

ÜLKER BİSKÜVİ SANAYİ A.Ş.

Notification Regarding Authorized Capital



Notification Regarding Authorized Capital

Summary Info	Registration of the Results of the Annual General Assembly Meeting Dated 05.06.2018
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	08.11.2017
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	500.000.000
Due Date For The Authorized Capital (New)	31.12.2021
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	22.11.2017
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	14.12.2017
Date of Related General Assembly	05.06.2018
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	20.06.2018

Additional Explanations

Pursuant to its resolution dated 08.11.2017 of our Board of Directors resolved on the filing of the necessary applications for the extension of the Company's authorized capital by another five years to cover the period and the amendment of Article 7 of the Company's Articles of Association in this regard.

The proposed amendment to the Articles of Association was approved by the Capital Markets Board by its letter dated December 14, 2017 and the Ministry of Customs and Trade by its letter dated December 20, 2017 and registered on June 20, 2018 by the Istanbul Trade Registry Office.

Supplementary Documents

Appendix: 1	14_12_2017 tarih ve 29833736-110_04_04-E_13941.pdf
Appendix: 2	Esas Sözleşme Tadil Metni.pdf
Appendix: 3	GTB Tescili.pdf
Appendix: 4	ULKER KAYITLI SERMAYE TAVANI UZATIMI TESCILI.pdf

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.