



**TO THE BOARD OF DIRECTORS OF
ULUSOY UN SANAYİ ve TİCARET AŞ**

CORPORATE MANAGEMENT COMMITTEE REPORT

Report Date: 18.08.2015

Report No: 2015/4

Subject: Evaluation of the 2015 Corporate Governance Principles Compliance Report

The Corporate Governance Principles Compliance Report, which has been prepared pursuant to the Corporate Management Communique of the Capital Markets Board (CMB) numbered II.17.1 and according to the formats announced by the Board, has been examined by our committee and it has been concluded that the report, together with the arrangements that have been made, reflects the current status of Ulusoy Un Sanayi ve Ticaret A.Ş. before the CMB Corporate Governance Principles accurately and adequately.

As a result of the examination we have conducted, we hereby submit the annexed Corporate Governance Principles Compliance Report to the approval of the Board of Directors in order to be published together with 01.01.2015-30.06.2015 period Activity Report.

Vedat Ceyhan

Corporate Management
Committee Chairman

Kemal Kitaplı

Corporate Management
Committee Member

İlker Küçük

Corporate Management
Committee Member