

ÜLKER BİSKÜVİ SANAYİ A.Ş. Representation Letter (Consolidated) 2017 - 4. 3 Monthly Notification

Summary Info

Representation Letter (Consolidated)

Representation Letter

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	06/03/2018
Board Decision Number	2018/02
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD DECISION ON APPROVAL OF FINANCIAL STATEMENTS AND OPERATING REVIEW REPORT

DATE OF DECISION: 06 / 03 / 2018

NUMBER OF DECISION: 2018 / 02

OUR STATE OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 IN PART 2 IN COMMUNIQUE ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS BY CAPITAL MARKETS BOARD

We hereby declare that the consolidated financial statements and Operating Review Report for the period from 01 January 2017 to 31 December 2017 issued by the Company in accordance with Turkey Accounting Standards/Turkey Financial Reporting Standards (UMS/UFRS) and the mandatory formats specified by the Capital Markets Board (CMB) as per II.14.1. "Communiqué on Principles of Financial Reporting in Capital Markets" ("Communiqué") by Capital Markets Board (CMB), its footnotes and annual operating report;

a) have been reviewed by us and;

b) Based on our knowledge within the scope of our duties and responsibilities in the Company, they do not contain any misleading statements with regards to important matters or do not contain any missing information that would be interpreted as misleading as of the date of statement,

c) Based on our knowledge within the scope of our duties and responsibilities in the Company, financial statements issued as per the Communiqué along with those within the scope of consolidation accurately reflect the assets, liabilities, financial status and profits and losses of the Company and the Operating Review report along with those within the scope of consolidation accurately reflects the development and performance of the business and the significant risks and uncertainties, and we assume responsibility for this statement.

Yours Sincerely,

Serkan ASLIYÜCE
Financial Affairs Director

Halil Bülent ÇORAPÇI
Chairman of Audit Committee

Ahmet Murat YALNIZOĞLU
Member of Audit Committee