

ARÇELİK A.Ş.
Notification Regarding Issue Limit



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Summary Info	Resolution on debt securities issuance abroad and CMB application
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Authorized Member Decision Date	31.01.2022
Issue Limit	1.000.000.000
Currency Unit	USD
Issue Limit Security Type	Debt Securities
Sale Type	Oversea
Domestic / Oversea	Oversea
Capital Market Board Application Date	31.01.2022

Additional Explanations

In accordance with the authorization given by article 7 of the Company's Articles of Association and with the provisions of the Capital Markets Board's Communiqué on Debt Securities, on January 31, 2022 our Board of Directors have decided on issuance of bonds, bills or similar debt instrument for a total amount up to USD 1,000,000,000 or equivalent foreign currency amount, issuing within 1 year period and with various compositions and terms, one or more at a time, to be determined according to market conditions, without being offered for sale domestically, to be sold outside Turkey, to grant authorization any two of Hakan Hamdi Bulgurlu, Polat Şen, Özkan Çimen, Murat Kahrıman together to sign in order to make an all necessary applications to the Capital Markets Board and other authorities for the preparation and arrangement of all contracts and other documents related to these contracts, determination of all conditions including issuance, maturity, interest rate, additional rate of return, issuance time and sales form for all issues to be made during the validity period of our issuance certificate approved by the Capital Markets Board; selection of intermediary institution; fulfilment of all necessary transactions in the country and abroad, including issuance, sales and registration to foreign stock markets, determination of distribution principles and allocations, issuance and sales purposes on behalf of our Company. Within this resolution scope, necessary approval application has been made to the Capital Markets Board today. 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.