



Ulusoy Un San. ve Tic. A.Ş. Announcement

Date: 04.05.2015

From: Ulusoy Un San. ve Tic. A.Ş. Investor Relations

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Subject: About the Duties of our Board Chairman in other Entities outside the Company

Our Board Director Mr. Günhan Ulusoy has been elected to be the Board Director at the Extraordinary General Meeting of Turkish Flour Industrialists Federation (TUSAF) held on the date of 02.05.2015 for a period of 3 years

Respectfully released to the public.

We hereby declare that the abovementioned explanations comply with the principles in Exceptional Cases Communiqué of the Capital Market Board in force, fully reflect the information sent to us in this respect, information complies with our books, records and documents and we have made every necessary effort in order to acquire the relevant information accurately and correctly and we will be responsible for these explanations.