

English Statement - English version of the disclosure statement is as follows:

Our Company Board of Directors made the following decision on the 25th Feb. 2016.

1- It has been decided that the Ordinary General Assembly of Arcelik A.Ş. to be held on 25th March 2016 Friday at 14:00 in Divan İstanbul Hotel, Asker Ocağı Caddesi, No: 1 34367 Elmadağ Şişli, İstanbul, to discuss the following 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 , at Merkezi Kayıt Kuruluşu e-company portal, on the Electronic General Assembly System and Public Disclosure Platform that the following; The Board of Directors Annual Report including Corporate Governance Principles Compliance Report, Financial Tables, Independent Audit Report of Independent Auditing Company Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited), 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.

AGENDA FOR ORDINARY GENERAL ASSEMBLY MEETING OF ARCELİK A.Ş. TO BE HELD 25 MARCH 2016

1. Opening and election of the Chairman of the Meeting,
2. Reading, discussing and approving the 2015 Annual Report prepared by the Company Board of Directors,
3. Reading the Summary of Independent Audit Report for 2015 accounting period,
4. Reading, discussing and approving the Financial Statements related to the 2015 accounting period,
5. Acquittal of each member of the Board of Directors in relation to the activities of Company in 2015,
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 2015 and the date of the distribution of profits,
7. Acceptance, acceptance after amendment or refusal of the Board of Directors' offer for amending Article 3 entitled 'Purpose and Subject' of the Company Articles of Association,
8. 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,
9. 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,
10. Determining annual gross salaries of the members of the Board of Directors,
11. 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,
12. Informing the shareholders about the donations made by the Company in 2015 and determining an upper limit for donations to be made in 2016,
13. Informing the shareholders about the collaterals, pledges, mortgages and surety granted in favor of third parties and the income and benefits obtained in 2015 by the Company and subsidiaries in accordance with Capital Markets Board regulations,
14. 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 2015 as per the Corporate Governance Communiqué of Capital Markets Board,
15. Wishes and opinions.

2- The Attendee List may be signed by the Chairman of the Board of Directors or, if the Chairman of the Board of Directors is not present, by one of the members of the Board of Directors. According to Article 5 of the Internal Guidelines of General Assembly, Mr. Faik Bülent Alagöz is authorized to check identity and representation documents of real person/legal person shareholders and representatives to attend the 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.