

# ÜLKER BİSKÜVİ SANAYİ A.Ş. Material Event Disclosure (General)

## Summary Info

Notification regarding G.New Inc.

## Material Event Disclosure General

### Related Companies []

### Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

According to the board resolution dated 02.07.2019, It has been resolved to start negotiations with Yıldız Holding A.Ş regarding the capital increase in G.New Inc. which we have 12,2% shares and it has also been decided to provide up to USD 60,000,000 as capital advance to be used for the investment of the new business model in G.New.Inc. To the kind acknowledgement of the general public and our shareholders.

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.