

# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:07.12.2018 18:10:29

Disclosure Type:ODA

Year:

Period:

### Summary

#### Receipt of Dividend from Our Subsidiary

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Grundig Multimedia B.V., which is our subsidiary in Netherlands, decided to distribute a dividend of EUR 26,381,100 to Arçelik A.Ş.</p> <p>This dividend was collected as of December 7, 2018 and has no effect on our consolidated financial statements.</p>	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:30.11.2018 09:25:56

Disclosure Type:ODA

Year:

Period:

### Summary

#### Receipt of Dividend from Our Subsidiary

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Ardutch B.V., which is our subsidiary in Netherlands, decided to distribute a dividend of EUR 138,000,000 to Arçelik A.Ş.</p> <p>EUR 70,000,000 of the dividend was collected as of November 29, 2018 and the balance amount of EUR 68,000,000 will be paid on December 10, 2018.</p>	

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# ARÇELİK A.Ş.

## Issue Document

Publish Date:19.11.2018 13:58:54

Disclosure Type:DG

Year:

Period:

## Summary

CMB approval of the domestic debt securities issuance certificate

Issue Document	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date of the previous notification about the same subject	24.10.2018
Announcement Content	
Explanations	
<p>Within the scope of our notification dated on October 24, 2018; on November 15, 2018 with decision number 56/1293 Capital Markets Board approved our issuance certificate of bonds or bills with a total amount up to TRY 1,000,000,000 within 1 year period by sale of one or several times to domestic qualified investors without public offering. The application form, issuance certificate and its annex are attached.</p>	

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# ARÇELİK A.Ş.

## Notification Regarding Issue Limit

Publish Date:19.11.2018 13:50:57

Disclosure Type:ODA

Year:

Period:

Summary Info	CMB approval of the domestic debt securities issuance certificate	
Update Notification Flag	Yes	
Correction Notification Flag	No	
Postponed Notification Flag	No	
Authorized Member Decision Date	24.10.2018	
Issue Limit	1.000.000.000	
Currency Unit	TRY	
Issue Limit Security Type	Dept Securities	
Sale Type	Sale To Qualified Investor	
Domestic / Oversea	Domestic	
Capital Market Board Application Date	24.10.2018	
Capital Market Board Application Result	APPROVAL	
Capital Market Board Approval Date	15.11.2018	
Expiry Date of Issue Limit	15.11.2019	
Additional Explanations		
<p>Within the scope of our notification dated on October 24, 2018; on November 15, 2018 with decision number 56/1293 Capital Markets Board approved our issuance certificate of bonds or bills with a total amount up to TRY 1,000,000,000 within 1 year period by sale of one or several times to domestic qualified investors without public offering. The application form, issuance certificate and its annex are attached.</p>		
Supplementary Documents		
Appendix: 1	Arçelik Başvuru Formu .pdf	
Appendix: 2	Arçelik İhraç Belgesi .pdf	
Appendix: 3	Arçelik İhraç Belgesi Eki .pdf	

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# ARÇELİK A.Ş.

## Notification Regarding Issue Limit

Publish Date:24.10.2018 18:18:41

Disclosure Type:ODA

Year:

Period:

Summary Info	Resolution on domestic debt securities issuance and CMB application.
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

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Authorized Member Decision Date	24.10.2018
Issue Limit	1.000.000.000
Currency Unit	TRY
Issue Limit Security Type	Dept Securities
Sale Type	Sale To Qualified Investor
Domestic / Oversea	Domestic
Capital Market Board Application Date	24.10.2018

### Additional Explanations

In accordance with the authorization given by article 7 of the Company's Articles of Association and with the provisions of the Capital Markets Board's Communiqué on Debt Securities, on October 24, 2018 our Board of Directors have decided on issuance of bonds or bills for a total amount up to TRY 1,000,000,000 denominated in Turkish Lira issuing within 1 year period and with various compositions and terms, one or more at a time, to be determined according to market conditions, to be sold to domestic qualified investors without public offering and to be traded in the relevant market of Borsa İstanbul A.Ş. in a such way not to cause public offering and within the aforementioned limits on the issuance of such bonds or bills, to grant authorization any two of General Manager and Assistant General Managers together to sign in order to make an application to the Capital Markets Board for the approval of the issuance certificate; determination of all conditions including issuance, maturity, interest rate, additional rate of return, issuance time and sales form for all issues to be made during the validity period of our issuance certificate approved by the Capital Markets Board; selection of intermediary institution; signing of all kinds of documents, completion of the necessary applications and all other transactions related to the Capital Markets Board, Borsa İstanbul A.Ş., Central Registry Agency, Takasbank A.Ş. and other relevant authorities for the realization of issuances, determination of distribution principles and allocations, issuance and sales purposes on behalf of our Company.

Within this resolution scope, necessary approval application has been made to the Capital Markets Board today.

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# ARÇELİK A.Ş.

## Credit Rating

Publish Date:19.10.2018 09:08:05

Disclosure Type:ODA

Year:

Period:

## Summary

Fitch Ratings credit rating announcement

Credit Rating	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.07.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Fitch Ratings has affirmed Arçelik A.Ş.'s Long-term foreign and local currency Issuer Default Ratings at "BB+" and National Long-term rating at "AA+" and revised outlook to "negative". Fitch Ratings has affirmed Arçelik A.Ş.'s senior unsecured rating at "BB+".</p>	

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# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:28.09.2018 18:15:07

Disclosure Type:ODA

Year:

Period:

### Summary

#### Top Manager Appointment

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Utku Barış Pazar has been appointed as our Company's Assistant General Manager for Strategy and Digital being effective on October 1, 2018.</p>	

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# ARÇELİK A.Ş.

## Credit Rating

Publish Date:21.09.2018 09:08:39

Disclosure Type: ODA

Year:

Period:

## Summary

S&P credit rating announcement

<input type="checkbox"/>	
Credit Rating	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	05.04.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
S&P has affirmed Arçelik A.Ş.'s corporate credit rating as "BB+" and revised outlook to "negative".	

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**Corporate Governance Compliance Rating**

Publish Date:20.07.2018 12:06:45

Disclosure Type: ODA

Year:

Period:

**Summary****Corporate Governance Rating**

Related Companies	
Related Funds	
Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	21.07.2017
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	02/02/2018
Ending Date of Agreement	02/02/2019
Beginning Date of Rating Note's Validity	20/07/2018
Explanation	

SAHA Corporate Governance and Credit Rating Services, Inc. (SAHA), which is authorised to carry out ratings in accordance with the Corporate Governance Principles by Capital Markets Board (CMB), increased the Corporate Governance Rating of our Company as 9.53 (95.35%) on July 20, 2018. Our Corporate Governance Rating has been determined as a result of an evaluation made under four main sections (Shareholders, Public Disclosure and Transparency, Stakeholders, Board of Directors) weighted based on CMB's Corporate Governance Principles. The sub sections of our Corporate Governance Rating are as follows:

<b>Sub Sections</b>	<b>Rating (%)</b>
Shareholders	95.17
Public Disclosure and Transparency	97.22
Stakeholders	99.13
Board of Directors	92.52
<b>Total</b>	<b>95.35</b>

The report issued by SAHA on the corporate governance rating is attached for additional information. Besides, this report is available on our Company's website [www.arcelikas.com](http://www.arcelikas.com) with previous reports.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
<b>Corporate Governance Compliance Rating Note</b>					
Weight	% 25	% 25	% 15	% 35	% 100
Note	95,17	97,22	99,13	92,52	95,35

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# ARÇELİK A.Ş.

## Credit Rating

Publish Date:20.07.2018 11:02:32

Disclosure Type: ODA

Year:

Period:

## Summary

Fitch Ratings credit rating announcement

Credit Rating	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.06.2017
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Fitch Ratings has affirmed Arçelik A.Ş.'s Long-Term Foreign and Local Currency Issuer Default Ratings at "BB+" and upgraded its National Long-Term rating to "AA+" from "AA". The Outlooks are Stable. Fitch Ratings has affirmed Arçelik A.Ş.'s senior unsecured bond rating at "BB+".</p>	

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# ARÇELİK A.Ş.

## Notification Regarding Demerger

Publish Date:29.06.2018 16:00:30

Disclosure Type:ODA

Summary Info	Registration for partial demerger via facilitated procedure transaction through associate model
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.04.2018
Demerger Model	Partial demerger through associate model
Title of New Company/Companies Established After Demerger	WAT MOTOR SANAYİ VE TİCARET A.Ş. , TOKEN FİNANSAL TEKNOLOJİLER A.Ş.
Scope of Activities of Company Established After Demerger	WAT: To produce pure mono-trifaze, electronically controlled motors and components, gearbox and power transmission equipment, to develop servo and electric transport sub-systems, motion control equipment and software, to sell in local market and overseas TOKEN : To develop innovative retail and payment solutions and value-added services, to combine with new services such as sales and order automation and mobile payment, to spread solutions on a global scale
Will Be Applied to Stock Exchange For Listing of New Established Company?	No
Currency Unit	TRY
Date Of Financial Statements Base To Demerger	31.12.2017
Paid-in Capital (TL)	675.728.205
Target Capital (TL)	675.728.205

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger(%)	New Shares' ISIN	Amount of Shares Issued Due To Demerger
ARCLK, TRAARCLK91H5	675.728.205							

Capital Market Board Application Date Regarding Demerger	10.04.2018
Capital Market Board Application Result Regarding Demerger	APPROVAL
Capital Market Board Approval Date Regarding Demerger	14.05.2018
Registry Date of Demerger Via Facilitated Procedure	29.06.2018
Date of Related General Assembly	26.06.2018
Was The Issue Of Demerger Negotiated? Was It Accepted?	Accepted

### Additional Explanations

Extraordinary General Shareholders Meeting's Partial Demerger Decision dated 26.06.2018 has been registered by İstanbul Trade Registry Office on 29.06.2018.

Documents Regarding Demerger	
Appendix: 1	EK1-Bölünme Planı.pdf - Demerger Plan
Appendix: 2	EK2-Bölünme Raporu.pdf - Demerger Report
Appendix: 3	EK3a-YMM Raporu-Wat.pdf - Other
Appendix: 4	EK3b-YMM Raporu-TOKEN.pdf - Other
Appendix: 5	EK5-Arcelik A.S. Konsolide Mali Tablo.pdf - Other
Appendix: 6	EK6-Arcelik A.S. Vuk Bilanco.pdf - Other
Appendix: 7	EK7-WAT A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 8	EK8-Wat AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 9	EK9-Wat A.Ş. Esas Sözleşme.pdf - Other
Appendix: 10	EK10-TOKEN A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 11	EK11-Token AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 12	EK12-Token A.S. Esas Sözleşme.pdf - Other
Appendix: 13	EK13-Bölünme İşlemi İnceleme Hakkı Duyurusu.pdf - Other
Appendix: 14	EK4-Duyuru Metni.pdf - Announcement Text
Appendix: 15	EK14-SPK Onaylı Duyuru Metni.pdf - Announcement Text

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# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:29.06.2018 15:37:11

Disclosure Type:ODA

Year:

Period:

Summary Info	Registration of Extraordinary General Assembly Meeting Minutes
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	21.05.2018
General Assembly Date	26.06.2018
General Assembly Time	11:00
Record Date	25.06.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting.
- 2 - Informing the shareholders about the Announcement for the Right of Examination, the Announcement for the Protection of Creditors, Certified Public Accountant report for the Determination of Equity under Turkish Code of Commerce (TCC) in connection with the partial demerger to be discussed under Agenda item 4,
- 3 - Informing the shareholders about the Board of Directors' Declaration that under the partial demerger, no retirement right has arisen pursuant to the Capital Markets Board Communiqué no. II-23.1 on the "Common Principles Regarding Significant Transactions and the Retirement Right",
- 4 - Reading the Demerger Report, Demerger Plan dated 9 Apr. 2018 which are issued for the transfer of all assets and liabilities related to industrial motor production, after-sales services and related R&D activities as a whole to WAT MOTOR SAN. VE TİC. A.Ş. to be founded as a 100% subsidiary of our Company, and the transfer of all assets and liabilities related to payment systems operations and related R&D activities as a whole to TOKEN FİNANSAL TEKNOLOJİLER A.Ş. to be founded as a 100% subsidiary of our Company by way of partial demerger and in a manner not to disrupt the business integrity in line with art. 159 of TCC, the provisions of Merger and Demerger Comm. published by the CMB which govern the demerger through facilitated procedure and the CTL art. 19, 20, discussing and approving of the Demerger Report, the Demerger Plan and the Articles of Association of the new companies attached to the Demerger Plan and the proposal by the BoD's for the Partial Demerger,
- 5 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Demerger
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### General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The following decisions have been taken in summary at the Extraordinary General Assembly Meeting of our Company on June 26, 2018 at 11:00 am, the Divan İstanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, İstanbul, on the partial demerger.</p> <p>- In item 2 of the Agenda, the Demerger Plan, Demerger Report, Financial Tables for the Last Three Years and the Annual Reports, were made available for review of our shareholders at our Headquarters and announced on the Public Disclosure Platform and on our company website <a href="http://www.arcelikas.com">www.arcelikas.com</a> and Turkish Trade Registry Gazette dated April 12, 2018 starting from April 11, 2018 which is two months prior to submission for the approval of the General Assembly. The Shareholders were informed about the "Right of Examination Announcement", "The Announcement for the Protection of Creditors", and Certified Public Accountant Reports for the Determination of Equity made within the scope of the Turkish Commercial Code.</p> <p>- In item 3 of the Agenda, the Shareholders were informed about the Board of Directors Declaration regarding there shall be no retirement right arisen pursuant to the Communiqué no. II-23.1 on the "Communiqué on the Common Principles Regarding Significant Transactions and the Retirement Right" published by the Capital Markets Board for the Partial Demerger.</p> <p>- In item 4 of the Agenda, the Demerger Report and the Demerger Plan together with all the annexes were approved. According to 159th article of the Turkish Commercial Code, the provisions of the Capital Markets Board on the Mergers and Demergers Communiqué which governs the demerger through facilitated procedure and 19th and 20th articles of the Corporate Tax Law, the shareholders approved the transfer of all assets and liabilities related to industrial motor production, after-sales services and related R&amp;D activities as a whole to WAT MOTOR SAN. VE TİC. A.Ş. to be founded as a 100% subsidiary of our Company, and the transfer of all assets and liabilities related to payment systems operations and related R&amp;D activities as a whole to TOKEN FİNANSAL TEKNOLOJİLER A.Ş. to be founded as a 100% subsidiary of our Company by way of partial demerger and in a manner not to disrupt the</p>

business integrity. The shareholders approved that transfers will be realized as of the date of registrations of the Companies' Articles of Associations named as WAT MOTOR SANAYİ VE TİCARET ANONİM ŞİRKETİ by the Çerkezköy Trade Registry Office and TOKEN FINANSAL TEKNOLOJİLER ANONİM ŞİRKETİ by the Istanbul Trade Registry Office.

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#### Decisions Regarding Corporate Actions

Demerger | Accepted

#### General Assembly Registry

Were The Minutes Registered? | Yes

Date of Registry | 29.06.2018

#### General Assembly Outcome Documents

Appendix: 1 | Olağanüstü Genel Kurul Toplantı Tutanağı 26.06.2018 .pdf - Minute

Appendix: 2 | Hazır Bulunanlar Listesi 26.06.2018.pdf - List of Attendants

#### Additional Explanations

Minutes of the Extraordinary General Shareholders Meeting held on 26.06.2018 have been registered by İstanbul Trade Registry Office on 29.06.2018.

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# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:26.06.2018 16:29:32

Disclosure Type: ODA

Year:

Period:

Summary Info	Results of Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	21.05.2018
General Assembly Date	26.06.2018
General Assembly Time	11:00
Record Date	25.06.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting.
- 2 - Informing the shareholders about the Announcement for the Right of Examination, the Announcement for the Protection of Creditors, Certified Public Accountant report for the Determination of Equity under Turkish Code of Commerce (TCC) in connection with the partial demerger to be discussed under Agenda item 4,
- 3 - Informing the shareholders about the Board of Directors' Declaration that under the partial demerger, no retirement right has arisen pursuant to the Capital Markets Board Communiqué no. II-23.1 on the "Common Principles Regarding Significant Transactions and the Retirement Right",
- 4 - Reading the Demerger Report, Demerger Plan dated 9 Apr. 2018 which are issued for the transfer of all assets and liabilities related to industrial motor production, after-sales services and related R&D activities as a whole to WAT MOTOR SAN. VE TİC. A.Ş. to be founded as a 100% subsidiary of our Company, and the transfer of all assets and liabilities related to payment systems operations and related R&D activities as a whole to TOKEN FİNANSAL TEKNOLOJİLER A.Ş. to be founded as a 100% subsidiary of our Company by way of partial demerger and in a manner not to disrupt the business integrity in line with art. 159 of TCC, the provisions of Merger and Demerger Comm. published by the CMB which govern the demerger through facilitated procedure and the CTL art. 19, 20, discussing and approving of the Demerger Report, the Demerger Plan and the Articles of Association of the new companies attached to the Demerger Plan and the proposal by the BoD's for the Partial Demerger,
- 5 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Demerger
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### General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The following decisions have been taken in summary at the Extraordinary General Assembly Meeting of our Company on June 26, 2018 at 11:00 am, the Divan İstanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, İstanbul, on the partial demerger.</p> <p>- In item 2 of the Agenda, the Demerger Plan, Demerger Report, Financial Tables for the Last Three Years and the Annual Reports, were made available for review of our shareholders at our Headquarters and announced on the Public Disclosure Platform and on our company website <a href="http://www.arcelikas.com">www.arcelikas.com</a> and Turkish Trade Registry Gazette dated April 12, 2018 starting from April 11, 2018 which is two months prior to submission for the approval of the General Assembly. The Shareholders were informed about the "Right of Examination Announcement", "The Announcement for the Protection of Creditors", and Certified Public Accountant Reports for the Determination of Equity made within the scope of the Turkish Commercial Code.</p> <p>- In item 3 of the Agenda, the Shareholders were informed about the Board of Directors Declaration regarding there shall be no retirement right arisen pursuant to the Communiqué no. II-23.1 on the "Communiqué on the Common Principles Regarding Significant Transactions and the Retirement Right" published by the Capital Markets Board for the Partial Demerger.</p> <p>- In item 4 of the Agenda, the Demerger Report and the Demerger Plan together with all the annexes were approved. According to 159th article of the Turkish Commercial Code, the provisions of the Capital Markets Board on the Mergers and Demergers Communiqué which governs the demerger through facilitated procedure and 19th and 20th articles of the Corporate Tax Law, the shareholders approved the transfer of all assets and liabilities related to industrial motor production, after-sales services and related R&amp;D activities as a whole to WAT MOTOR SAN. VE TİC. A.Ş. to be founded as a 100% subsidiary of our Company, and the transfer of all assets and liabilities related to payment systems operations and related R&amp;D activities as a whole to TOKEN FİNANSAL TEKNOLOJİLER A.Ş. to be founded as a 100% subsidiary of our Company by way of partial demerger and in a manner not to disrupt the</p>

business integrity. The shareholders approved that transfers will be realized as of the date of registrations of the Companies' Articles of Associations named as WAT MOTOR SANAYİ VE TİCARET ANONİM ŞİRKETİ by the Çerkezköy Trade Registry Office and TOKEN FİNANSAL TEKNOLOJİLER ANONİM ŞİRKETİ by the Istanbul Trade Registry Office.

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#### Decisions Regarding Corporate Actions

Demerger | Accepted

#### General Assembly Outcome Documents

Appendix: 1 | Olağanüstü Genel Kurul Toplantı Tutanağı 26.06.2018 .pdf - Minute

Appendix: 2 | Hazır Bulunanlar Listesi 26.06.2018.pdf - List of Attendants

#### Additional Explanations

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:31.05.2018 13:55:26

Disclosure Type:ODA

Year:

Period:

Summary Info	Information Note for Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	21.05.2018
General Assembly Date	26.06.2018
General Assembly Time	11:00
Record Date	25.06.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Informing the shareholders about the Announcement for the Right of Examination, the Announcement for the Protection of Creditors, Certified Public Accountant report for the Determination of Equity under Turkish Code of Commerce (TCC) in connection with the partial demerger to be discussed under Agenda item 4,
- 3 - Informing the shareholders about the Board of Directors' Declaration that under the partial demerger, no retirement right has arisen pursuant to the Capital Markets Board Communiqué no. II-23.1 on the "Common Principles Regarding Significant Transactions and the Retirement Right",
- 4 - Reading the Demerger Report, Demerger Plan dated 9 Apr. 2018 which are issued for the transfer of all assets and liabilities related to industrial motor production, after-sales services and related R&D activities as a whole to WAT MOTOR SAN. VE TİC. A.Ş. to be founded as a 100% subsidiary of our Company, and the transfer of all assets and liabilities related to payment systems operations and related R&D activities as a whole to TOKEN FİNANSAL TEKNOLOJİLER A.Ş. to be founded as a 100% subsidiary of our Company by way of partial demerger and in a manner not to disrupt the business integrity in line with art. 159 of TCC, the provisions of Merger and Demerger Comm. published by the CMB which govern the demerger through facilitated procedure and the CTL art. 19, 20, discussing and approving of the Demerger Report, the Demerger Plan and the Articles of Association of the new companies attached to the Demerger Plan and the proposal by the BoD's for the Partial Demerger,
- 5 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Demerger

### General Assembly Invitation Documents

Appendix: 1 Bilgilendirme Notu .pdf - General Assembly Informing Document

### Additional Explanations

In accordance with CMB's Principles on Corporate Governance, information and documents regarding the agenda items that will be discussed in the Extraordinary General Assembly Meeting on 26th June 2018 are made available in the attached file and Company's internet site address of [www.arcelikas.com](http://www.arcelikas.com) for the information of our shareholders and investors.

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:21.05.2018 17:14:16

Disclosure Type:ODA

Year:

Period:

Summary Info	Board of Directors' Decision for Extraordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	21.05.2018
General Assembly Date	26.06.2018
General Assembly Time	11:00
Record Date	25.06.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Informing the shareholders about the Announcement for the Right of Examination, the Announcement for the Protection of Creditors, Certified Public Accountant report for the Determination of Equity under Turkish Code of Commerce (TCC) in connection with the partial demerger to be discussed under Agenda item 4,
- 3 - Informing the shareholders about the Board of Directors' Declaration that under the partial demerger, no retirement right has arisen pursuant to the Capital Markets Board Communiqué no. II-23.1 on the "Common Principles Regarding Significant Transactions and the Retirement Right",
- 4 - Reading the Demerger Report, Demerger Plan dated 9 Apr. 2018 which are issued for the transfer of all assets and liabilities related to industrial motor production, after-sales services and related R&D activities as a whole to WAT MOTOR SAN. VE TİC. A.Ş. to be founded as a 100% subsidiary of our Company, and the transfer of all assets and liabilities related to payment systems operations and related R&D activities as a whole to TOKEN FİNANSAL TEKNOLOJİLER A.Ş. to be founded as a 100% subsidiary of our Company by way of partial demerger and in a manner not to disrupt the business integrity in line with art. 159 of TCC, the provisions of Merger and Demerger Comm. published by the CMB which govern the demerger through facilitated procedure and the CTL art. 19, 20, discussing and approving of the Demerger Report, the Demerger Plan and the Articles of Association of the new companies attached to the Demerger Plan and the proposal by the BoD's for the Partial Demerger,
- 5 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Demerger
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### Additional Explanations

Our Company's Board of Directors (BoD) took the following decision on 21.05.2018.

**1.** It is resolved that Arçelik A.Ş. General Assembly should be invited to hold an Extraordinary Meeting at 11:00 on 26 June 2018, Tuesday at the address of Divan İstanbul Hotel, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul in order to discuss the following agenda items; that invitation procedure should be duly carried out and it should be published on Turkish Trade Registry Gazette, at the Company's web site at the address of [www.arcelikas.com](http://www.arcelikas.com) and at the e-company and Electronic General Assembly System of Central Registration Agency of Turkey and at the Public Disclosure Platform, and accordingly:

- that regarding the Demerger via Facilitated Procedure through the Associate Model under the resolution no 953 as adopted by our Board of Directors on April 09, 2018, the Capital Markets Board certified Announcement Text, the Demerger Plan, the Demerger Report, the financial reports for the last three years, the post-demerger estimated opening balance sheet, the independent audit reports for the last three years, should be made public at the Public Disclosure Platform and the Company's web site minimum 30 days prior to the General Assembly meeting date;

- that the following agenda items as well as the Information Note that contains necessary explanations for compliance with the Capital Markets Board regulations should be made ready and available for the inspection of the shareholders at the Company's head office at least three weeks in advance prior to the General Assembly meeting and should be published at the Public Disclosure Platform and the Electronic General Assembly system.

**2.** It is resolved that the List of Present Shareholders should be signed by the Board Chairman, or in absence of the Board Chairman, by any other Board Member;

**3.** Mr. Faik Bülent Alagöz should be authorized to check proxy letters and identity cards of the shareholders who may be individuals or entities and who shall attend the meeting pursuant to Article 5 of the Internal Directive on General Assembly Meeting.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding Demerger

Publish Date:14.05.2018 16:42:31

Disclosure Type: ODA

Summary Info	Capital Markets Board's approval for partial demerger via facilitated procedure transaction through associate model
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.04.2018
Demerger Model	Partial demerger through associate model
Title of New Company/Companies Established After Demerger	WAT MOTOR SANAYİ VE TİCARET A.Ş. , TOKEN FİNANSAL TEKNOLOJİLER A.Ş.
Scope of Activities of Company Established After Demerger	WAT: To produce pure mono-trifaze, electronically controlled motors and components, gearbox and power transmission equipment, to develop servo and electric transport sub-systems, motion control equipment and software, to sell in local market and overseas TOKEN : To develop innovative retail and payment solutions and value-added services, to combine with new services such as sales and order automation and mobile payment, to spread solutions on a global scale
Will Be Applied to Stock Exchange For Listing of New Established Company?	No
Currency Unit	TRY
Date Of Financial Statements Base To Demerger	31.12.2017
Paid-in Capital (TL)	675.728.205
Target Capital (TL)	675.728.205

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger(%)	New Shares' ISIN	Amount of Shares Issued Due To Demerger
ARCLK, TRAARCLK91H5	675.728.205							

Capital Market Board Application Date Regarding Demerger	10.04.2018
Capital Market Board Application Result Regarding Demerger	APPROVAL
Capital Market Board Approval Date Regarding Demerger	14.05.2018

### Additional Explanations

As stated in our Notification Regarding Demerger on April 9<sup>th</sup>, 2018, the Announcement Text, prepared for the partial demerger according to the decision of our Company's Board of Directors on April 9<sup>th</sup>, 2018 and made public on the same date, has been submitted to the Capital Markets Board (CMB) for the approval on April 10<sup>th</sup>, 2018 and CMB approved at the meeting dated May 11<sup>th</sup>, 2018 and gave the written approval on May 14<sup>th</sup>, 2018.

Documents Regarding Demerger	
Appendix: 1	EK1-Bölünme Planı.pdf - Demerger Plan
Appendix: 2	EK2-Bölünme Raporu.pdf - Demerger Report
Appendix: 3	EK3a-YMM Raporu-Wat.pdf - Other
Appendix: 4	EK3b-YMM Raporu-TOKEN.pdf - Other
Appendix: 5	EK5-Arcelik A.S. Konsolide Mali Tablo.pdf - Other
Appendix: 6	EK6-Arcelik A.S. Vuk Bilanco.pdf - Other
Appendix: 7	EK7-WAT A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 8	EK8-Wat AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 9	EK9-Wat A.Ş. Esas Sözleşme.pdf - Other
Appendix: 10	EK10-TOKEN A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 11	EK11-Token AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 12	EK12-Token A.S. Esas Sözleşme.pdf - Other
Appendix: 13	EK13-Bölünme İşlemi İnceleme Hakkı Duyurusu.pdf - Other
Appendix: 14	EK4-Duyuru Metni.pdf - Announcement Text
Appendix: 15	EK14-SPK Onaylı Duyuru Metni.pdf - Announcement Text

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

# ARÇELİK A.Ş.

## Forward Looking Evaluations

Publish Date:26.04.2018 19:03:26

Disclosure Type:ODA

Year:

Period:

## Summary

### Financial Results of 1st Quarter of 2018 and Our Expectations for 2018

Forward Looking Evaluations	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
Investor presentation containing summary information prepared for our financial results of 1st Quarter of year 2018 disclosed today and our year 2018 expectations are in the attached file. The related presentation is also accessible at <a href="http://www.arcelikas.com">www.arcelikas.com</a>	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:16.04.2018 13:56:07

Disclosure Type:ODA

Year:

Period:

### Summary

Our participation in the capital increase of our subsidiary Beko Thai Co. Ltd.

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
The Board of Directors of our Company has decided to participate in the capital increase of Beko Thai Co. Ltd., which is our 99% owned subsidiary in Thailand, up to the amount of Baht 1,679,040,000.	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding Demerger

Publish Date:12.04.2018 14:51:31

Disclosure Type:ODA

Year:

Period:

Summary Info	Announcement for the right of examination of partial demerger via facilitated procedure transaction through associate model
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.04.2018
Demerger Model	Partial demerger through associate model
Title of New Company/Companies Established After Demerger	WAT MOTOR SANAYİ VE TİCARET A.Ş. , TOKEN FİNANSAL TEKNOLOJİLER A.Ş.
Scope of Activities of Company Established After Demerger	WAT: To produce pure mono-trifaze, electronically controlled motors and components, gearbox and power transmission equipment, to develop servo and electric transport sub-systems, motion control equipment and software, to sell in local market and overseas TOKEN : To develop innovative retail and payment solutions and value-added services, to combine with new services such as sales and order automation and mobile payment, to spread solutions on a global scale
Will Be Applied to Stock Exchange For Listing of New Established Company?	No
Currency Unit	TRY
Date Of Financial Statements Base To Demerger	31.12.2017
Paid-in Capital (TL)	675.728.205
Target Capital (TL)	675.728.205

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger(%)	New Shares' ISIN	Amount of Shares Issued Due To Demerger
ARCLK, TRAARCLK91H5	675.728.205							

Capital Market Board Application Date Regarding Demerger 10.04.2018

### Additional Explanations

Within the scope of Turkish Commercial Code article 171, Demerger Plan, Demerger Report, last three years' Financial Statements and Annual Reports were presented to the shareholders for examination on April 9, 2018 by disclosing to the public and the announcement made due to mentioned article has been posted on the Trade Registry Gazette of Turkey on April 12, 2018 numbered 9557 as attached.

### Documents Regarding Demerger

Appendix: 1	EK1-Bölünme Planı.pdf - Demerger Plan
Appendix: 2	EK2-Bölünme Raporu.pdf - Demerger Report
Appendix: 3	EK3a-YMM Raporu-Wat.pdf - Other
Appendix: 4	EK3b-YMM Raporu-TOKEN.pdf - Other
Appendix: 5	EK4-Duyuru Metni.pdf - Announcement Text
Appendix: 6	EK5-Arcelik A.S. Konsolide Mali Tablo.pdf - Other
Appendix: 7	EK6-Arcelik A.S.Vuk Bilanco.pdf - Other
Appendix: 8	EK7-WAT A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 9	EK8-Wat AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 10	EK9-Wat A.Ş. Esas Sözleşme.pdf - Other
Appendix: 11	EK10-TOKEN A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 12	EK11-Token AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 13	EK12-Token A.S. Esas Sözleşme.pdf - Other
Appendix: 14	EK13-Bölünme İşlemi İnceleme Hakkı Duyurusu.pdf - Other

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

# ARÇELİK A.Ş.

## Notification Regarding Demerger

Publish Date:10.04.2018 10:46:50

Disclosure Type:ODA

Year:

Period:

Summary Info	Application to Capital Markets Board for partial demerger via facilitated procedure transaction through associate model
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.04.2018
Demerger Model	Partial demerger through associate model
Title of New Company/Companies Established After Demerger	WAT MOTOR SANAYİ VE TİCARET A.Ş. , TOKEN FİNANSAL TEKNOLOJİLER A.Ş.
Scope of Activities of Company Established After Demerger	WAT: To produce pure mono-trifaze, electronically controlled motors and components, gearbox and power transmission equipment, to develop servo and electric transport sub-systems, motion control equipment and software, to sell in local market and overseas TOKEN : To develop innovative retail and payment solutions and value-added services, to combine with new services such as sales and order automation and mobile payment, to spread solutions on a global scale
Will Be Applied to Stock Exchange For Listing of New Established Company?	No
Currency Unit	TRY
Date Of Financial Statements Base To Demerger	31.12.2017
Paid-in Capital (TL)	675.728.205
Target Capital (TL)	675.728.205

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger(%)	New Shares' ISIN	Amount of Shares Issued Due To Demerger
ARCLK, TRAARCLK91H5	675.728.205							

Capital Market Board Application Date Regarding Demerger	10.04.2018
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### Additional Explanations

The Announcement Text, prepared for the partial demerger according to the decision of our Company's Board of Directors on April 9, 2018 and made public on the same date, has been submitted to the Capital Markets Board for the approval on April 10,2018.

Documents Regarding Demerger	
Appendix: 1	EK1-Bölünme Planı.pdf - Demerger Plan
Appendix: 2	EK2-Bölünme Raporu.pdf - Demerger Report
Appendix: 3	EK3a-YMM Raporu-Wat.pdf - Other
Appendix: 4	EK3b-YMM Raporu-TOKEN.pdf - Other
Appendix: 5	EK4-Duyuru Metni.pdf - Announcement Text
Appendix: 6	EK5-Arcelik A.S. Konsolide Mali Tablo.pdf - Other
Appendix: 7	EK6-Arcelik A.S.Vuk Bilanco.pdf - Other
Appendix: 8	EK7-WAT A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 9	EK8-Wat AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 10	EK9-Wat A.Ş. Esas Sözleşme.pdf - Other
Appendix: 11	EK10-TOKEN A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 12	EK11-Token AS VUK Acılıs Bilançosu.pdf - Other
Appendix: 13	EK12-Token A.S. Esas Sözleşme.pdf - Other

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

# ARÇELİK A.Ş.

## Notification Regarding Demerger

Publish Date:09.04.2018 18:16:44

Disclosure Type:ODA

Year:

Period:

Summary Info	Decision of the Board of Directors for partial demerger via facilitated procedure transaction through associate model
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.04.2018
Demerger Model	Partial demerger through associate model
Title of New Company/Companies Established After Demerger	WAT MOTOR SANAYİ VE TİCARET A.Ş. , TOKEN FİNANSAL TEKNOLOJİLER A.Ş.
Scope of Activities of Company Established After Demerger	WAT: To produce pure mono-trifaze, electronically controlled motors and components, gearbox and power transmission equipment, to develop servo and electric transport sub-systems, motion control equipment and software, to sell in local market and overseas TOKEN : To develop innovative retail and payment solutions and value-added services, to combine with new services such as sales and order automation and mobile payment, to spread solutions on a global scale
Will Be Applied to Stock Exchange For Listing of New Established Company?	No
Currency Unit	TRY
Date Of Financial Statements Base To Demerger	31.12.2017
Paid-in Capital (TL)	675.728.205
Target Capital (TL)	675.728.205

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger(%)	New Shares' ISIN	Amount of Shares Issued Due To Demerger
ARCLK, TRAARCLK91H5	675.728.205							

Additional Explanations

Our Company's Board of Directors took the following decisions on April 9, 2018.  
In order to establish a more efficient and focused structure in the field of motor production and payment systems activities;  
In order to transform the multi-purpose motor production of our company into a more efficient organization that will expand its product range and offer specific solutions to market needs; to transfer the whole of the assets and liabilities for industrial motor production, after-sales services and related R&D activities in the balance sheet without compromising the integrity of the business into WAT MOTOR SANAYİ VE TİCARET titled joint-stock company with a capital of 130 million TL and be established corporation which is our company's 100% subsidiary with the partial demerger;  
In order to transform our company's experience in payment systems by focusing on the field of financial technology into a more flexible and new structure, to create value-added solutions in software-based retail and payment areas and to create new business models, to transfer the whole of the assets and liabilities for payment systems operations and related R&D activities in the balance sheet without compromising the integrity of the business into TOKEN FİNANSAL TEKNOLOJİLER titled joint-stock company with a capital of 18 million TL and be established corporation which is our company's 100% subsidiary with the partial demerger;  
To realize the partial demerger according to Turkish Commercial Code (TCC) no. 6102, the paragraph "1-b" of article 159, the Capital Markets Board's (CMB) Communiqué on Merger and Demerger (II-23.2) with the provisions relating to demerger via facilitated procedure and the Corporate Tax Law no. 5520, paragraph "3-b" of article 19 and article 20; all of the shares representing the capitals of the new companies be established to be acquired by Arçelik A.Ş.;

With regard to the partial demerger transaction;

- a) Partial demerger operations to be performed on the basis of our company's financial statements dated 31.12.2017,
- b) Acceptance of Demerger Plan and Articles of Association drafts of the new companies attached, Demerger Report and Announcement Text as in the annex,
- c) To submit Demerger Report and Demerger Plan to the shareholders in accordance with TCC, CMB and the relevant legislation,

The above decisions were taken unanimously, including independent members of our board members. This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Documents Regarding Demerger	
Appendix: 1	EK1-Bölünme Planı.pdf - Demerger Plan
Appendix: 2	EK2-Bölünme Raporu.pdf - Demerger Report
Appendix: 3	EK3a-YMM Raporu-Wat.pdf - Other
Appendix: 4	EK3b-YMM Raporu-TOKEN.pdf - Other
Appendix: 5	EK4-Duyuru Metni.pdf - Announcement Text
Appendix: 6	EK5-Arcelik A.S. Konsolide Mali Tablo.pdf - Other
Appendix: 7	EK6-Arcelik A.S. Vuk Bilanco.pdf - Other
Appendix: 8	EK7-WAT A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 9	EK8-Wat AS VUK Acılıs Bilancosu.pdf - Other
Appendix: 10	EK9-Wat A.Ş. Esas Sözleşme.pdf - Other
Appendix: 11	EK10-TOKEN A.Ş.UFRS Açılış Bilançosu.pdf - Diğer.pdf - Other
Appendix: 12	EK11-Token AS VUK Acılıs Bilancosu.pdf - Other
Appendix: 13	EK12-Token A.S. Esas Sözleşme.pdf - Other

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Credit Rating

Publish Date:05.04.2018 09:37:56

Disclosure Type:ODA

Year:

Period:

## Summary

### S&P credit rating announcement

Credit Rating	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	24.04.2017
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
S&P has affirmed Arçelik A.Ş.'s corporate credit rating as BB+ and outlook as stable.	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Determination of Independent Audit Company

Publish Date:28.03.2018 17:10:43

Disclosure Type:ODA

Year:

Period:

## Summary

### Registration and announcement of independent auditor selection

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	09.02.2018 and 19.03.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2018
Date of General Meeting in which Audit Company was Approved	19.03.2018
Official Registration Date	22.03.2018
Date and Number of Official Commercial Registry Newspaper for Registration	28.03.2018-9546
Explanations	
Registration of our General Assembly Meeting decision on 19.03.2018 to elect PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor for the audit of 2018 financial reports was made by İstanbul Trade Registry Office on 22nd March 2018 and it has been announced by Trade Registry Gazette of Turkey on 28th March 2018, numbered 9546.	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Board of Directors' Subcommittees

Publish Date:27.03.2018 14:16:24

Disclosure Type:ODA

Year:

Period:

## Summary

### Committees of Board of Directors

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Company's Board of Directors resolved on 27th March 2018 as follows:

1-That by ensuring Board of Directors task distribution, Mustafa Rahmi Koç be elected as the Chairman of the Board and Mehmet Ömer Koç be elected as the Vice Chairman,

2-That the current Committees continue to carry out the activities in accordance with the operating principles as determined in pursuance of the resolution no. 758, dated 26.04.2012 by the Board of Directors;

a. that the members of the Audit Committee be composed of 2 independent members of the Board of Directors and K.Ömer Bozer be elected as the Chairman of the Committee and M.M.Gülây Barbarosoğlu be elected as the Member,

b. that the Corporate Governance Committee be composed of 3 members by electing the Chairman among the independent members of the Board of Directors and also to perform the duties of the Candidate Nomination Committee and Compensation Committee, and that K.Kaynak Küçükpınar be elected as the Chairman and Levent Çakıroğlu and Polat Şen be elected as the Members,

c. that the Risk Management Committee be composed of 2 members and the Chairman be elected among the independent members of the Board of Directors and K. Kaynak Küçükpınar be elected as the Chairman and Fatih K. Ebiçlioğlu be elected as the Member of the Committee,

d. that the Executive Committee be composed of 5 members and Rahmi M. Koç be elected as the Chairman and Ömer M. Koç, Semahat S. Arsel, Ali Y. Koç and Caroline N. Koç be elected as the Members of the Committee,

3- That the appointment of Fatih K. Ebiçlioğlu to inform the Board of Directors about the activities of the Company's Sustainability Working Group.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:22.03.2018 16:36:23

Disclosure Type:ODA

Year:

Period:

Summary Info	Registration of Ordinary General Assembly Meeting Decisions for the year 2017
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	16.02.2018
General Assembly Date	19.03.2018
General Assembly Time	10:00
Record Date	18.03.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli-İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2017 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2017 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2017 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2017,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2017 and the date of the distribution of profits,
- 7 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 8 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 9 - Determining annual gross salaries of the members of the Board of Directors,
- 10 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 11 - Informing the shareholders about the donations made by the Company in 2017 and determining an upper limit for donations to be made in 2018,
- 12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2017 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 13 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2017 as per the Corporate Governance Communiqué of Capital Markets Board,
- 14 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Dividend Payment
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### General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>In our Company's General Assembly Meeting held on 19<sup>th</sup> March 2018, Monday at 10:00 a.m. at Divan İstanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, İstanbul, the main following decisions were made.</p> <p>- The 2017 Annual Report prepared by the Company Board of Directors was accepted.</p> <p>- The Company's independently audited consolidated Financial Statements for the year 2017 which were prepared in accordance with the Capital Markets Board's (CMB) "Communiqué for Principles of Financial Reporting in Capital Markets" with Serial Number II-14.1 were accepted.</p>

	<p>- Members of the Board of Directors were severally acquitted in connection with the accounts and activities of the Company in 2017.</p> <p>- The proposal of the Company's Board of Directors related to profit distribution for the year 2017 was discussed. It was accepted to distribute a Gross Cash Dividend of TL 435,000,000.- from the consolidated profit calculated in accordance with CMB Regulations and to decide the dividend distribution commencement date as 26th March 2018 Monday.</p> <p>- The number of members of the Board of Directors was determined as 12 members in total together with 4 independent members. It has been decided to select Mr. Mustafa Rahmi Koç, Ms. Semahat Sevim Arsel, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Robert Sonman, Mr. Levent Çakıroğlu, Mr. Fatih Kemal Ebiçlioğlu, Mr. Hakan Hamdi Bulgurlu as the members and Mr. Kadri Kaynak Küçükpınar, Mr. Kamil Ömer Bozer, Ms. Müzeyyen Münire Gülay Barbarosoğlu and Mr.Mehmet Cem Kozlu as the independent members of the Board of Directors to work until the General Assembly Meeting where the accounts of the year 2018 will be discussed.</p> <p>- Within the framework of the Turkish Commercial Code and the Capital Markets Law, it was decided to select PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which was elected by the decision of the Board of Directors with reference to the proposal of the Audit Committee, as the Independent Auditing Institution to audit the Financial Reports of the fiscal year 2018 and to conduct other activities as part of other regulations under the said laws.</p>
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#### Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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#### General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	22.03.2018

#### General Assembly Outcome Documents

Appendix: 1	Olağan Genel Kurul Toplantı Tutanağı 19.03.2018.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi 19.03.2018.pdf - List of Attendants

#### Additional Explanations

The Minutes of the Ordinary General Shareholders Meeting held on 19.03.2018 have been registered by İstanbul Trade Registry Office on 22nd March 2018.

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Determination of Independent Audit Company

Publish Date:19.03.2018 18:02:06

Disclosure Type:ODA

Year:

Period:

### Summary

Approval of the election of the Independent Audit Institution by the General Assembly

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	09.02.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2018
Date of General Meeting in which Audit Company was Approved	19.03.2018
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	
As per the Turkish Commercial Code and Capital Markets Law and in accordance with the proposal by the Audit Committee and with the Board Decision dated 9 Feb.2018, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. located at Süleyman Seba Cad. BJK Plaza No. 48/9 Beşiktaş İstanbul and registered at Istanbul Trade Registry with the registration number 201465 was assigned as the Independent Auditing Institution for 2018 accounting period, is accepted by the General Assembly.	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding Dividend Payment

Publish Date:19.03.2018 17:38:11

Disclosure Type:ODA

Year:

Period:

Summary Info	General Assembly decision on dividend distribution of 2017.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.02.2018
Date of Related General Assembly	19.03.2018
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Type of Stock Dividend Payment	Will Not Be Paid

### Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
ARCLK, TRAARCLK91H5	Payment In Advance	0,64375	64,375	0,54719	54,719

### Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	26.03.2018	26.03.2018	28.03.2018	27.03.2018

### Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ARCLK, TRAARCLK91H5	0	0

### Additional Explanations

According to Capital Markets Board's Communiqué Series II, 14.1, in our financial statements for year 2017 consolidated net term profit of our Company in 2017 is TL 845,302,565.23 and net profit belonging to equity holders of the parent is TL 842,948,256.97.

A total of TL 435,000,000 gross cash dividends will be paid to the Shareholders as per Turkish Commercial Code, Capital Markets Law and our Company's Articles of Association and Profit Distribution Policy,

To our shareholders which are full taxpayer institutions or limited taxpayer institutions obtaining dividend through a workplace or permanent representatives in Turkey; dividend to be paid at the rate of 64.375 % and TL 0.64375 gross= net cash for shares at the nominal value of TL 1.00 ;

And gross cash dividend of TL 0.64375 at the rate of 64.375% and net cash dividend of TL 0.54719 at the rate of 54.719% for shares with a nominal value of TL 1.00 to be paid to our other shareholders, and;

Profit distribution start date will be March 26, 2018.

Dividend payment and start date were accepted by Shareholders' General Assembly.

Supplementary Documents
Appendix: 1 Kar Dağıtım Tablosu 19.03.2018.pdf

### DIVIDEND DISTRIBUTION TABLE

#### ARÇELİK A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	675.728.205
2. Total Legal Reserves (According to Legal Records)	368.995.245,83

Information on privileges in dividend distribution, if any, in the Articles of Association:	-
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	818.542.748,65	376.451.986,01
4. Taxes Payable (-)	-24.405.508,32	1.023.673,87
5. Net Current Period Profit	842.948.256,97	375.428.312,14
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	842.948.256,97	375.428.312,14
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	842.948.256,97	0
9. Donations Made during the Year ( + )	12.207.012,88	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	855.155.269,85	0
11. First Dividend to Shareholders	427.577.634,93	0
* Cash	427.577.634,93	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	7.422.365,07	0
16. Secondary Legal Reserves	40.121.358,98	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	367.826.898	0
20. Other Distributable Resources	0	90.630.042,58

#### Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	412.820.813,25	0	48,97	0,5472	54,72
TOTAL	412.820.813,25	0	48,97	0,5472	54,72

#### Dividend Payment Table Explanation

(\*) There is no privileged share group in the profit.

(\*\*) The dividend shall be distributed from 344,369,957.42 TL current year earnings and 90,630,042.58 TL extraordinary reserves. The withholding tax shall be charged to such non-exempted portion of individual taxpayers. For the purpose of calculating the total net dividend to be distributed, a calculation free of withholding tax shall be done for such portion that corresponds to the share of corporate shareholders which are known to be exempt from the withholding tax while the calculation for the entire unknown portion is based on the assumption that withholding tax shall be charged.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:19.03.2018 16:23:23

Disclosure Type:ODA

Year:

Period:

Summary Info	Results of Ordinary General Assembly Meeting for the works of the year 2017
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	16.02.2018
General Assembly Date	19.03.2018
General Assembly Time	10:00
Record Date	18.03.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli-İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2017 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2017 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2017 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2017,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2017 and the date of the distribution of profits,
- 7 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 8 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 9 - Determining annual gross salaries of the members of the Board of Directors,
- 10 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 11 - Informing the shareholders about the donations made by the Company in 2017 and determining an upper limit for donations to be made in 2018,
- 12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2017 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 13 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2017 as per the Corporate Governance Communiqué of Capital Markets Board,
- 14 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Dividend Payment
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### General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>In our Company's General Assembly Meeting held on 19<sup>th</sup> March 2018, Monday at 10:00 a.m. at Divan İstanbul Hotel, Asker Ocağı Caddesi No: 1 34367 Elmadağ Şişli, İstanbul, the main following decisions were made.</p> <ul style="list-style-type: none"><li>- The 2017 Annual Report prepared by the Company Board of Directors was accepted.</li><li>- The Company's independently audited consolidated Financial Statements for the year 2017 which were prepared in accordance with the Capital Markets Board's (CMB) "Communiqué for Principles of Financial Reporting in Capital Markets" with Serial Number II-14.1 were accepted.</li></ul>

	<p>- Members of the Board of Directors were severally acquitted in connection with the accounts and activities of the Company in 2017.</p> <p>- The proposal of the Company's Board of Directors related to profit distribution for the year 2017 was discussed. It was accepted to distribute a Gross Cash Dividend of TL 435,000,000.- from the consolidated profit calculated in accordance with CMB Regulations and to decide the dividend distribution commencement date as 26th March 2018 Monday.</p> <p>- The number of members of the Board of Directors was determined as 12 members in total together with 4 independent members. It has been decided to select Mr. Mustafa Rahmi Koç, Ms. Semahat Sevim Arsel, Mr. Mehmet Ömer Koç, Mr. Yıldırım Ali Koç, Mr. Robert Sonman, Mr. Levent Çakıroğlu, Mr. Fatih Kemal Ebiçlioğlu, Mr. Hakan Hamdi Bulgurlu as the members and Mr. Kadri Kaynak Küçükpınar, Mr. Kamil Ömer Bozer, Ms. Müzeyyen Münire Gülay Barbarosoğlu and Mr.Mehmet Cem Kozlu as the independent members of the Board of Directors to work until the General Assembly Meeting where the accounts of the year 2018 will be discussed.</p> <p>- Within the framework of the Turkish Commercial Code and the Capital Markets Law, it was decided to select PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which was elected by the decision of the Board of Directors with reference to the proposal of the Audit Committee, as the Independent Auditing Institution to audit the Financial Reports of the fiscal year 2018 and to conduct other activities as part of other regulations under the said laws.</p>
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#### Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Outcome Documents	
Appendix: 1	Olağan Genel Kurul Toplantı Tutanağı 19.03.2018.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi 19.03.2018.pdf - List of Attendants

#### Additional Explanations

-

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:09.03.2018 09:09:00

Disclosure Type:ODA

Year:

Period:

### Summary

Competition Board opens an investigation about Arçelik Pazarlama A.Ş.

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>The Competition Board notified Arçelik Pazarlama A.Ş. which is our wholly owned subsidiary, that an investigation about Arçelik Pazarlama A.Ş. shall be initiated in order to determine whether Article 4 of Law No. 4054 has been violated and a defense is required from the company within this scope.</p> <p>As it is known, the opening of an investigation by the Competition Board does not mean that the companies or company unions subject to the investigation are in violation of the Law No. 4054, or that they will face a penalty under the Law. Developments about the subject will be announced to the public when necessary within Capital Markets Regulations.</p> <p>This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.</p>	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:23.02.2018 19:33:55

Disclosure Type:ODA

Year:

Period:

Summary Info	Information Note for Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	16.02.2018
General Assembly Date	19.03.2018
General Assembly Time	10:00
Record Date	18.03.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli-İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2017 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2017 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2017 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2017,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2017 and the date of the distribution of profits,
- 7 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 8 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 9 - Determining annual gross salaries of the members of the Board of Directors,
- 10 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 11 - Informing the shareholders about the donations made by the Company in 2017 and determining an upper limit for donations to be made in 2018,
- 12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2017 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 13 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2017 as per the Corporate Governance Communiqué of Capital Markets Board,
- 14 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Dividend Payment
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### General Assembly Invitation Documents

Appendix: 1	Olağan Genel Kurul Bilgilendirme Notu.pdf - General Assembly Informing Document
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### Additional Explanations

In accordance with CMB's Principles on Corporate Governance, information and documents regarding the agenda items that will be discussed in the Ordinary General Assembly Meeting on 19th March 2018 are made available in the attached file and Company's internet site address of [www.arcelikas.com](http://www.arcelikas.com) for the information of our shareholders and investors.

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Related Party Transactions

Publish Date:21.02.2018 13:11:38

Disclosure Type:ODA

Year:

Period:

## Summary

### Related Party Transactions

Related Party Transactions	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Within the context of Capital Markets Board Communiqué numbered II.17.1 on Corporate Governance, the attached report has been prepared and accepted by our Board of Directors and disclosed to public. The attached report concerns the conditions of the transactions and comparison with the market conditions in cases where it has been foreseen that the rate of the amount of common and continuous transactions between the corporations and subsidiaries with their related parties within an account period compared to for purchases, the cost of sales in the latest annual financial statements disclosed to public, for sales, the revenues in the latest annual financial statements disclosed to public exceed 10%.</p>	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding Dividend Payment

Publish Date:16.02.2018 20:19:34

Disclosure Type:ODA

Year:

Period:

Summary Info	Dividend Distribution Proposal of the Board of Directors of the Company
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.02.2018
Date of Related General Assembly	19.03.2018
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Type of Stock Dividend Payment	Will Not Be Paid

### Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
ARCLK, TRAARCLK91H5	Payment In Advance	0,64375	64,375	0,54719	54,719

### Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	26.03.2018		28.03.2018	27.03.2018

### Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
ARCLK, TRAARCLK91H5	0	0

### Additional Explanations

Our Company Board of Directors made the following decision on the 16th Feb. 2018.

According to the financial statements for the accounting period 01.01.2017 and 31.12.2017, prepared by our Company within the framework of the Communiqué of the Capital Markets Board (CMB), numbered Series: II-14.1, and in compliance with the International Financial Reporting Standards, and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.; a "(Consolidated) Net Profit" of TL 845,302,565.23 has been provided of which TL 842,948,256.97 is net profit belonging to equity holders of the parent. Our profit distribution policy approved in the General Assembly on 27.03.2014, prepared on basis of the market expectation, long-term corporate strategy, investment and finance policies as well as profitability and cash position, our proposal for profit distribution has been explained below. The payment of dividend will commence on March 26, 2018 in accordance with the decision to be adopted by the general assembly.

In accordance with Capital Markets Law and Capital Markets regulations, it was established that a net profit of TL 842,948,256.97 has been obtained, the sum of TL 855,155,269.85, which includes the addition of TL12,207,012.88 consisting of the donations made to the tax-exempt foundations and associations, was the first dividend base and in official records it was seen that there was a total distributable profit of TL 701,747,149.05, including TL 375,428,312.14 as net profit after tax.

The 5 % portion of legal reserves which has to be allocated according to Turkish Commercial Code article 519, will not be allocated for 2017 since legal reserves amount as of 31.12.2017 according to Tax Procedure Law reached 20% of the capital.

Following decisions have been made: From the consolidated profit calculated in accordance with CMB regulations,

TL 427,577,634.93 first dividend payable to shareholders

TL 7,422,365.07 second dividend payable to shareholders

and total of,

TL 435,000,000.00 Gross Dividend to be distributed to the shareholders;

TL 40,121,358.98 10% 2nd group reserves and

on the basis of our legal records;

The distributable cash dividend TL 435,000,000.00 shall be funded ;

TL 344,369,957.42 from current year profits

TL 90,630,042.58 from extraordinary reserves.

2nd group reserves TL 40,121,358.98 shall be funded ;

TL 31,058,354.72 from current year profits,

TL 9,063,004.26 from extraordinary reserves.

After the deduction of dividend to shareholders and allocated second legal reserves from the current year profit, of the remaining TL 367,826,898.00 will be allocated as extraordinary reserves in accordance with the Capital Markets regulations.

To our shareholders which are full taxpayer institutions or limited taxpayer institutions obtaining dividend through a workplace or permanent representatives in Turkey; dividend to be paid at the rate of 64.375 % and TL 0.64375 gross= net cash for shares at the nominal value of TL 1.00 ;

And gross cash dividend of TL 0.64375 at the rate of 64.375% and net cash dividend of TL 0.54719 at the rate of 54.719% for shares with a nominal value of TL 1.00 to be paid to our other shareholders,

and to begin the payment of dividend on March 26, 2018 is submitted to approval of General Assembly which will be held on 19th March 2018 Monday to approve 2017 accounting period.

Supplementary Documents

Appendix: 1 Kar Dağıtım Tablosu.pdf

#### DIVIDEND DISTRIBUTION TABLE

ARÇELİK A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	675.728.205
2. Total Legal Reserves (According to Legal Records)	368.995.245,83
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	818.542.748,65	376.451.986,01
4. Taxes Payable (-)	-24.405.508,32	1.023.673,87
5. Net Current Period Profit	842.948.256,97	375.428.312,14
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	842.948.256,97	375.428.312,14
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	842.948.256,97	0
9. Donations Made during the Year ( + )	12.207.012,88	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	855.155.269,85	0
11. First Dividend to Shareholders	427.577.634,93	0
* Cash	427.577.634,93	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors,	0	0
* To None Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	7.422.365,07	0
16. Secondary Legal Reserves	40.121.358,98	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. EXTRAORDINARY RESERVES	367.826.898	0

20. Other Distributable Resources	0	90.630.042,58
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Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	412.820.813,25	0	48,97	0,5472	54,72
TOTAL	412.820.813,25	0	48,97	0,5472	54,72

Dividend Payment Table Explanation

(\*) There is no privileged share group in the profit.

(\*\*) The dividend shall be distributed from 344,369,957.42 TL current year earnings and 90,630,042.58 TL extraordinary reserves. The withholding tax shall be charged to such non-exempted portion of individual taxpayers. For the purpose of calculating the total net dividend to be distributed, a calculation free of withholding tax shall be done for such portion that corresponds to the share of corporate shareholders which are known to be exempt from the withholding tax while the calculation for the entire unknown portion is based on the assumption that withholding tax shall be charged.

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Notification Regarding General Assembly Meeting

Publish Date:16.02.2018 19:27:55

Disclosure Type:ODA

Year:

Period:

Summary Info	Board of Directors' Decision for Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

### General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2017
End of The Fiscal Period	31.12.2017
Decision Date	16.02.2018
General Assembly Date	19.03.2018
General Assembly Time	10:00
Record Date	18.03.2018
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli-İstanbul

### Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Reading, discussing and approving the 2017 Annual Report prepared by the Company Board of Directors,
- 3 - Reading the Summary of Independent Audit Report for 2017 accounting period,
- 4 - Reading, discussing and approving the Financial Statements related to the 2017 accounting period,
- 5 - Acquittal of each member of the Board of Directors in relation to the activities of Company in 2017,
- 6 - Acceptance, acceptance after amendment or refusal of the offer of the Board of Directors in accordance with the Company's profit distribution policy regarding the distribution of the profits of 2017 and the date of the distribution of profits,
- 7 - Determining the number and duty term of the Members of the Board of Directors, making elections in accordance with the determined number of members, selecting the Independent Members of the Board of Directors,
- 8 - Informing and approval of the Shareholders about the Remuneration Policy for the Members of the Board of Directors and Top Managers and the payments made within the scope of the policy in accordance with the Corporate Governance Principles,
- 9 - Determining annual gross salaries of the members of the Board of Directors,
- 10 - Approval of the Independent Auditing Institution selected by the Board of Directors in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 11 - Informing the shareholders about the donations made by the Company in 2017 and determining an upper limit for donations to be made in 2018,
- 12 - Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2017 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
- 13 - Authorising the shareholders holding management capacity, the Members of the Board of Directors, top managers and their spouses and relatives by blood and marriage up to the second degree within the framework of the articles 395th and 396th of Turkish Commercial Code and informing shareholders about transactions performed within the scope during 2017 as per the Corporate Governance Communiqué of Capital Markets Board,
- 14 - Wishes and opinions.

### Corporate Actions Involved In Agenda

Dividend Payment
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### Additional Explanations

Our Company's Board of Directors took the following decision on 16.02.2018.

1. It has been decided that the Ordinary General Assembly of Arçelik A.Ş. to be held on 19th March 2018 Monday at 10:00 in Divan İstanbul Hotel, Asker Ocağı Caddesi, No: 1 34367 Elmadağ Şişli, İstanbul, to discuss the agenda and the invitation proceedings to be made duly and for the invitation to be announced in the Turkish Trade Registry Gazette, on the Company website [www.arcelikas.com](http://www.arcelikas.com), at Merkezi Kayıt Kuruluşu e-company portal, on the Electronic General Assembly System and Public Disclosure Platform that the following;

The Financial Statements, Independent Audit Report of Independent Auditing Company PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., The Board of Directors Annual Report including Corporate Governance Principles Compliance Report and the Board of Director's Profit Distribution Proposal and the Information Document containing the necessary explanations for the agenda articles with compliance to the Capital Markets Board regulations should be ready to be examined by the

Shareholders found at the Company Center at the latest 3 weeks before the date of the General Assembly, excluding the days of the announcement and meeting, on the Company website, Public Disclosure Platform and Electronic General Assembly System.

2. It is resolved that the List of Present Shareholders should be signed by the Board Chairman, or in absence of the Board Chairman, by any other Board member; that Mr. Faik Bulent Alagoz should be authorized to check proxy letters and identity cards of the shareholders who may be individuals or entities and who shall attend the meeting pursuant to Article 5 of the Internal Directive on General Assembly.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Determination of Independent Audit Company

Publish Date:09.02.2018 11:04:47

Disclosure Type:ODA

Year:

Period:

### Summary

#### Independent Audit Company Selection

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2018 - 31.12.2018
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Taking into consideration the opinion of the Audit Committee, our Board of Directors resolved on February 9, 2018 to nominate PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit our Company's financial reports for 2018 accounting period and to fulfill all other obligations required from the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations and to present the selection for the approval of the General Assembly of Shareholders.

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# ARÇELİK A.Ş.

## Corporate Governance Compliance Rating

Publish Date:02.02.2018 11:21:15

Disclosure Type:ODA

Year:

Period:

### Summary

#### Renewal of Corporate Governance Rating Agreement

Corporate Governance Compliance Rating					
Announcement Content					
Update Notification Flag	Evet (Yes)				
Correction Notification Flag	Hayır (No)				
Date Of The Previous Notification About The Same Subject	03.02.2017				
Postponed Notification Flag	Hayır (No)				
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.				
Beginning Date of Agreement	02/02/2018				
Ending Date of Agreement	02/02/2019				
Beginning Date of Rating Note's Validity	21/07/2017				
Explanation					
Our company has signed an agreement with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. on 2nd February 2018 to renew its corporate governance rating for one rating period. SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. is officially authorized to make corporate governance rating in compliance with Corporate Governance Principles of Capital Markets Board.					
	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight					
Note					

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:30.01.2018 20:45:58

Disclosure Type:ODA

Year:

Period:

### Summary

#### About the Collective Labour Agreement

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.10.2017, 24.01.2018, 26.01.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>Turkish Metal Industrialists Union (MESS), of which our Company is a member, notified our Company that the Collective Labour Agreement was signed between MESS and Turkish Metal Union to be effective between 1 September 2017 – 31 August 2019 period. In summary of the agreement,</p> <ol style="list-style-type: none"><li>1. For the first six months hourly wages were increased to 9 TL / hour; a wage increase of 1.60 TL / hour was made and 0.10 TL / hour was added to hourly wages for each full year of the workplace's seniority period not exceeding 1.50 TL / hour, for one time only. It was decided to raise wages at the rate of CPI (Consumer Price Index) in the 2nd, 3rd and 4th six months of the agreement.</li><li>2. All social benefits for the first year were increased by 23% and will increase for the second year at the rate of CPI.</li></ol> <p>This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.</p>	

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# ARÇELİK A.Ş.

## Forward Looking Evaluations

Publish Date:30.01.2018 19:01:14

Disclosure Type:ODA

Year:

Period:

## Summary

Financial results of 2017 and our expectations for 2018

Forward Looking Evaluations	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
Investor presentation containing summary information prepared for our financial results of year 2017 disclosed today and our year 2018 expectations are in the attached file.	
The related presentation is also accessible at <a href="http://www.arcelikas.com">www.arcelikas.com</a>	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*

# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:26.01.2018 19:03:15

Disclosure Type:ODA

Year:

Period:

### Summary

About the Collective Labour Agreement negotiations

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.10.2017, 24.01.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>By the Decree of the Council of Ministers no. 2018/11225 in the Official Gazette dated 26.01.2018, as stated in our material event disclosure dated 24.01.2018, the Strike Decision taken by the Turkish Metal Union to be implemented on February 12, 2018 and the Lock-out Decision taken by the Turkish Metal Industrialists Union (MESS) have been postponed for 60 days from the date of the publication of the Decree of the Council of Ministers in accordance with the relevant provisions of the Law on Trade Unions and Collective Labor Agreements No. 6356 as it is prejudicial to national security.</p> <p>Negotiations to sign the Collective Labour Agreement are in progress and significant developments in the process will be announced to the public under the relevant regulations.</p> <p>This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.</p>	

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# ARÇELİK A.Ş.

## Material Event Disclosure (General)

Publish Date:24.01.2018 09:09:46

Disclosure Type:ODA

Year:

Period:

### Summary

About the Collective Labour Agreement negotiations

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.10.2017
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	
<p>During the negotiation process of the Collective Labour Agreement between Turkish Metal Industrialists Union (MESS) of which our Company is a member and the Turkish Metal Union, our Company was notified that the strike decision was taken by the Turkish Metal Union for all of our workplaces and will be implemented on February 12, 2018; MESS has taken lock-out decision and the lock-out starting date to be determined according to the strike applications will be announced later.</p> <p>Negotiations to sign the Collective Labour Agreement are still in progress and significant developments in the process will be announced to the public under the relevant regulations.</p> <p><i>This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.</i></p>	

*We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.*