



## KAMUYU AYDINLATMA PLATFORMU

# ARÇELİK A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	18.02.2026
General Assembly Date	16.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	15.03.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Divan İstanbul Oteli, Asker Ocağı Caddesi No:1 34367 Elmadağ Şişli, İstanbul

## Agenda Items

- 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.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results The English version of the Minutes of the Ordinary General Assembly Meeting are attached.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	16 Mart 2026 OGK Toplantı Tutanağı_KVKK.pdf - Minute
<b>Appendix: 2</b>	Minutes of AGM March 16th 2026.pdf - Minute
<b>Appendix: 3</b>	Arçelik_Hazirun_20260316_KVKK.pdf - List of Attendants
<b>Appendix: 4</b>	The List of Attendees_20261603_KVKK.pdf - List of Attendants

## Additional Explanations

In accordance with CMB's Principles on Corporate Governance, information and documents regarding the agenda items that will be discussed in the Ordinary General Assembly Meeting on March 16, 2026 are made available in the attached file and The company's internet site address of [www.arcelikglobal.com/en/](http://www.arcelikglobal.com/en/) for the information of our shareholders and investors.

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.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.