

İstanbul Ticaret Sicili Müdürlüğü-54957

ARÇELİK A.Ş.

Mersis No: 0073001800000022

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

**INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING DATED
16/03/2026**

Our Company will hold its Ordinary General Assembly Meeting on Monday, 16 March 2026 at 10:00 a.m. at “Divan Istanbul Hotel, Asker Ocağı Caddesi No:1, 34367 Elmadağ Şişli, Istanbul (Tel: +90 212 315 55 00, Fax: +90 212 315 55 15)” in order to review the Company’s activities for the year 2025 and to discuss and resolve upon the agenda items set forth below.

The Financial Statements for the 2025 fiscal year, the Independent Audit Report issued by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., the Board of Directors’ proposal regarding profit distribution, the Board of Directors’ Annual Report including explanations regarding compliance with Corporate Governance Principles and Sustainability Principles, the TSRS-Compliant Sustainability Report including our disclosures prepared within the scope of the Turkish Sustainability Reporting Standards (TSRS) published by the Public Oversight, Accounting and Auditing Standards Authority (“KGK”) for 2024, as well as the detailed Information Note containing the agenda items below and the necessary disclosures for compliance with Capital Markets Board regulations, will be made available for the review of our esteemed shareholders at the Company Headquarters, on the Company’s corporate website at www.arcelikglobal.com, and on the Public Disclosure Platform and Electronic General Assembly System of the Central Registry Agency, within the statutory period of three weeks prior to the meeting, excluding the announcement and meeting dates.

Shareholders who will not be able to attend the meeting in person are required—without prejudice to the rights and obligations of shareholders who will participate electronically through the Electronic General Assembly System—to issue their powers of attorney in accordance with the legislation or obtain the sample power of attorney form from Yapı Kredi Yatırım Menkul Değerler A.Ş. (Yapı Kredi Plaza / Levent-Istanbul), from our Company units, or from our corporate website at www.arcelikglobal.com, and to fulfill the requirements set forth in the Communiqué No. II-30.1 on “Voting by Proxy and Proxy Solicitation” published in the Official Gazette dated 24.12.2013 and numbered 28861, and submit their notarized powers of attorney to our Company. A proxy appointed electronically through the Electronic General Assembly System is not required to submit a physical power of attorney. **Powers of attorney that are not compliant with the sample attached to the general assembly invitation and required under the said Communiqué will not be accepted due to our legal responsibility.**

Shareholders who will vote via the Electronic General Assembly System are kindly requested to obtain information from the Central Registry Agency, from our corporate website at www.arcelikglobal.com, or from our Company Headquarters (Tel: +90 212 314 34 34 – +90

212 314 39 56) in order to comply with the Regulation and Communiqué on General Assemblies to be Held Electronically in Joint Stock Companies.

Pursuant to Article 415 paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30 paragraph 1 of the Capital Markets Law, the right to attend and vote at the general assembly is not conditional upon the deposit of share certificates. Accordingly, shareholders are not required to block their shares in order to attend the general assembly meeting.

Within the scope of the Personal Data Protection Law No. 6698, detailed information regarding the processing of your personal data by our Company is available in the Arçelik Joint Stock Company Personal Data Protection and Processing Policy published on www.arcelikglobal.com.

Without prejudice to the provisions regarding electronic voting, voting on the agenda items at the ordinary general assembly meeting will be conducted by open voting through a show of hands.

All rights holders and members of the press are invited to attend our general assembly meeting.

Pursuant to the Capital Markets Law, no separate registered mail notification will be sent to holders of registered shares traded on the stock exchange.

Respectfully submitted for the information of our esteemed shareholders.

ARÇELİK A.Ş. BOARD OF DIRECTORS

Company Address: Karaağaç Caddesi No:2-6 Sütlüce 34445 Beyoğlu-Istanbul

Trade Registry and Number: Istanbul – 54957

MERSIS No: 0073001800000022

Annexes:

-Agenda

-Proxy

AGENDA OF ARÇELİK A.Ş.'s ORDINARY GENERAL ASSEMBLY MEETING**DATED 16/03/2026**

1. Opening of the meeting and election of the Chairperson of the Meeting,
2. Presentation, discussion and approval of the 2025 Annual Report prepared by the Company's Board of Directors,
3. Presentation of the Summary of the Independent Audit Report for the 2025 fiscal year,
4. Presentation, Discussion and Approval of the Financial Statements for the 2025 Fiscal Year,
5. Discussion and approval of the 2024 TSRS-Compliant Sustainability Report, and informing the shareholders about the Company's transition plan to a low-carbon economy,
6. Approval of the change in the membership of the Board of Directors that occurred during the year pursuant to Article 363 of the Turkish Commercial Code,
7. Release of each member of the Board of Directors separately in respect of the Company's activities for the year 2025,
8. Acceptance, Amendment and Acceptance, or Rejection of the Board of Directors' Proposal regarding the Distribution of the 2025 Profit and the Dividend Distribution Date, prepared within the Framework of the Company's Dividend Distribution Policy,
9. Informing the Shareholders about the Transactions carried out in relation to the Repurchased Shares,
10. Determination of the Number and Term of Office of the Board of Directors Members, Election of Members According to the Determined Number, and Election of Independent Board Members,
11. Informing Shareholders and Approval of the Remuneration Policy for Board Members and Senior Executives in accordance with Corporate Governance Principles,
12. Determination of the annual gross remuneration of the members of the Board of Directors,
13. Approval of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,
14. Informing the shareholders about the donations made by the Company during 2025 within the scope of its Donation and Sponsorship Policy and determination of an upper limit for donations to be made in 2026,
15. Informing the shareholders, pursuant to the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties granted by the Company and its subsidiaries in favor of third parties during 2025, as well as the income or benefits derived therefrom,
16. Granting authorization to shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and blood and in-law relatives up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code, and informing the shareholders about the transactions carried out within this scope during 2025 in accordance with the Corporate Governance Communiqué of the Capital Markets Board,
17. Wishes and Closing Remarks.

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

I hereby appoint _____, whose details are provided below, as my proxy to represent me, to vote, to make proposals, and to sign the necessary documents on my behalf at the Ordinary General Assembly Meeting of Arçelik A.Ş. to be held on Monday, 16 March 2026 at 10:00 a.m. at the address “Divan İstanbul Hotel, Asker Ocağı Caddesi No:1, 34367 Elmadag Şişli, İstanbul”, in line with the views stated below.

Proxy's (*)

Name Surname / Commercial Title:

Turkish ID No / Tax ID No, Commercial Registry and Number and MERSIS Number:

(*) For foreign proxies, equivalent information, if any, must be provided.

A) SCOPE OF THE POWER TO REPRESENT

For sections numbered 1 and 2 below, the scope of representation must be determined by selecting one of the options (a), (b), or (c).

With respect to the matters included in the General Assembly agenda:

- The proxy is authorized to vote in line with his/her own opinion.
- The proxy is authorized to vote in line with the recommendations of the Company's management.
- The proxy is authorized to vote in line with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, instructions shall be given by marking one of the options (acceptance or refusal) opposite each agenda item and, if the “refusal” option is selected, by specifying any dissenting opinion requested to be recorded in the minutes of the General Assembly.

AGENDA OF ARÇELİK A.Ş.'s ORDINARY GENERAL ASSEMBLY MEETING	Approval	Rejection	Counter Statement
1. Opening of the meeting and election of the Chairperson of the Meeting,			
2. Presentation, discussion and approval of the 2025 Annual Report prepared by the Company's Board of Directors,			
3. Presentation of the Summary of the Independent Audit Report for the 2025 fiscal year,			
4. Presentation, discussion and approval of the Financial Statements for the 2025 fiscal year,			
5. Discussion and approval of the 2024 TSRS-Compliant Sustainability Report, and informing the shareholders about the Company's transition plan to a low-carbon economy,			

6. Approval of the change in the membership of the Board of Directors that occurred during the year pursuant to Article 363 of the Turkish Commercial Code,			
7. Release of each member of the Board of Directors separately in respect of the Company's activities for the year 2025,			
8. Acceptance, amendment and acceptance, or rejection of the Board of Directors' proposal regarding the distribution of the 2025 profit and the dividend distribution date, prepared within the framework of the Company's dividend distribution policy,			
9. Informing the shareholders about the transactions carried out in relation to the repurchased shares,			
10. Determination of the Number and Term of Office of the Board of Directors Members, Election of Members According to the Determined Number, and Election of Independent Board Members,			
11. Informing Shareholders and Approval of the Remuneration Policy for Board Members and Senior Executives in accordance with Corporate Governance Principles,			
12. Determination of the annual gross remuneration of the members of the Board of Directors,			
13. Approval of the selection of the Independent Audit Firm made by the Board of Directors in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority,			
14. Informing the shareholders about the donations made by the Company during 2025 within the scope of its Donation and Sponsorship Policy and determination of an upper limit for donations to be made in 2026,			
15. Informing the shareholders, pursuant to the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties granted by the Company and its subsidiaries in favor of third parties during 2025, as well as the income or benefits derived therefrom,			
16. Granting authorization to shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and blood and in-law relatives up to the second degree, within the framework of Articles 395 and 396 of the Turkish Commercial Code, and informing the shareholders about the transactions carried out within this scope during 2025 in accordance with the Corporate Governance Communiqué of the Capital Markets Board,			
17. Wishes and closing remarks.			

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

Special instruction regarding other matters that may arise during the General Assembly meeting, particularly the exercise of minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is not authorized to represent in such matters.
- c) The proxy is authorized to vote in line with the special instructions below.

SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy shall be stated here.

- B) The shareholder specifies the shares to be represented by the proxy by selecting one of the options below.

I approve the representation by the proxy of my shares detailed below:

- a) Issue and series: *
- b) Number/Group: **
- c) Quantity – Nominal value:
- ç) Whether it has voting privilege:
- d) Bearer or registered: *
- e) Ratio to the total shares/voting rights held by the shareholder:

* 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 approve the representation by the proxy of all my shares included in the list of shareholders entitled to attend the General Assembly prepared by Merkezi Kayıt Kuruluşu A.Ş. one day prior to the General Assembly date.

FULL NAME OR TITLE OF THE SHAREHOLDER (*)

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

Address:

() For foreign shareholders, equivalent information, if any, must be provided.*