



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

Date: 14.04.2015

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

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Subject: About Consolidated Disclosure of Financial Statements

Since the foundation procedures of ULIDAŞ TARIM ÜRÜNLERİ LİSANSLI DEPOCULUK ANONİM ŞİRKETİ, foundation procedures of which has been started in accordance with the Board decision no. 2015/002, dated 02.02.2015 of our Company and founded as 100% affiliated partnership of our company has been registered and completed on the date of 27.02.2015, our financial statements to be disclosed to the public as from 31.03.2015 shall be disclosed as CONSOLIDATED FINANCIAL STATEMENT.

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.