

ÜLKER BİSKÜVİ SANAYİ A.Ş. Change in Articles of Association

Summary

Capital Market Board & Trade Ministry Approvals Regarding the Amendments in the Article of Association

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	12/06/2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

With regards to our public disclosure dated 12 June 2020, the Capital Markets Board and Ministry of Trade's approval has been granted for the amendment text of the Company's Articles of Association. The amendment text will be submitted to the approval of the shareholders at the General Assembly Meeting on 21 July 2020 in the form it is approved. The amendment text, in the form it is approved by the Ministry of Trade, is in the attachment.

In the event of a contradiction between the Turkish and English versions of this public disclosure, 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.