

# ÜLKER BİSKÜVİ SANAYİ A.Ş. Related Party Transactions

## Summary Info

Related Party Transactions



MERKEZİ KAYIT  
İSTANBUL

## Related Party Transactions

### Related Companies ☐

### Related Funds ☐

Related Party Transactions	
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	

In accordance with article 10 of the Capital Market Board (CMB)'s II.17.1 Communique on Corporate Governance, in the conditions of sales to related parties in a fiscal year that exceed or forecast to exceed 10% compared to the revenues in the latest annual financial statements; and also in accordance with article 5 in Series: IV N 41 communique of CMB effective from 2013, in the conditions of sales to related parties in 2018 exceed 10% compared to consolidated revenues or cost of sales, "Ülker Bisküvi 2019 Related Party Transactions Report" including the nature of transactions and comparison with market conditions has been prepared and presented in the attached files.

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.