

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

CORPORATE MANAGEMENT COMMITTEE REPORT

Report Date: 14.12.2018

Report No: 2018/2

Subject: Evaluation of the Investor Relations Report

As per the 11th article of the Corporate Management Communique of the Capital Markets Board (CMB) numbered II.17.1;

The Investor Relations Department is obliged to submit a report to the Board of Directors at least once a year regarding the activities it conducts. Within this scope, the annexed Investor Relations Report has been examined and it has been resolved to be submitted to the Board of Directors.

Özdemir Erol

Corporate Management
Committee Chairman

Kemal Kitaplı

Corporate Management
Committee Member

İlker Küçük

Corporate Management
Committee Member