

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

CORPORATE MANAGEMENT COMMITTEE REPORT

Report Date: 03.04.2018
Report No: 2018/1
Subject: Notice on 2017 Ordinary General Meeting process

Regarding the Ordinary General Meeting of the Company in 2017,

The members of the Committee were informed about the e-GKS (Electronic General Meeting System) process, -to be prepared in line with CMB regulation and legal legislation-, the process requirements, system changes and anticipated meeting date.

Özdemir Erol

Corporate Management
Committee Chairman

Kemal Kitaplı

Corporate Management
Committee Member

İlker Küçük

Corporate Management
Committee Member