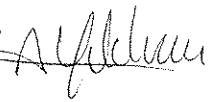
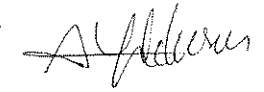
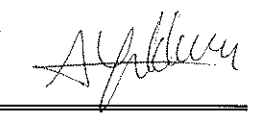
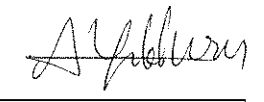
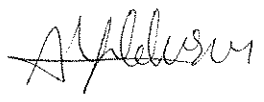
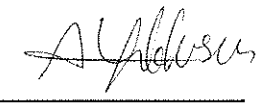
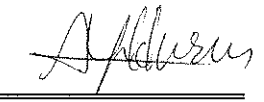
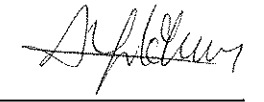
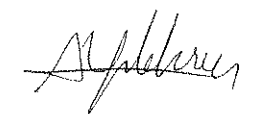
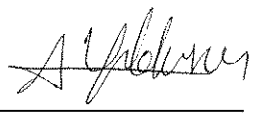
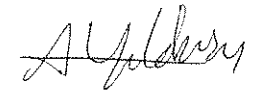


ARÇELİK ANONİM ŞİRKETİNİN 29 HAZİRAN 2009 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRAN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	273.742.027,02	27.374.202.702	AYLA GONDÜL ÖZDEMİR		
2	TEKNOSAN BÜRO MAKİNA VE LEVAZIMI TİC.VE SAN. A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	81.428.336,95	8.142.833.695	Füsun Coşkun		
3	BURLA TİCARET VE YATIRIM A.Ş. Voyvoda Cad. No:61-65 Karaköy 80005 İSTANBUL	50.571.660,58	5.057.166.058	FÜSUN COŞKUNER		
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünalan Mah.Ayazma Sok.No:29 Çamlıca İş Merkezi B2 Blok Kat:3 Üsküdar-İstanbul	29.671.068,26	2.967.106.826	LEVANT GALKIROĞLU		
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	18.576.870,00	1.857.687.000	FATİH KEMAL EBİGÜOĞLU		
6	VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 81207 İSTANBUL	689.734,73	68.973.473	MUSTAFA TÖRKAY TATAR		
7	SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	18.397.198,89	1.839.719.889	LEVANT GALKIROĞLU		
8	SUNA KIRACI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	17.542.403,22	1.754.240.322	ALİ TAYYAR		
9	RAHİMİ MUSTAFA KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	16.473.981,41	1.647.398.141	FATİH KEMAL EBİGÜOĞLU		
10	MUSTAFA VEHBİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	6.177.178,50	617.717.850	AYLA GONDÜL ÖZDEMİR		
11	YILDIRIM ALI KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk - İSTANBUL	6.175.838,51	617.583.851	KEREM KAYITÖZ		
12	BBH/THE MASTER TRUST BANK OF JAPAN LTD.RE MTBC400035147 40 Water Street, Boston MA 02109 3661 USA	74.330,00	7.433.000		HIKMET VUSLAT SÜMEN	
13	BBH/CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Water Street, Boston, MA 02109 3661 USA	85.153,00	8.515.300		HIKMET VUSLAT SÜMEN	

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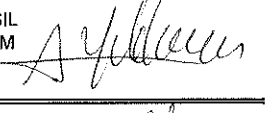
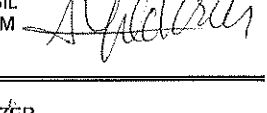
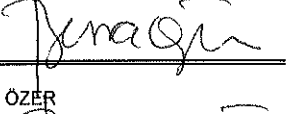
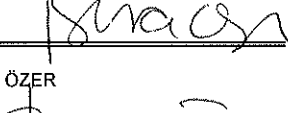
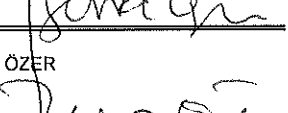
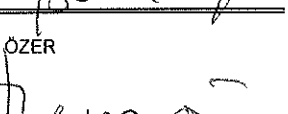
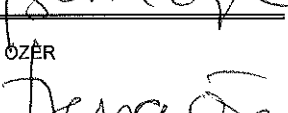
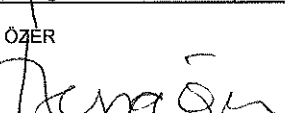
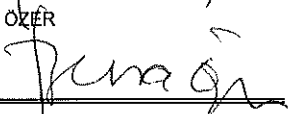
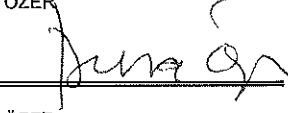
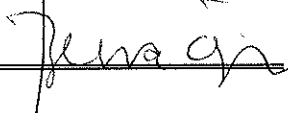
ARÇELİK ANONİM ŞİRKETİNİN 29 HAZİRAN 2009 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRAN CETVELİ

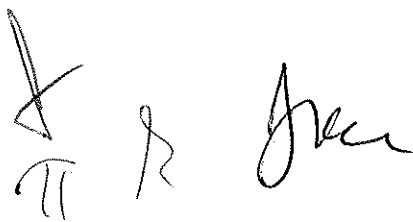
SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
14	BRANDES INVESTMENT PARTNERS LP 401 K PLAN 155 Bishopsgate London Ec2m 3xs ENGLAND	32.934,00 -TL	3.293.400		ALEV İŞİL YILDIRIM	
15	MCGRAW HILL INC RETIREMENT PLAN 155 Bishopsgate London Ec2m 3xs ENGLAND	935.434,00 -TL	93.543.400		ALEV İŞİL YILDIRIM	
16	BRANDES INSTITUTIONAL EQUITY T 155 Bishopsgate London Ec2m 3xs ENGLAND	2.914.075,00 -TL	291.407.500		ALEV İŞİL YILDIRIM	
17	GMO FUNDS PLC 155 Bishopsgate London Ec2m 3xs ENGLAND	334.630,00 -TL	33.463.000		ALEV İŞİL YILDIRIM	
18	SOUTH DAKOTA RETIREMENT SYSTEM 4009 w.49Th Street, Suite 300 Sioux Falls Sd 57106 USA	324.578,00 -TL	32.457.800		ALEV İŞİL YILDIRIM	
19	BELL ATLANTIC MASTER TRUST 295 n.Maple Ave.Bldg.7 Basking Ridge Nj, 07920 USA	24.750,00 -TL	2.475.000		ALEV İŞİL YILDIRIM	
20	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 300 East Broad Street Suite 100 Columbus, Ohio 43215 USA	665.501,00 -TL	66.550.100		ALEV İŞİL YILDIRIM	
21	TRINITY HEALTH CORPORATION 155 Bishopsgate London Ec2m 3xs ENGLAND	315.594,00 -TL	31.559.400		ALEV İŞİL YILDIRIM	
22	STICHTING DOW PENSIO ENFONDS Herbert H.Dowweg 5 4542 Nm Hoek THE NETHERLANDS	356.894,00 -TL	35.689.400		ALEV İŞİL YILDIRIM	
23	FUTURE FUND BOARD OF GUARDIANS Level 44 120 Collins Street Melbourne Victoria 3000 AUSTRALIA	63.859,00 -TL	6.385.900		ALEV İŞİL YILDIRIM	
24	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST The American Road Ford Motor Company Dearborn MI 48121 USA	37.267,00 -TL	3.726.700		ALEV İŞİL YILDIRIM	
25	TI PENSION TRUSTEE LIMITED Number 3 Broadway Broad Street Birmingham B15 1Bq ENGLAND	651.584,00 -TL	65.158.400		ALEV İŞİL YILDIRIM	
26	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD United Center, Suite 1000 500 Virginia Street, East Charleston Wv 25301 USA	7.445.162,00 -TL	744.516.200		ALEV İŞİL YILDIRIM	



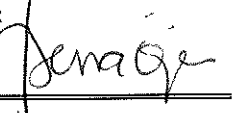
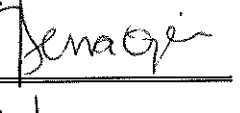
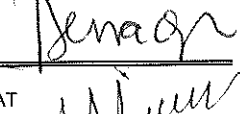


ARÇELİK ANONİM ŞİRKETİNİN 29 HAZİRAN 2009 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZIRUN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
27	ALLIANT TECHSYSTEMS INC DEFINED BENEFIT MASTER TRUST 600 Second Street Ne.Hopkins, Mn 55343-8384 USA	250.238,00 .-TL	25.023.800		ALEV İŞİL YILDIRIM	
28	PENSION FUND OF THE CHRISTIAN CHURCH 130 East Washington St.11Th Floor Indianapolis, In.46204 USA	1.556.136,00 .-TL	155.613.600		ALEV İŞİL YILDIRIM	
29	STATE OF WISCONSIN INVESTMENT BOARD 121E.Wilson Street Madison Wi 53707 USA	156.113,00 .-TL	15.611.300		ALEV İŞİL YILDIRIM	
30	INSTITUTIONNEL 3D Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	128.024,00 .-TL	12.802.400		BERNA ÖZER	
31	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	117.741,00 .-TL	11.774.100		BERNA ÖZER	
32	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	487.783,00 .-TL	48.778.300		BERNA ÖZER	
33	CALIFORNIA PUBLIC EMPLOYEES RET.SYSTEM Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye-İstanbul	1.529.018,00 .-TL	152.901.800		BERNA ÖZER	
34	STATE CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	292.840,00 .-TL	29.284.000		BERNA ÖZER	
35	EMPLOYEES RETIREMENT SYSTEM OF TEXAS Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	9.900,00 .-TL	990.000		BERNA ÖZER	
36	ISHARES MSCI TURKEY INVESTABLE MRK.IND FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	60,00 .-TL	6.000		BERNA ÖZER	
37	COMMONFUND EMERGING MARKETS INVESTORS COMPANY Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye/İSTANBUL	84.270,00 .-TL	8.427.000		BERNA ÖZER	
38	GMO MEAN REVERSION FUND ONSHORE A SERIES OF GMO MASTER PORTFOLIOS ONSHORE L P Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye/İSTANBUL	34.650,00 .-TL	3.465.000		BERNA ÖZER	
39	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	107.033,00 .-TL	10.703.300		BERNA ÖZER	




ARÇELİK ANONİM ŞİRKETİNİN 29 HAZİRAN 2009 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINA AİT HAZİRAN CETVELİ

SIRA NO	PAY SAHİBİNİN ADI SOYADI/ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	TEMSİLCİNİN ADI SOYADI	İMZA
40	SSGA EMERGING MARKETS FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	594.228,00 -TL	59.422.800		BERNA ÖZER	
41	MONETARY AUTHORITY OF SINGAPORE Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	155.064,00 -TL	15.506.400		BERNA ÖZER	
42	JOHN HANCOCK FUNDS II INT.EQ.INDEX FUND Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	22,00 -TL	2.200		BERNA ÖZER	
43	SSM HEALTH CARE PORTOFOLIO MANAG.COMPANY Yılmaz Plaza İnkılap Mah.Ö.Faik Atakan Cad.No:3 Ümraniye / İSTANBUL	818.818,00 -TL	81.881.800		BERNA ÖZER	
44	BBH/EASTREN EUROPEAN EQUITY FUND 40 Water Street Boston Ma 02109 3661 USA	340.000,00 -TL	34.000.000		HİKMET VUSLAT SÜMEN	
45	GMO TR GMO EMERGING COUNTRIES FUND 40 Rowes Wharf Boston USA	83.394,00 -TL	8.339.400			
46	GMO EMERGING MARKETS FUND 40 Rowes Wharf Boston USA	5.094.450,00	509.445.000			
47	ALİ İHSAN DEMİRCİ Akıncı Sok.No:22/4 Y.Dudullu Ümraniye/İSTANBUL	10,00	1.000	ASALETEN	ALİ İHSAN DEMİRCİ	

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ

W.ÖZER

DİVAN BAŞKANI

AKA GÜNDÜZ ÖZDEMİR

ŞİRKETİN SERMAYESİ

TOPLAM HİSSE ADEDİ

ASGARİ TOPLANTI NİSABI

MEVCUT TOPLANTI NİSABI

ASALETEN

VEKÂLETEN

659.934.000,00

65.993.400.000

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OY TOPLAYICI

FÜSUN COŞKUNER



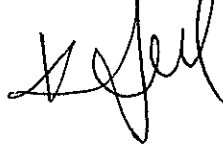
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MUSTAFA TÜRKAY TATAR



KATİP

FATİH KEMAL EBİCİOĞLU



HAZİRAN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE
YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR.
YÖNETİM KURULU

Arçelik A.Ş.

