



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

Date: 10.05.2018

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

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Subject: Ulusoy Un Sanayi ve Ticaret AS Corum Branch

Branch office is opened at Ulukavak Mahallesi Çiftlik Caddesi No: 51A Merkez Çorum to operate under the title of Ulusoy Un Sanayi ve Ticaret Anonim Sirketi Çorum Branch as per the resolution of the Board of Directors date 02.05.2018 and numbered 2018/016, and it is registered in Çorum Registry of Commerce on 09.05.2018.

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.