

ÜLKER BİSKÜVİ SANAYİ A.Ş. Disclosure Policy

Summary Info

Revision of the Disclosure Policy

Disclosure Policy

Related Companies []

Related Funds []

Disclosure Policy	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors has resolved to update and approve the Disclosure Policy, which has been prepared by Ülker Bisküvi to ensure the public disclosure of material events, as attached herewith.

**In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.*

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.