



## KAMUYU AYDINLATMA PLATFORMU

# ÜLKER BİSKÜVİ SANAYİ A.Ş. Related Party Transactions

### Summary

Board of Directors Report on Related Party Transactions for the Year 2024

## Related Party Transactions

Related Companies ☐

Related Funds ☐

Related Party Transactions	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors has resolved the following issue.

Within the scope of Article 10 of the Corporate Governance Communiqué (Communiqué (Communiqué) Serial II.17.1) of the Capital Markets Board (CMB), 10% or more of the ratio of the amount in an accounting period to the amount of revenue in sales transactions according to the last annual financial statements disclosed to the public. In addition, due to the fact that the ratio of sales of related parties in 2023 to total consolidated sales or cost reaches 10% or more within the scope of Article 5 of the Communiqué Serial: IV N 41 of the CMB, which has been in effect since 2013. It has been decided to publish the attached "Ülker Bisküvi 2024 Report on Related Party Transactions" on the PDP (Public Disclosure Platform) regarding the terms of transactions and their comparison with market conditions.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.