

ATTENDANCE SHEET FOR ARCELİK A.S.'S 2011 ORDINARY GENERAL MEETING HELD ON MARCH 29, 2012

QUEN NO	FULL NAME/TITLE OF THE SHAREHOLDER NATIONALITY AND RESIDENTIAL ADDRESS	CAPITAL AMOUNT IN TL	NUMBER OF SHARES AND FORM OF ACQUISITION (Exchange or off-exchange and DATE)	REPRESENTED IN PERSON / BY PROXY	PROXY'S FULL NAME	SIGNATURE
1	KOÇ HOLDİNG A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	273.742.027,02	.-TL	27.374.202.702	IN PERSON	MUSTAFA VEHBİ KOÇ
						(Off-exchange, 1963)
2	TEKNOSAN BÜRO MAKİNE VE LEVAZIMI TİC.VE SAN. A.Ş. Bankalar Cad. No:23 Karaköy 34420 Beyoğlu-İSTANBUL Nationality: Republic of Turkey	81.428.336,95	.-TL	8.142.833.695	IN PERSON	FÜSUN COŞKUNER
						(Off-exchange, 1967)
3	BURLA TİCARET VE YATIRIM A.Ş. Bankalar Cad. No:23 Karaköy 34420 Beyoğlu-İSTANBUL Nationality: Republic of Turkey	37.571.660,58	.-TL	3.757.166.058	IN PERSON	FÜSUN COŞKUNER
						(Off-exchange, 2005)
4	KOÇ HOLDİNG EMEKLİ VE YARDIM SAN.VAKFI Ünalan Mah. Ayazma Sok. No:29 Çamlıca İş Merkezi B2 Blok Kat:3 34700 Üsküdar-İstanbul Nationality: Republic of Turkey	34.721.920,21	.-TL	3.472.192.021	IN PERSON	LEVENT ÇAKIROĞLU
						(Off-exchange, 1982)
5	TEMEL TİCARET VE YATIRIM A.Ş. Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	18.576.870,00	.-TL	1.857.687.000	IN PERSON	FATİH KEMAL EBIÇLIOĞLU
						(Off-exchange, 2000)
6	VEHBİ KOÇ VAKFI Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	893.043,14	.-TL	89.304.314	IN PERSON	KEREM KAŞITOĞLU
						(Off-exchange, 1988)
7	SEMAHAT SEVİM ARSEL Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	18.397.198,89	.-TL	1.839.719.889	BY PROXY	EMİNE YERATAN
						(Off-exchange, 1986)
8	SUNA KIRAC Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	17.542.403,22	.-TL	1.754.240.322	BY PROXY	İHSAN SOMAY
						(Off-exchange, 1986)
9	MUSTAFA RAHMİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	16.473.983,72	.-TL	1.647.398.372	BY PROXY	ALİ TAYYAR
						(Off-exchange, 1956)
10	MUSTAFA VEHBİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	6.177.178,50	.-TL	617.717.850	IN PERSON	
						(Off-exchange, 1994)
11	YILDIRIM ALİ KOÇ Nakkaştepe, Azizbey Sk. No:1 Kuzguncuk 34674 Üsküdar-İSTANBUL Nationality: Republic of Turkey	0,51	.-TL	51		
						(Off-exchange, 2004)

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12	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE USA Nationality: UNITED STATES OF AMERICA	45.000,00	.-TL	4.500.000 IN PERSON (Exchange, 08.01.2007)		HAYATI ÖZER
13	MARYLAND STATE RETIREMENT AND PENSION SYSTEM 120 EAST BALTIMORE STREET BALTIMORE USA Nationality: UNITED STATES OF AMERICA	40.000,00	.-TL	4.000.000 IN PERSON (Exchange, 08.01.2007)		HAYATI ÖZER
14	WSIB INVESTMENTS PUBLIC EQUITIES POOLED FUND TRUST 30 ADELAIDE STREET SUITE CANADA Nationality: CANADA	860.797,00	.-TL	86.079.700 IN PERSON (Exchange, 06.12.2010)		HAYATI ÖZER
15	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND 730 THIRD AVE NEW YORK USA Nationality: UNITED STATES OF AMERICA	1.000,00	.-TL	100.000 IN PERSON (Exchange, 31.08.2010)		HAYATI ÖZER
16	TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY FUND 730 THIRD STREET NEW YORK 10017 USA Nationality: UNITED STATES OF AMERICA	9.000,00	.-TL	900.000 IN PERSON (Exchange, 03.10.2011)		HAYATI ÖZER
17	DP-RP PORTFOLIO LTD 30 ADELAIDE STREET EAST SUITE CANADA Nationality: CANADA	25.817,00	.-TL	2.581.700 IN PERSON (Exchange, 11.01.2011)		HAYATI ÖZER
18	REDEMPORIST FATHERS OF NEW YORK INC 7509 SHORE ROAD BROOKLYN NY 11209 2807 USA Nationality: UNITED STATES OF AMERICA	21.413,00	.-TL	2.141.300 IN PERSON (Exchange, 19.12.2011)		HAYATI ÖZER
19	COMMONWEALTH SUPERANNUATION CORPORATION AUSTRALIA Nationality: AUSTRALIA	53.563,00	.-TL	5.356.300 IN PERSON (Exchange, 26.05.2010)		HAYATI ÖZER
20	WASHINGTON STATE INVESTMENT BOARD 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA Nationality: UNITED STATES OF AMERICA	4.952,00	.-TL	495.200 IN PERSON (Exchange, 17.04.2009)		HAYATI ÖZER
21	SBC MASTER PENSION TRUST 1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA Nationality: UNITED STATES OF AMERICA	34.743,00	.-TL	3.474.300 IN PERSON (Exchange, 15.06.2011)		HAYATI ÖZER
22	COMMON TRUST TURKEY FUND JOHN ADAMS BUIL5W 1776 HERITAGE DRIVE NORTH QUINCYMA02171 USA Nationality: UNITED STATES OF AMERICA	63.699,00	.-TL	6.369.900 IN PERSON (Exchange, 31/01/2006)		HAYATI ÖZER

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23	DUPONT PENSION TRUST 1 RIGHTER PARKWAY SUITE USA Nationality: UNITED STATES OF AMERICA	651.254,00	.-TL	65.125.400 IN PERSON (Exchange, 19.12.2011)		HAYATI ÖZER
24	EMERGING MARKETS EQUITY TRUST 1 WINDWARD THREE 5TH FLOOR REGATTA OFFICE PARK GRAND CAYMAN ISLANDS PO BOX 31113 SMB KY Nationality: CAYMAN ISLANDS	13.874,00	.-TL	1.387.400 IN PERSON (Exchange, 23.01.2006)		HAYATI ÖZER
25	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F 601 CONGRESS STREET BOSTON MA 02110 USA Nationality: UNITED STATES OF AMERICA	8.699,00	.-TL	869.900 IN PERSON (Exchange, 28.04.2006)		HAYATI ÖZER
26	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN. EQU.IND.TRUS.A 601 CONGRESS STREET BOSTON MA 02110 USA Nationality: UNITED STATES OF AMERICA	3.796,00	.-TL	379.600 IN PERSON (Exchange, 06.03.2006)		HAYATI ÖZER
27	SSB RBKJ EMERGING MKTS EQUITY TRUST 4 PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN ISLANDS Nationality: CAYMAN ISLANDS	21.593,00	.-TL	2.159.300 IN PERSON (Exchange, 10.02.2006)		HAYATI ÖZER
28	COLLEGE RETIREMENT EQUITIES FUND 730 THIRD AVENUE NEW YORK NY 10017 USA Nationality: UNITED STATES OF AMERICA	20.000,00	.-TL	2.000.000 IN PERSON (Exchange, 03.03.2008)		HAYATI ÖZER
29	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000 PLACE JEAN PAUL RIOPPELLE MONTREAL CANADA Nationality: CANADA	490.806,00	.-TL	49.080.600 IN PERSON (Exchange, 18.12.2008)		HAYATI ÖZER
30	MONETARY AUTHORITY OF SINGAPORE 10 SHENTON WAY MAS BUILDING SG SINGAPORE Nationality: SINGAPORE	16.544,00	.-TL	1.654.400 IN PERSON (Exchange, 14.07.2010)		HAYATI ÖZER
31	BLACKWELL PARTNERS LLC 406 BLACKWELL STREET SUITE USA Nationality: UNITED STATES OF AMERICA	10.000,00	.-TL	1.000.000 IN PERSON (Exchange, 03.05.2011)		HAYATI ÖZER
32	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM 400 P STREET SACRAMENTO USA Nationality: UNITED STATES OF AMERICA	102.057,00	.-TL	10.205.700 IN PERSON (Exchange, 01.05.2007)		HAYATI ÖZER
33	SSGA EMERGING MARKETS FUND STATE STREET FINANCIAL CENTER ONE LINCOLN STREET 32ND FLOOR BOSTON MA 0211 2900 USA Nationality: UNITED STATES OF AMERICA	387.893,00	.-TL	38.789.300 IN PERSON (Exchange, 30.01.2006)		HAYATI ÖZER

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34	CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 222 DELAWARE AVE FL 7 WILMINGTON Nationality: UNITED STATES OF AMERICA	41.444,00	.-TL (Exchange, 29.12.2006)	4.144.400 IN PERSON	BERTAN AKARSU	
35	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND SOUTH TOWER FORTUNE TIME BUILDING CHINA Nationality: PEOPLE'S REPUBLIC OF CHINA	36.445,00	.-TL (Exchange, 25.07.2011)	3.644.500 IN PERSON	BERTAN AKARSU	
36	SBC AMERITECH UNION WELFARE BENEFIT TRUST 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205 USA Nationality: UNITED STATES OF AMERICA	14.684,00	.-TL (Exchange, 09.12.2010)	1.468.400 IN PERSON	BERTAN AKARSU	
37	STATE OF WISCONSIN INVESTMENT BOARD ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 USA Nationality: UNITED STATES OF AMERICA	1.680.797,00	.-TL (Exchange, 09.06.2009)	168.079.700 IN PERSON	BERTAN AKARSU	
38	RAYTHEON MASTER PENSION TRUST RAYTHEON MASTER PENSION TRUST WALTHAM WOODS 870 WINTER ST WALTHAM MA 02451 USA Nationality: UNITED STATES OF AMERICA	96.700,00	.-TL (Exchange, 14.12.2010)	9.670.000 IN PERSON	BERTAN AKARSU	
39	OHIO SCHOOL EMPLOYEES SYSTEM 44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 USA Nationality: UNITED STATES OF AMERICA	316.236,00	.-TL (Exchange, 19.02.2009)	31.623.600 IN PERSON	BERTAN AKARSU	
40	NATIONAL PENSIONS RESERVE FUND COMMISSION TREASURY BUILDING GRAND CANAL STREET DUBLIN IRELAND Nationality: IRELAND	11.554,00	.-TL (Exchange, 28.10.2009)	1.155.400 IN PERSON	BERTAN AKARSU	
41	BELLSOUTH CORPORATION RFA VEBA TRUST 1155 PEACHTREE ST ATLANTA GA 30309 USA Nationality: UNITED STATES OF AMERICA	3.732,00	.-TL (Exchange, 30.11.2010)	373.200 IN PERSON	BERTAN AKARSU	
42	ALASKA PERMANENT FUND CORPORATION 801 WEST 10TH ST SUITE 302 ALASKA USA Nationality: UNITED STATES OF AMERICA	13.447,00	.-TL (Exchange, 11.10.2011)	1.344.700 IN PERSON	BERTAN AKARSU	
43	UPS GROUP TRUST 55 GLENLAKE PARKWAY NE, ATLANTA, GA 30328 USA Nationality: UNITED STATES OF AMERICA	81.874,00	.-TL (Exchange, 06.01.2010)	8.187.400 IN PERSON	BERTAN AKARSU	
44	ING BEWAAR MAATSCHAPPIJ I B V PRINCES BEATRIXLAAN 15-2595 GRAVENHAGE THE NETHERLANDS Nationality: THE NETHERLANDS	13.842,00	.-TL (Exchange, 31.07.2009)	1.384.200 IN PERSON	BERTAN AKARSU	

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45	INTERNATIONAL OPPORTUNITIES FUNDS 2-4 RUE EUGENE RUPPERT L-2453 GRAND DUCHY OF LUXEMBOURG Nationality: LUXEMBOURG	824.336,00	.-TL 82.433.600 IN PERSON (Exchange, 29.03.2011)		BERTAN AKARSU	
46	DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND WALL ST 60 10005 NEW YORK USA Nationality: UNITED STATES OF AMERICA	600,00	.-TL 60.000 IN PERSON (Exchange, 08.06.2011)		BERTAN AKARSU	
47	DUPONT CAPITAL EMERGING MARKETS FUND 103 BELLEVUE PARKWAY WILMINGTON 19809 DELAWARE 02451 USA Nationality: UNITED STATES OF AMERICA	298.234,00	.-TL 29.823.400 IN PERSON (Exchange, 19.12.2011)		BERTAN AKARSU	
48	WILMINGTON MULTI MANAGER INTERNATIONAL FUND 1100 NORTH MARKET STREET WILMINGTON DELAWARE 19890 USA Nationality: UNITED STATES OF AMERICA	13.520,00	.-TL 1.352.000 IN PERSON (Exchange, 18.07.2011)		BERTAN AKARSU	
49	FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST THE AMERICAN ROAD FORD MI 48121 USA Nationality: UNITED STATES OF AMERICA	37.267,00	.-TL 3.726.700 IN PERSON (Exchange, 09.02.2009)		BERTAN AKARSU	
50	LSV EMERGING MARKETS EQUITY FUND LP 2711 CENTERVILLE ROAD DELAWARE 19808 USA Nationality: UNITED STATES OF AMERICA	854.400,00	.-TL 85.440.000 IN PERSON (Exchange, 30.06.2011)		BERTAN AKARSU	
51	NEW ZEALAND SUPER ANNUATION FUND LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND Nationality: NEW ZEALAND	27.455,00	.-TL 2.745.500 IN PERSON (Exchange, 26.05.2010)		BERTAN AKARSU	
52	FUTURE FUND BOARD OF GUARDIANS LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 AUSTRALIA Nationality: AUSTRALIA	152.570,00	.-TL 15.257.000 IN PERSON (Exchange, 09.02.2009)		BERTAN AKARSU	
53	BT PENSION SCHEME LLOYDS CHAMBERS 1 UK UNITED KINGDOM Nationality: ENGLAND	466.982,00	.-TL 46.698.200 IN PERSON (Exchange, 04.01.2012)		BERTAN AKARSU	
54	HERMES INVESTMENT FUNDS PLC GEORGES COURT 54-62 TOWNSEND STREET DUBLIN IRELAND Nationality: IRELAND	402.638,00	.-TL 40.263.800 IN PERSON (Exchange, 04.01.2012)		BERTAN AKARSU	

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55	LSV EMERGING MARKETS SMALL CAP EQUITY FUND LP 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA Nationality: UNITED STATES OF AMERICA	216.100,00 .-TL	21.610.000 IN PERSON (Exchange, 15.07.2011)		BERTAN AKARSU	
56	ABU DHABI RETIREMENT PENSIONS AND BENEFITS PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI Nationality: UNITED ARAB EMIRATES	27.456,00 .-TL	2.745.600 IN PERSON (Exchange, 15.06.2011)		BERTAN AKARSU	
57	PICTET EMERGING MARKETS INDEX 60 ROUTES DES ACACIAS CAROUGE CH 1227 SWITZERLAND Nationality: SWITZERLAND	57.200,00 .-TL	5.720.000 IN PERSON (Exchange, 26.05.2010)		BERTAN AKARSU	
58	PICTET CH INSTITUTIONAL EMERGING MARKETS TRACKER ROUTE DES ACACIAS 60 CH 1211 GENEVA 73 SWITZERLAND Nationality: SWITZERLAND	127.900,00 .-TL	12.790.000 IN PERSON (Exchange, 26.05.2010)		BERTAN AKARSU	
59	LOMBARD ODIER FUNDS 11 RUE DE LA CORRATERIE 1204 GENEVA SWITZERLAND Nationality: SWITZERLAND	72.314,00 .-TL	7.231.400 IN PERSON (Exchange, 27.06.2008)		BERTAN AKARSU	
60	BEST INVESTMENT CORPORATION ROOM 936 BUILDING 2 NO 1 NAOSHIKOU STREET XICHENG DISTRICT BEIJING CHINA Nationality: PEOPLE'S REPUBLIC OF CHINA	15.607,00 .-TL	1.560.700 IN PERSON (Exchange, 14.04.2011)		BERTAN AKARSU	
61	ERCAN BAYRAMLI ERGIN EVLER SITESI IHLAMUR GRUBU L 3 NO:75 GEÇIT NİLÜFER-BURSA Nationality: Republic of Turkey	1,00 .-TL	100 IN PERSON (Exchange)			
62	MUSTAFA EROL ER BİRLİK SOKAK 178 2.LEVENT BEŞİKTAŞ-İSTANBUL Nationality: Republic of Turkey	1,00 .-TL	100 IN PERSON (Exchange)			
63	NİLÜFER ER KÜLTÜR MAH.HAREKET SITESI OTLUKBELI SOK. NO:20 ETİLER BEŞİKTAŞ-İSTANBUL Nationality: Republic of Turkey	1,00 .-TL	100 IN PERSON (Exchange)			
64	MEHMET URAL ALFAN HÜSEYİN PAŞA ÇIKMAZI IŞIK APT.NO:14/20 KIZILTOPRAK KADIKÖY-İSTANBUL Nationality: Republic of Turkey	1,00 .-TL	100 IN PERSON (Exchange, 02.06. 2003)			

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65	HÜSNÜ AÇAR ECZACIBAŞI HOLDİNG A KANYON OFİS BÜYÜKDERE CAD.NO:185 LEVENT BEŞİKTAŞ-İSTANBUL Nationality: Republic of Turkey	1,00	-.TL	100 IN PERSON (Exchange)		
66	ORHAN AMCAOĞLU GÖZTEPE MAH.ÇEMENAZAR SOK.NO:10 KADIKÖY-İSTANBUL Nationality: Republic of Turkey	4,00	-.TL	400 IN PERSON (Exchange)		
67	İSMAIL HAKKI TİRELİ YILDIZ MAH.ASARIYE CAD. TİRELİ APT.NO:118 YILDIZ BEŞİKTAŞ-İSTANBUL Nationality: Republic of Turkey	2.200,00	-.TL	220.000 IN PERSON (Exchange)		
68	ERİNÇ TİRELİ YILDIZ MAH.ASARIYE CAD. TİRELİ APT.NO:118 YILDIZ BEŞİKTAŞ-İSTANBUL Nationality: Republic of Turkey	2.280,00	-.TL	228.000 IN PERSON (Exchange)		
69	KEMAL SELÇUKER MİM KEMAL ÖKE CAD. NO:14/18 NİŞANTAŞI ŞİŞLİ-İSTANBUL Nationality: Republic of Turkey	254,15	-.TL	25.415 IN PERSON (Exchange)		
70	KEMAL SELÇUKER MİM KEMAL ÖKE CAD. NO:14/18 NİŞANTAŞI ŞİŞLİ-İSTANBUL Nationality: Republic of Turkey	122,30	-.TL	12.230 IN PERSON (Exchange)		
71	SELÇUKER GAYRİMENKUL YATIRIM A.Ş. GİZ 2000 PLAZA AYAZAĞA YOLU NO:7 K-4 D.15-16 MASLAK ŞİŞLİ-İSTANBUL Nationality: Republic of Turkey	1.010,00	-.TL	101.000 IN PERSON (Exchange)		
72	MURAT KARA KISIKLI MAH.ALEMDAĞ CAD.REŞA İLKKEN SITESİ E BLOK D.9 ÜSKÜDAR-İSTANBUL Nationality: Republic of Turkey	1,00	-.TL	100 IN PERSON (Exchange)		

COMMISSIONER OF THE MINISTRY OF SCIENCE, INDUSTRY AND GENERAL MEETING	CAPITAL OF THE COMPANY	:	675.728.205
ÖMER KURTLAR	CHAIRMAN OF THE COUNCIL	:	67.672.820.600
	MUSTAFA VEHBİ KOÇ	:	
		:	
		:	514.316.460,22
		:	461.902.874,39
		:	52.413.585,83

VOTE COLLECTOR	VOTE COLLECTOR	REGISTRAR OF THE COUNCIL	SHAREHOLDING AND CAPITAL STRUCTURE SET OUT IN THE ATTENDANCE SHEET
ALİ TAYYAR	FÜSUN COŞKUNER	FATİH KEMAL EBİÇLİOĞLU	IS IN CONFORMITY WITH THE COMPANY'S STOCK REGISTER AND RECORDS.
			BOARD OF DIRECTORS

NAMES AND SIGNATURES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND AUDITOR(S)
PRESENT AT THE MEETING

MUSTAFA VEHBİ KOÇ- MEMBER OF THE BOARD OF DIRECTORS:

LEVENT ÇAKIROĞLU- MEMBER OF THE BOARD OF DIRECTORS:

İNANÇ KIRAZ-AUDITOR: