

ÜLKER BİSKÜVİ SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Division of duties in the Board of Directors

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors has resolved the following matters.

In the division of duties among our members of the Board of Directors; It was decided to appoint Mr.Ahmet BAL, who is also an independent member of the board, as the Chairman of the Board of Directors and Mr.Ali ÜLKER as the Vice Chairman of the Board of Directors.

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.