



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

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Date: 23.07.2019  
From: Ulusoy Un San. ve Tic. A.Ş. Investor Relations  
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Subject: About Rolweg S.A. Capital Increase

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The resolution taken by the board of Rolweg S.A. , 100% shares of which owned by our company and which is located in Swiss Geneva, on 23.07.2019 regarding increasing the company capital by 2.000.000,00 Swiss Francs and to increase the capital from 1.000.000,00 Swiss Francs to 3.000.000,00 Swiss Francs has been discussed by the Board of our company and it has been unanimously resolved to 100% participate in the capital increase on 23.07.2019 with number 2019/020.

It is sincerely released to public.

Kind regards,

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.