

ÜLKER BİSKÜVİ SANAYİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Results of Ordinary General Assembly Meeting for the works of the year 2018.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2018
End of The Fiscal Period	31.12.2018
Decision Date	05.03.2019
General Assembly Date	29.03.2019
General Assembly Time	11:00
Record Date	28.03.2019
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 2018 fiscal year
- 4 - Review of the Independent Auditor's Report relating to the fiscal year 2018
- 5 - Review, discussion and approval of the consolidated financial statements for the fiscal year 2018
- 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 2018
- 7 - Determination of the use of the company's profit in 2018 and the rates of profit and profit shares to be distributed
- 8 - Discussion and resolve of the proposal of the Board of Directors regarding the selection of an independent external auditor for the auditing of the 2019 fiscal year accounts and transactions in accordance with the Turkish Commercial Code and capital market legislation
- 9 - Submission of information to the shareholders on donations and charitable contributions made in 2018 and determination by the shareholders of a maximum ceiling for donations and charitable contributions to be made for the period 01/01/2019- 31/12/2019
- 10 - 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 2018
- 11 - Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code
- 12 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results Minutes of the General Assembly meeting is attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Outcome Documents

Appendix: 1	İMZALI TUTANAK.pdf - Minute
Appendix: 2	hazirun_KAP.pdf - List of Attendants
Appendix: 3	LIST OF ATTENDEES FOR THE ORDINARY GENERAL ASSEMBLY MEETING.pdf - List of Attendants
Appendix: 4	Tutanak - ENG.pdf - Minute

Additional Explanations

Ülker Bisküvi Sanayi A.Ş.'s Ordinary General Assembly Meeting shall convene on 29 March 2019 Friday at 11:00 at the address of Kısıklı Mah. Ferah Cad. No:1 B.Çamlıca Üsküdar-İstanbul to discuss the attached agenda.The invitation letter that includes the agenda and the proxy form and information document that includes agenda items and disclosures required by Capital Markets Board's legislations is attached.

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.