



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

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

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Subject: About Share Buyback Program

Until the second announcement of the Capital Markets Board intended for good ordered capital markets, Our Company decided to buyback its shares limitlessly by unanimous vote, based on the framework of the Capital Markets Board's decision announced on July 21, 2016 as a result of recent developments in Turkish capital markets

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.