



Ülker Bisküvi Sanayi Anonim Şirketi

ATTENDANCE TO THE BOARD OF DIRECTORS' MEETINGS IN 2022

Meeting Dates	March 10th	May 10th	August 17th	November 8th	December 21st
Ahmet Bal	√	√	√	√	√
Murat Ülker	√	√	√	√	√
Ali Ülker	√	√	√	√	√
Mehmet Tütüncü	√	√	√	√	√
İbrahim Taşkın	√	√	√	√	√
Mete Buyurgan	√	√	√	√	√
Füsun Kuran	√	√	√	√	√
Pınar Ilgaz	√	√	√	√	√

In 2022, the Board of Directors held five meetings. Attendance rate to the meetings is 100%

Kısıklı Mah. Ferah Cad. No:1 Üsküdar 34692 İstanbul
T_0216 524 29 00 F_0216 316 43 44 - Büyük Mükellefler V.D.No: 9060022039
Mersis No: 0906002203900012- KEP Adresi: ulkerbiskuvi.muhasabe@hs03.kep.tr
Tic.Sic.No: 41603 - www.ulker.com.tr – www.ulkerbiskuvi.com.tr