



KAMUYU AYDINLATMA PLATFORMU

ÜLKER BİSKÜVİ SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Change in the top management

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

Mete Buyurgan, Managing Director of pladis TREECA (Türkiye Eastern Europe, and Central Asia) Region and CEO of Ülker, will be appointed to a strategic international position within the wider pladis organization, reporting directly to global CEO, Salman Amin. His new appointment will commence from the second quarter of 2025. Buyurgan will continue in his role as CEO Ülker until that time.

Özgür Kölüfakı will join pladis on 9 September 2024 and will serve as the incoming Managing Director responsible for Türkiye and Central Asia. He will assume the role of Managing Director Türkiye and Central Asia, and Ülker CEO, from the second quarter of 2025. Kölüfakı will be a member of the pladis Executive Committee and the Ülker Board of Directors. During this period Özgür Kölüfakı will report directly to global CEO, Salman Amin. Ülker CEO Mete Buyurgan will work closely with Özgür Kölüfakı until the second quarter of 2025 as part of the onboarding process.

Please find attached the resume of Mr. Özgür Kölüfakı for your reference.

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.