

# ÜLKER BİSKÜVİ SANAYİ A.Ş. Board of Directors' Subcommittees

## Summary

Board of Directors Duty and Committee Allocation

## Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the Board of Directors resolution dated 6 August 2020, it was resolved that, within the scope of the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board ("CMB"), the Corporate Governance Committee shall be responsible for the duties of the Nomination Committee and Remuneration Committee. The committees of our Company comprise of the following members.

Audit Committee: Ahmet BAL (President), Ahmet Murat YALNIZOĞLU (Member)

Corporate Governance Committee: Pinar ILGAZ (President), Ahmet BAL (Member), Verda Beste TAŞAR (Member),

Early Recognition of Risk Committee: Ahmet Murat YALNIZOĞLU (President), Ahmet BAL (Member)

(In case of a discrepancy between the Turkish and the English versions of this 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.