



Pınar Süt Mamulleri Sanayii A.Ş.

Date: April 5, 2017

Subject: Committees of the Board of Directors

The Board of Directors resolved that in its meeting dated April 5, 2017 in accordance with II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board;

Audit Committee be comprised of two independent members and Mr. Ali Yiğit Tavas be appointed as Head of Committee and Mr. Yılmaz Attila be appointed as Member,

Early Determination of Risks Committee be comprised of three members and Mr. Ali Yiğit Tavas be appointed as Head of Committee and Mr. Cengiz Erol and Mr. Yılmaz Gökoğlu be appointed as Member,

Corporate Governance Committee also fulfill the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué and be comprised of four members and Mr. Yılmaz Attila be appointed as Head of Committee and Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu and Mr. Gökhan Kavur be appointed as Members.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.
