



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

Date: 07.04.2015

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

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Subject: About Committees

By virtue of our Board decision no. 2015/09, dated 02.04.2015, it has been decided that;

- Committee being responsible for Audit shall consist of two members and Mr.Vedat Ceyhan and Mr. Kemal Kitaplı shall be elected to be the committee members and Committee Chairmanship shall be executed by Mr. Kemal Kitaplı,
- Corporate Management Committee shall consist of three members and Mr.Vedat Ceyhan, Mr. Kemal Kitaplı and Mr. İlker Küçük shall be elected to be the committee members and Committee Chairmanship shall be executed by Mr. Vedat Ceyhan,
- Committee for Early Determination of Risk shall consist of two members and Mr. Kemal Kitaplı and Mr. Salih Zeki Murzioğlu shall be elected to be the committee members and Committee Chairmanship shall be executed by Mr. Kemal Kitaplı.

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.