



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

REPORT OF THE EARLY DETECTION OF RISK COMMITTEE

Date of Report: 15.09.2017  
Report Number: 2017/5  
Subject: Review of Production Related Risks

The Early Detection of Risk Committee held a meeting on the date of 15.09.2017 and reviewed the production related risks.

It is observed that the company performs regular machine maintenance and repair, and qualified teams immediately eliminate any malfunctions and problems. Furthermore, the company has comprehensive insurance policies against machine breaks and malfunctions. It is observed that the company tries to minimize the risk through periodic trainings and regular checks.

Regards,

Kemal Kitaplı

Early Detection of Risk Committee President

Salih Zeki Murzioğlu

Early Detection of Risk Committee Member