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

Date: 31.12.2014

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

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Subject: About Investor Relations Department

Investor Relations Department of our Company will work depending on the Chairmanship of Executive Board. İlker Küçük has been appointed as the manager of Investor Relations Department. He has Capital Market Activities Level 2 License and works full-time in the company. He was appointed also as the member of corporate management committee on the date of 30.10.2014 and is continuing performance of his activities. Said department prepares and submits a report to the board of directors at least once a year pertaining to its activities.

Information regarding the person acting in the Investor Relations Department has been provided below;

Name and Surname	İlker Küçük
Title	Risk Management, Capital Markets and Investor Relations Group Manager
Telephone	0(362) 266 90 90
e-mail	ilker.kucuk@ulusoyun.com.tr

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.