



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

Date: 22.05.2019

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

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Subject: Ulusoy Un Sanayi ve Ticaret AS Ellinci Yil Branch

Branch office is opened at Çiftlikosb Mahallesi, 3.Cadde N12 Tekkeköy Samsun to operate under the title of Ulusoy Un Sanayi ve Ticaret Anonim Sirketi Ellinci Yil Branch as per the resolution of the Board of Directors date 21.05.2019 and numbered 2019/017, and it is registered in Samsun Registry of Commerce on 22.05.2019.

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.