



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

Date: 30.06.2016

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

Tel: 0 (362) 260 50 10 Fax: 0(362) 266 90 94

e-mail : yatirimci@ulusoyun.com.tr

Subject: About Increase of the Capital of Affiliated Partnership Ulidaş A.Ş.

With the decision no. 2015/015, dated 01.06.2015 of our Board of Directors, it is decided to aye voting for increasing the capital of Ulidaş Tarım Ürünleri Lisanslı Depoculuk Sanayi ve Ticaret A.Ş. which we have 100% shareholding, in accordance with the 3th meeting minute of Extraordinary General Assembly that is held on 30.06.2016 at the address of Atatürk Bulvarı No:272 Tekkeköy Samsun and undertaking to make payments due course of law to increase the capital of Ulidaş Tarım Ürünleri Lisanslı Depoculuk Sanayi ve Ticaret A.Ş. from 3.000.000 TL to 5.000.000 TL.

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.