

İstanbul Ticaret Sicili Müdürlüğü-54957

ARÇELİK A.Ş.

Mersis No: 0073001800000022

Şirket Adresi: Karaağaç Caddesi No:2-6 Sütlüce 34445 Beyoğlu-İstanbul

ARÇELİK A.Ş.**INFORMATION DOCUMENT FOR THE 2024 ORDINARY GENERAL ASSEMBLY MEETING DATED MARCH 28, 2025**

Our company will hold the Ordinary General Assembly Meeting on March 28, 2025 (Friday) at 09:30 at Divan Istanbul Hotel, Asker Ocağı Cad. No:1, 34367 Elmadağ Şişli, Istanbul (Tel: +90 212 315 55 00, Fax: +90 212 315 55 15) to review the activities of 2024 and discuss and vote for a resolution regarding the below agenda.

The Financial Statements for 2024, the Independent Audit Report prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş the Articles of Association amendment proposal, the profit distribution proposal, and the Board of Directors' Annual Report, which includes explanations regarding compliance with Corporate Governance Principles and Sustainability Compliance, along with the detailed Information Document containing explanations required by the Capital Markets Board regulations, will be made available for shareholders' review three weeks prior to the meeting (excluding the announcement and meeting days) at the Company Headquarters, on the corporate website at www.arcelikglobal.com, on the Public Disclosure Platform (KAP), and in the Electronic General Assembly System.

Shareholders who cannot personally attend the meeting, without prejudice to their rights and obligations to participate electronically via the Electronic General Assembly System, are required to arrange their proxy documents in accordance with the legislation or obtain a sample proxy form from Yapı Kredi Yatırım Menkul Değerler A.Ş. (Yapı Kredi Plaza, Levent-Istanbul), the Company Headquarters, or the corporate website at www.arcelikglobal.com. They must fulfill the requirements stipulated in the Communiqué on Voting by Proxy and Proxy Solicitation (II-30.1), published in the Official Gazette dated 24.12.2013 and numbered 28861, and submit their proxies to the Company. It is not necessary to submit a proxy document for representatives appointed via the Electronic General Assembly System. Proxy documents not prepared in accordance with the mandatory sample form will not be accepted due to legal obligations.

Shareholders who wish to vote electronically via the Electronic General Assembly System are kindly requested to obtain information from the Central Securities Depository (MKK), the corporate website at www.arcelikglobal.com, or the Company Headquarters (Tel: +90 212 314 34 34 – +90 212 314 39 56).

Pursuant to Article 415/4 of the Turkish Commercial Code No. 6102 and Article 30/1 of the Capital Markets Law, the right to attend and vote at the general assembly is not subject to the blocking of shares. Accordingly, shareholders are not required to block their shares to attend the General Assembly Meeting.

Arçelik

Arçelik A.Ş.
Sütlüce Karaağaç Caddesi No:2/6
Beyoğlu 34445 İstanbul
T: 0212 314 34 34
www.arcelikglobal.com

In accordance with Law No. 6698 on the Protection of Personal Data, detailed information regarding the processing of your personal data by our Company can be accessed through the Arçelik Anonim Şirketi Personal Data Protection and Processing Policy, which has been publicly shared on the website www.arcelikglobal.com.

Without prejudice to the provisions on electronic voting regarding the agenda items at the Ordinary General Assembly Meeting, the open voting method by raising hands will be applied.

All right and interest holders, as well as media organizations, are invited to attend our General Assembly meeting.

In accordance with the Capital Markets Law, no additional notification will be made to shareholders holding registered shares traded on the stock exchange via registered mail.

Presented for the information of our esteemed shareholders.

ARÇELİK A.Ş. BOARD OF DIRECTORS

Company Address:
Karaağaç Caddesi No:2-6 Sütlüce 34445 Beyoğlu-İstanbul
Trade Registry Number: Istanbul – 54957

Mersis Number: 0073001800000022

ANNEXES:

ANNEX/1: Agenda

ANNEX/2: Proxy

ANNEX/3: Amendment to the Articles of Association and Relevant Board of Directors Resolution

**AGENDA OF ARÇELİK A.Ş.'s ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 28/03/2025**

1. Opening and Election of the Meeting Chairman,
2. Presentation, discussion, and approval of the 2024 Annual Report prepared by the Board of Directors,
3. Presentation of the summary of the Independent Audit Report for the 2024,
4. Presentation, discussion, and approval of the Financial Statements for the year 2024,
5. Release of each member of the Board of Directors from their liability for the Company's activities for the year 2024,
6. Discussion and approval of the proposed changes to the Company's "Profit Distribution Policy" for the years 2025 and beyond, in accordance with Capital Markets Board regulations,
7. Approval, approval with amendment, or rejection of the Board of Directors' proposal on the distribution of profits for the year 2024 and the distribution date,
8. Approval, approval with amendment, or rejection of the proposal for the amendment of Article 6 of the Company's Articles of Association titled "Capital" regarding the increase of the registered capital ceiling and extension of its validity period, subject to the approval of the Capital Markets Board and the Ministry of Commerce,
9. Information to shareholders about the existing buyback program,
10. Determining the number of the members of the Board of Directors and their terms of office, election of the members of the Board of Directors in accordance with the newly resolved number, and election of the Independent Board Members,
11. Presentation to the shareholders and approval of the "Remuneration Policy for the members of the Board of Directors and the Senior Executives" and the payments made on that basis in accordance with the Corporate Governance Principles,
12. Determining the annual gross salaries to be paid to the members of the Board of Directors,
13. Approval of the selection of the Independent Audit Firm by the Board of Directors, in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the Public Oversight, Accounting, and Auditing Standards Authority regulations,

14. Within the scope of the Company's Donation and Sponsorship Policy, informing the shareholders on the donations made by the Company in 2024 and determining an upper limit for donations for the year 2025,
15. Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2024 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,
16. Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2024 pursuant to the Corporate Governance Communique of the Capital Markets Board,
17. Information to shareholders about the Company's activities in 2024 regarding its transition plan to a low-carbon economy,
18. Wishes and observations.

**PROXY FORM FOR THE ORDINARY GENERAL
ASSEMBLY MEETING****ARÇELİK A.Ş.**

I hereby authorise and appoint as proxy _____ who is introduced below in detail to represent me, to vote, to submit proposals and to sign necessary documents on behalf of me at Arçelik A.Ş.'s general assembly meeting scheduled to be held on 28.03.2025, Friday, at 09:30, at "Divan İstanbul Hotel, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul" in accordance with the following:

Proxy's (*);

Name Surname/Commercial Title:

T.R. ID No/Tax ID, Commercial Registry and Number with MERSIS number:

(*) Submitting equivalents of information referred for Proxies with foreign nationality is mandatory.

A) SCOPE OF THE POWER TO REPRESENT

Scope of the power to represent must be determined by choosing either (a), (b) or (c) for the following sections numbered 1 and 2.

Regarding the Issues in Agenda of General Assembly;

- Proxy shall be authorised to vote as per her/his own opinion.
- Proxy shall be authorised to vote as per the proposals of the partnership management.
- Proxy shall be authorised to cast vote as per the instructions given in the table.

Instructions:

In the event that the shareholder chooses (c) option, instructions specific to agenda items shall be given provided that one of the options given against the relevant agenda item of general assembly is checked (acceptance or refusal), or if refusal option is chosen, by specifying opposition note which is required to be written in moments of general assembly (if any).

AGENDA OF ARÇELİK A.Ş.'s ORDINARY GENERAL ASSEMBLY MEETING	Approval	Rejection	Counter Statement
1. Opening and Election of the Meeting Chairman,			
2. Presentation, discussion, and approval of the 2024 Annual Report prepared by the Board of Directors,			
3. Presentation of the summary of the Independent Audit Report for the 2024,			
4. Presentation, discussion, and approval of the Financial Statements for the year 2024,			
5. Release of each member of the Board of Directors from their liability for the Company's activities for the year 2024,			

6. Discussion and approval of the proposed changes to the Company's "Profit Distribution Policy" for the years 2025 and beyond, in accordance with Capital Markets Board regulations,			
7. Approval, approval with amendment, or rejection of the Board of Directors' proposal on the distribution of profits for the year 2024 and the distribution date,			
8. Approval, approval with amendment, or rejection of the proposal for the amendment of Article 6 of the Company's Articles of Association titled "Capital" regarding the increase of the registered capital ceiling and extension of its validity period, subject to the approval of the Capital Markets Board and the Ministry of Commerce,			
9. Information to shareholders about the existing buyback program,			
10. Determining the number of the members of the Board of Directors and their terms of office, election of the members of the Board of Directors in accordance with the newly resolved number, and election of the Independent Board Members,			
11. Presentation to the shareholders and approval of the "Remuneration Policy for the members of the Board of Directors and the Senior Executives" and the payments made on that basis in accordance with the Corporate Governance Principles,			
12. Determining the annual gross salaries to be paid to the members of the Board of Directors,			
13. Approval of the selection of the Independent Audit Firm by the Board of Directors, in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the Public Oversight, Accounting, and Auditing Standards Authority regulations			
14. Within the scope of the Company's Donation and Sponsorship Policy, informing the shareholders on the donations made by the Company in 2024 and determining an upper limit for donations for the year 2025,			
15. Presentation to the shareholders of the collaterals, pledges, mortgages and sureties granted in favor of third parties in the year 2024 and of any benefits or income thereof in accordance with the Capital Markets Board regulations,			
16. Authorization of the shareholders that have management control, the members of the Board of Directors, the senior executives and their spouses and relatives related by blood or affinity up to the second degree as per the provisions of articles 395 and 396 of the Turkish Commercial Code and presentation to the shareholders of the transactions carried out thereof in the year 2024 pursuant to the Corporate Governance Communique of the Capital Markets Board,			
17. Information to shareholders about the Company's activities in 2024 regarding its transition plan to a low-carbon economy,			
18. Wishes and observations.			

If minority has any draft resolution, it shall be separately specified to guarantee voting by proxy.

Special instruction for other issues which may arise in General Assembly and using minority rights in particular:

- a) Proxy shall be authorised to vote as per her/his own opinion.
- b) Proxy shall not be authorised to represent for these issues.
- c) Proxy shall be authorised to cast vote as per the following special instructions.

SPECIAL INSTRUCTIONS; If any, special instructions from shareholder to proxy shall be specified here.

- B) Shareholder defines which shares to be represented by proxy by choosing one of the following options.

I certify that proxy shall represent my shares which are specified below in detail.

- a) Array and serial:*
- b) Number/ Group:**
- c) Quantity-Nominal value:
- d) If multiple vote securities or not:
- e) Whether shares are bearer shares or written in the name:*
- f) Proportion of shareholder to possessed total shares/voting rights:

*The information about shares which are followed from registrations is not requested.

**If any, information regarding the group shall be used instead of number for shares which is followed from registrations.

I hereby certify that proxy shall represent all shares of mine in the list regarding the shareholders who can attend to general assembly organized by Merkezi Kayıt Kuruluşu A.Ş. the day before General Assembly.

FULL NAME OR TITLE OF THE SHAREHOLDER(*)

T.R. ID No/Tax ID, Commercial Registry and Number with MERSIS number:

Address:

() Submitting equivalents of information referred for shareholders with foreign nationality is mandatory.*

ARÇELİK A.Ş.**ARTICLES OF ASSOCIATION AMENDMENT TEXT**

Current Text	Revised Text
<p>[Article 6 – Capital]</p> <p>The Company has adopted authorized capital system in accordance with the provisions of Law nr. 6362 and transited to authorized capital system with 28.10.1982 dated and 61 numbered permit of Capital Markets Board.</p> <p>Upper limit of Company's authorized capital is TL 1,500,000,000.00 (One billion and five hundred million Turkish Liras), divided into 150,000,000,000.00 (One hundred and fifty billion) registered shares, each with a nominal value of 1 (One) Kurus.</p> <p>The permit provided by the CMB for the upper limit of authorized capital is valid for the years between 2021-2025 (5 years). At the end of 2025, even if upper limit of authorized capital are not attained, in order to enable board of directors to take capital increase decision after 2025, it is mandatory to obtain authority from general assembly for a new period not exceeding 5 years by obtaining the permit of Capital Markets Board for previously permitted upper limit or a new upper limit. In case abovementioned authorization shall not be obtained, the Company cannot make a capital increase by a decision of the board of directors.</p> <p>The issued capital of Company is TL 675,728,205.00 (Six hundred seventy five million and seven hundred twenty eight thousand and two hundred and five Turkish Liras) and mentioned issued capital is fully paid as free of collusion. Corporate stocks are tracked based on records within the framework of dematerialization principles. If necessary, Company's capital may be increased or decreased within the framework of the provisions of Turkish Commercial Code and Capital Markets Board. The Board of Directors is authorized to increase the issued capital by issuing new shares up to upper limit of authorized capital when deemed as necessary in accordance with the provisions of Capital Markets Law and to take decisions on limiting the rights of shareholders for acquiring new shares and on issuing shares at a premium or under its 6 nominal value. Authority of limiting the new share acquirement shall not be used in a way that causes disparity among shareholders.</p>	<p>[Article 6 – Capital]</p> <p>The Company has adopted authorized capital system in accordance with the provisions of Law nr. 6362 and transited to authorized capital system with 28.10.1982 dated and 61 numbered permit of Capital Markets Board.</p> <p>Upper limit of Company's authorized capital is TL 3,000,000,000.00 (Three billion Turkish Liras), divided into 300,000,000,000.00 (Three hundred billion Turkish Liras) registered shares, each with a nominal value of 1 (One) Kurus.</p> <p>The permit provided by the CMB for the upper limit of authorized capital is valid for the years between 2025-2029 (5 years). At the end of 2029, even if upper limit of authorized capital are not attained, in order to enable board of directors to take capital increase decision after 2029, it is mandatory to obtain authority from general assembly for a new period not exceeding 5 years by obtaining the permit of Capital Markets Board for previously permitted upper limit or a new upper limit. In case abovementioned authorization shall not be obtained, the Company cannot make a capital increase by a decision of the board of directors.</p> <p>The issued capital of Company is TL 675,728,205.00 (Six hundred seventy five million and seven hundred twenty eight thousand and two hundred and five Turkish Liras) and mentioned issued capital is fully paid as free of collusion. Corporate stocks are tracked based on records within the framework of dematerialization principles. If necessary, Company's capital may be increased or decreased within the framework of the provisions of Turkish Commercial Code and Capital Markets Board. The Board of Directors is authorized to increase the issued capital by issuing new shares up to upper limit of authorized capital when deemed as necessary in accordance with the provisions of Capital Markets Law and to take decisions on limiting the rights of shareholders for acquiring new shares and on issuing shares at a premium or under its 6 nominal value. Authority of limiting the new share acquirement shall not be used in a way that causes disparity among shareholders.</p>