

ÜLKER BİSKÜVİ SANAYİ A.Ş. Representation Letter (Consolidated) 2019 - 4. 3 Monthly Notification

Summary

Representation Letter



MERKEZİ KAYIT
İSTANBUL

Representation Letter

Nature of Financial Statements	Consolidated
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Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	05/03/2020
Board Decision Number	5
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

BOARD DECISION ON APPROVAL OF FINANCIAL STATEMENTS AND OPERATING REVIEW REPORT

DATE OF DECISION: 05 / 03 / 2020

NUMBER OF DECISION: 5

OUR STATE OF RESPONSIBILITY SUBMITTED AS PER ARTICLE 9 IN PART 2 IN COMMUNIQUE ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS BY CAPITAL MARKETS BOARD

We hereby declare that the consolidated financial statements its footnotes and annual operating review report, Corporate Governance Compliance Report and the Corporate Governance Information Form for the period from 01 January 2019 to 31 December 2019 issued by the Company in accordance with Turkey Accounting Standards/Turkey Financial Reporting Standards (UMS/UFRS) and the mandatory formats specified by the Capital Markets Board (CMB) as per II.14.1. "Communiqué on Principles of Financial Reporting in Capital Markets" and Capital Markets Board' (CMB) decision n 2/49 on 10. January 2019 as per II-17.1 "Communiqué On Corporate Governance" ("Communiqué") by Capital Markets Board (CMB) and Corporate Governance Compliance Report" and the "Corporate Governance Information,

a) have been reviewed by us and;

b) Based on our knowledge within the scope of our duties and responsibilities in the Company, they do not contain any misleading statements with regards to important matters or do not contain any missing information that would be interpreted as misleading as of the date of statement,

c) Based on our knowledge within the scope of our duties and responsibilities in the Company, financial statements issued as per the Communiqué along with those within the scope of consolidation accurately reflect the assets, liabilities, financial status and profits and losses of the Company and the Operating Review report along with those within the scope of consolidation accurately reflects the development and performance of the business and the significant risks and uncertainties, and we assume responsibility for this statement.

Serkan ASLIYÜCE
Mali İşler Direktörü

Halil Bülent ÇORAPÇI(YMM)
Denetim Komitesi Başkanı

Ahmet Murat YALNIZOĞLU
Denetim Komitesi Üyesi