ULKER BİSKUVI SANAYI ANONIM SIRKETI

BOARD OF DIRECTORS RESOLUTION

The Extraordinary General Shareholders' Meeting of Ülker Bisküvi Sanayi Anonim Şirketi will be held on September 7th, 2017, at 11:00 at the the Company headquarter "Kısıklı Mahallesi, Ferah Caddesi No:1 Büyükçamlıca Üsküdar/İstanbul".

EXTRAORDINARY GENERAL MEETING AGENDA

1. Opening and election of Meeting Chairmanship,

2. Giving authorization to Meeting Chairmanship about the signing of Ordinary General Meeting minutes,

3. Approval of election of Mehmet Aydın MÜDERRİSOĞLU as the 9th Board Member and 3rd independent Board Member in addition to the existing Board of Directors along with the appropriate opinion of Capital Markets Board and determination of task period and remuneration,

4. Granting authority to Members of Board of Directors according to Articles 395 and 396 of Turkish Commercial Code,

5. Wish, requests and closing.