

ÜLKER BİSKÜVİ SANAYİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	17.03.2021
General Assembly Date	26.04.2021
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	25.04.2021
Country	Turkey
City	İSTANBUL
District	ÜSKÜDAR
Address	Kısıklı Mah. Ferah Cad. No:1 B.Çamlıca Üsküdar-İstanbul

Agenda Items

- 1 - Commencement and establishment of the Meeting Chairing Committee
- 2 - Authorization of the Minutes of the General Assembly Meeting to be signed by the Presidency of the Meeting
- 3 - Review, and discussion of the Annual Report of the Board of Directors for the 2020 fiscal year
- 4 - Review of the Independent Auditor's Report relating to the fiscal year 2020
- 5 - Review, discussion and approval of the consolidated financial statements for the fiscal year 2020
- 6 - Discussion and resolve of the acquittal of the members of the Board of Directors separately for the activities and transactions of the fiscal year 2020
- 7 - Determination of remuneration of members of the board for the year of 2020
- 8 - Determination of the use of the company's profit in 2020 and the rates of profit and profit shares to be distributed
- 9 - Discussion and resolve of the proposal of the Board of Directors regarding the selection of an independent external auditor for the auditing of the 2021 fiscal year accounts and transactions in accordance with the Turkish Commercial Code and capital market legislation
- 10 - Submission of information to the shareholders on donations and charitable contributions made in 2020 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made for the period 01/01/2021- 31/12/2021
- 11 - Submission of information to the General Assembly with respect to security, pledge, mortgage and surety provided by the Company for the benefit of third parties in 2020
- 12 - Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code
- 13 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	GK GÜNDEM EK Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	GK GÜNDEM EK Bilgilendirme Dökümanı ENG.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

General Assembly Results

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish. This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
------------------	-----------

General Assembly Result Documents

Appendix: 1	HAZIRUN KAP_TR.pdf - List of Attendants
--------------------	---

Appendix: 2	HAZIRUN KAP_EN.pdf - List of Attendants
--------------------	---

Appendix: 3	TUTANAK TR_KAP.pdf - Minute
--------------------	-----------------------------

Appendix: 4	TUTANAK ENG_KAP.pdf - Minute
--------------------	------------------------------

Additional Explanations

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish. This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.