

**PROXY FORM FOR THE ORDINARY GENERAL
ASSEMBLY MEETING
ARÇELİK A.Ş.**

I hereby appoint _____, whose details are provided below, as my proxy to represent me, to vote, to make proposals, and to sign the necessary documents on my behalf at the Ordinary General Assembly Meeting of Arçelik A.Ş. to be held on Monday, 16 March 2026 at 10:00 a.m. at the address “Divan İstanbul Hotel, Asker Ocağı Caddesi No:1, 34367 Elmadağ Şişli, İstanbul”, in line with the views stated below.

Proxy’s (*)

Name Surname / Commercial Title:

Turkish ID No / Tax ID No, Commercial Registry and Number and MERSIS Number:

(*) For foreign proxies, equivalent information, if any, must be provided.

A) SCOPE OF THE POWER TO REPRESENT

For sections numbered 1 and 2 below, the scope of representation must be determined by selecting one of the options (a), (b), or (c).

With respect to the matters included in the General Assembly agenda:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the Company’s management.
- c) The proxy is authorized to vote in line with the instructions specified in the table below.

Instructions:

If option (c) is selected by the shareholder, instructions shall be given by marking one of the options (acceptance or refusal) opposite each agenda item and, if the “refusal” option is selected, by specifying any dissenting opinion requested to be recorded in the minutes of the General Assembly.

AGENDA OF ARÇELİK A.Ş.'s ORDINARY GENERAL ASSEMBLY MEETING	Approval	Rejection	Counter Statement
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.			

If minority has any draft resolution, it shall be separately specified to guarantee voting by proxy.

Special instruction regarding other matters that may arise during the General Assembly meeting, particularly the exercise of minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is not authorized to represent in such matters.
- c) The proxy is authorized to vote in line with the special instructions below.

SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy shall be stated here.

- B) The shareholder specifies the shares to be represented by the proxy by selecting one of the options below.

I approve the representation by the proxy of my shares detailed below:

- a) Issue and series: *
- b) Number/Group: **
- c) Quantity – Nominal value:
- ç) Whether it has voting privilege:
- d) Bearer or registered: *
- e) Ratio to the total shares/voting rights held by the shareholder:

* The information about shares which are followed from registrations is not requested.
** If any, information regarding the group shall be used instead of number for shares which is followed from registrations.

I approve the representation by the proxy of all my shares included in the list of shareholders entitled to attend the General Assembly prepared by Merkezi Kayıt Kuruluşu A.Ş. one day prior to the General Assembly date.

FULL NAME OR TITLE OF THE SHAREHOLDER (*)

T.R. ID No/Tax ID, Commercial Registry and Number with MERSIS number:

Address:

() For foreign shareholders, equivalent information, if any, must be provided.*