



Pınar Süt Mamulleri Sanayii A.Ş.

Date: April 5, 2018

Subject: Committees of the Board of Directors

In The Board Meeting dated April 5, 2018,

In accordance with II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board, Pınar Süt Board of Directors resolved that;

-The Audit Committee, which consists of two members, Mr. Yılmaz Attila, independent member, be appointed as the Head of the Committee; Mr. Kemal Semerciler, independent member, be appointed as member of the Committee,

- The Committee for Early Determination of Risks, which consists of three members, Mr. Kemal Semerciler be appointed as the Head of the Committee; Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu be appointed as members of The Committee,

-The Corporate Governance Committee, which consists of four members, Mr. Yılmaz Attila be appointed as the Head of the Committee; Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu and Mr. Gökhan Kavur be appointed as members of the Committee, which also fulfills the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.
