

ÜLKER BİSKÜVİ SANAYİ A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	INFORMATION DOCUMENT FOR THE 2019 GENERAL ASSEMBLY MEETING
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	19.06.2020
General Assembly Date	21.07.2020
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	20.07.2020
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 2019 fiscal year
- 4 - Review of the Independent Auditor's Report relating to the fiscal year 2019
- 5 - Review, discussion and approval of the consolidated financial statements for the fiscal year 2019
- 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 2019
- 7 - Pursuant to the regulations of the Capital Markets Board, the principles of remuneration regarding the Members of the Board of Directors and Senior Executives and the "Ülker Remuneration Policy" in this context are submitted for the information of the General Assembly
- 8 - Appointment of the members of the Board of Directors and determination of their term of office and salary
- 9 - Determination of the use of the company's profit in 2019 and the rates of profit and profit shares to be distributed
- 10 - Approval of the Amendment in the Articles of Association Section II- Article 4-10
- 11 - Approval of the revised Ülker Bisküvi Dividend Distribution Policy
- 12 - Discussion and resolve of the proposal of the Board of Directors regarding the selection of an independent external auditor for the auditing of the 2020 fiscal year accounts and transactions in accordance with the Turkish Commercial Code and capital market legislation
- 13 - Submission of information to the shareholders on donations and charitable contributions made in 2019 and determination of the maximum ceiling for donations and charitable contributions to be made for the period 01/01/2020- 31/12/2020
- 14 - 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
- 15 - Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code
- 16 - Closing

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	Bilgilendirme Dökümanı ENG.pdf - General Assembly Informing Document
Appendix: 2	Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 3	BAGIMSIZLIK BEYANLARI TR.pdf - Other Invitation Document
Appendix: 4	Bağımsızlık Beyanı_İngilizce.pdf - Other Invitation Document

Additional Explanations

Ülker Bisküvi Sanayi A.Ş.'s Ordinary General Assembly Meeting shall convene on 21 July 2020 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 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.