in the news referred above were received previously and are extensions of certain other investment certificates that expired and non-renewable. The mentioned investment certificates are valid for a term of 4 years, respectively.

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
22.03.2004 / 10:00

Tamer Soyupak
Finance Director
22.03.2004 / 10:00

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 : 18.03.2004 / 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 18.03.2004:

It is decided that the 2003 Ordinary General Meeting of Shareholders be held on Thursday, 15 April 2004 at 11:00 a.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.

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
18.03.2004 / 16:30

Tamer Soyupak
Finance Director
18.03.2004 / 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 : 02.03.2004 / 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:

The Board of Directors of our Company adopted the following decision on the date of 01.03.2004.

We decided that the amendments specified in the attached letter of amendments for the purpose of modifying “Article 3: Purpose and Business Field” of the Articles of Incorporation of our Company in line with the new business fields our Company plans to enter and making it compliant with the requirements of the Energy Market Regulation Authority, and that the management of our Company be appointed and empowered to perform all necessary transactions and procedures in line with the said amendments.

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
02.03.2004 / 17:30

Tamer Soyupak
Finance Director
02.03.2004 / 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 : 25.02.2004 / 09:30
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:

Re.: Our declaration of 30.01.2004.

In our “Material Events Statement” of 30 January 2004, we stated that our Board of Directors decided to adopt the International Financial Reporting System (IFRS) in accordance with Communique Serial No. XI, No. 25 promulgated by the Capital Markets Board and to ensure that all financial statements of our Company are prepared in compliance with IFRS as of 31.12.2003.

Additionally, in their Letter No. 1496 of 18 February 2004, the Istanbul Stock Exchange (ISE) asked us to confirm to the public by a notice whether our Company has an obligation to prepare consolidated financial statements in compliance with IFRS.

Our Company, which will prepare its financial statements in compliance with IFRS, has no obligation to prepare consolidated financial statements.

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
25.02.2004 / 09:30

Tamer Soyupak
Finance Director
25.02.2004 / 09:30

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 : 30.01.2004 / 12:30
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 30.01.2004.

Based on Communique Serial No. XI, No. 25 “Accounting Standards in the Capital Market” issued by the Capital Markets Board, we decided that all financial statements of our Company be prepared in compliance with the International Financial Reporting System (IFRS) as of the date 31.12.2003.

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.

Tamer Soyupak
Finance Director
30.01.2004 / 12:30

Ali Tayyar
Director - Accounting
30.01.2004 / 12:30

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 : 12.01.2004
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 12.01.2004.

Viktor Yenibahar's resignation from the office "Finance and Accounting Group Director" be approved and Yağız Eyüboğlu, the Audit Coordinator of Koç Holding A.Ş., be appointed to the said office as of 12.01.2004 and granted B Group Degree of Power to sign on behalf of our Company as specified in Decision No. 505, dated 13.05.2003, of the Board of Directors officially registered on 11.06.2003.

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
12.01.2004 / 16:30

Tamer Soyupak
Finance Director
12.01.2004 / 16:30