

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

CORPORATE MANAGEMENT COMMITTEE REPORT

Report Date: 28.03.2016
Report No: 2016/1
Subject: Information of the 2015 Ordinary General Assembly Meeting

About our company's 2015 Ordinary General Assembly Meeting date,

The committee members are informed about the process of E-Gem (Electronic General Meeting) that will be worked out in accordance with Capital Markets Board regulations and legal legislation, the necessities of the process and projected meeting date.

Vedat Ceyhan

Corporate Management
Committee Chairman

Kemal Kitaplı

Corporate Management
Committee Member

İlker Küçük

Corporate Management
Committee Member