



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

**CORPORATE MANAGEMENT COMMITTEE REPORT**

Report Date: 07.03.2017  
Report No: 2017/1  
Subject: Information of the 2016 Ordinary General Assembly Meeting

About our company's 2016 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 changes and 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