



Ülker Bisküvi Sanayi Anonim Şirketi

In line with the evaluation of the Audit Committee, the Board of Directors proposal to nominate DRT Bagimsiz Denetim Ve Serbest Muhasebeci Mali Müsavirlik A.S. (A member Company of Deloitte Touche Tohmatsu Limited), DRT was selected in the General Assembly of Shareholders to audit our Company's financial reports for the accounting period of 01.01. 2022 – 31.12.2022 and to fulfill all other obligations required for the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations.

Material Disclosure No : <https://www.kap.org.tr/tr/Bildirim/1028416>