



**TO THE BOARD OF DIRECTORS OF
ULUSOY UN SANAYİ VE TİCARET A.Ş.**

REPORT OF THE EARLY DETECTION OF RISK COMMITTEE

Date of Report: 10.07.2017
Report Number: 2017/4
Subject: Review of Information Security Management System

The Early Detection of Risk Committee held a meeting on the date of 10.07.2017 and discussed the following issues.

Related parties are consulted about the company's Information Security Management System and the arrangements implemented for minimizing the damages arising from information are reviewed.

It is observed that all necessary policies are in place under the scope of Information Security Management System and the company should brief and train the personnel about this issue.

Regards,

Kemal Kitaplı

Early Detection of Risk Committee President

Salih Zeki Murzioğlu

Early Detection of Risk Committee Member