



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

Date: 19.06.2015

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

Tel: 0 (362) 266 90 90 Fax: 0(362) 266 90 94

e-mail : yatirimci@ulusoyun.com.tr

Subject: About Participation in Increase of the Capital of Affiliated Partnership

Capital amount of Uludaş Tarım Ürünleri Lisanslı Depoculuk San. ve Tic. A.Ş. as our affiliated partner of our Company shall be increased from 2.000.000,00 TL to the level of 3.000.000,00 TL and such capital amount increased in accordance with the decision no. 2015/015, dated 01.06.2015 of our Board of Directors pertaining to our participation at the rate of %100 (since we have %100 shareholding) have been fully paid in cash and capital increase has been completed.

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.