



KAMUYU AYDINLATMA PLATFORMU

ÜLKER BİSKÜVİ SANAYİ A.Ş. Determination of Independent Audit Company

Summary

Determination of Independent Audit Company

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	12.04.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi'
Audit Period	01.01.2022-31.12.2022
Date of General Meeting in which Audit Company was Approved	10.05.2022
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In line with the evaluation of the Audit Committee, the Board of Directors proposal to nominate DRT Bağımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.S. (A member Company of Deloitte Touche Tohmatsu Limited), DRT was selected in the General Assembly of Shareholders to audit our Company's financial reports for the accounting period of 01.01. 2022 – 31.12.2022 and to fulfill all other obligations required for the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.