

## 1. Purpose and Scope

As a company with shares traded at Istanbul Stock Exchange (BIST), Ulusoy Un Sanayi ve Ticaret A.Ş. follows an effective and transparent “Information Policy” that complies with the laws and legislations.

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The purpose of our information policy is to fully, fairly, accurately, timely and clearly inform shareholders, current and potential investors, public, related competent authorities and establishments as well as capital market experts about past performance of the company and expectations from the future, as required under the Capital Markets Legislations, Capital Markets Board and Turkish Commercial Code, BIST regulations, and to establish continuous and transparent relationship with them.

## 2. Authority and Responsibility

The Board of Directors is in charge of issuing and enforcing the Information Policy. The Board of Directors is entitled to amend this policy from time to time based on related legal arrangements.

The Investor Relations Unit is in charge of supervising and monitoring the Information Policy. The parties to be informed as per the Company’s information policy are:

- Current investors
- Potential investors
- Stakeholders
- Regulatory Bodies
- Public

The persons and departments in charge of announcements to be made:

- Board of Directors
- Supervisory Board
- Corporate Governance Committee
- General Manager
- Financial Affairs Manager
- Investor Relations Manager

### 3. Information Methods and Tools

The methods and tools used by our Company within the framework of our information policy are:

- Financial tables and independent auditor reports periodically announced
- Annual and interim period reports
- Company website ([www.ulusoyun.com.tr](http://www.ulusoyun.com.tr))
- Special announcements
- Teleconference, telephone, e-mail, fax and such other communication channels

#### Issued covered by Information Policy

The information policy covered the following particulars:

- Annual activity report, financial tables and footnotes, independent audit report and dividend policy shall be duly and accurately announced to investors, public, stakeholders, regulatory institutions through the website and other communication channels.
- Informational meetings and analyst meetings shall be organized for investors, analysts and shareholders. Board of Directors members, General Manager, Financial Affairs Manager, Investor Relations Unit and auditors can attend to these meetings. Such meetings shall be convened minimum once or twice a year after announcement of financial statements.
- All kinds of information about the general assembly meeting shall be available to the public at the company headquarters and announced on the website minimum 3 weeks before the general assembly meeting.
- Financial statements shall be announced to the public on internet every 3-month period and the independent audit reports shall be available on internet every 6 to 12-month period.
- Dividend Policy issued by the company's Board of Directors shall be announced to the public. This policy shall be submitted to the shareholders at the General Assembly Meeting and included in the activity report.

#### 4. Determining Parties with Administrative Responsibility and Creating a List of People Having Access to Internal Information

List of people having access to internal information covers managerial and auditing body members of the company and people who are not members of such bodies but who directly or indirectly have regular access to internal Company information as well as having authority to impact future company development and business goals (people with administrative responsibility) as well as people closely associated with such parties and people who act in the name of and on behalf of the partnership as well as having direct or indirect, regular or on demand access to internal information. This list is issued at the Central Registry Agency and regularly updated using Central Registry System.

#### 5. Postponing Public Disclosure of Internal Information

As per Article 6 of the Special Cases Communiqué issued by the Capital Markets Board, Ulusoy Un San ve Tic. A.Ş. might postpone public disclosure of internal information in order to protect its legal interests provided that the company shall have sole responsibility and it shall not mislead the public and such information shall be kept confidential.

There will be effective arrangements that will prevent access to such information by people who are not on the list of people having access to such internal information and the goal is to protect confidentiality of such information and control access to such information during that postponement. The company shall make sure that the people having access to internal information accepts the law and regulations governing the internal information and that they are informed about the sanctions related to use or disclosure of such information.

#### 6. Communicating with Shareholders and Parties Authorized to Make Public Disclosures

All kinds of information requests received by Ulusoy Un San. Tic. A.Ş. shall be answered in writing or verbally by

- Board of Directors Chairman and members
- Supervisory Committee Chairman and members
- General Manager
- Investor Relations Management

provided that such requests are assessed to confirm whether or not they are classified as trade secrets and covered by “Special Cases Communiqué” and whether or not they have impact on value of investment decisions and capital market tools. Employees who are not listed above are not entitled to answer such questions. Employees of Ulusoy Un San ve Tic. A.Ş. shall direct any questions received to the Investor Relations Management Department.

## 7. Principles Governing Announcement of Evaluations Regarding Future

The company’s future plans and estimations, which are considered as internal information, and related assessments can be disclosed to be public by the personnel authorized to make disclosures provided that the principles of capital market regulations are respected. These assessments shall be based on reasonable assumptions and estimations. Evaluations regarding the future might be amended based on unforeseeable risks and courses of event. There might be differences between evaluations about future and actual outcomes based on risks, uncertainties and other factors. In that case, the deviations shall be disclosed to the investors within due time. Evaluations regarding the future can be disclosed via press-media, press meetings and / or press releases, national and international conferences or meetings or other means of communication as well as announcements to be made as per the principles of capital market regulations.