



Pınar Süt Mamulleri Sanayii A.Ş.

Date: April 5, 2019

Subject: Committees of the Board of Directors

In accordance with II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board, In the Board Meeting dated April 5, 2019 resolved that,

Audit Committee would be composed of two independent members and Mr. Kemal Semerciler was elected to chairmanship and Mr. Metin Akman was elected to membership of the committee,

Committee for Early Determination of Risks, would be composed of three members and Mr. Kemal Semerciler was elected to chairmanship and Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu were elected to memberships of the committee.

Corporate Governance Committee would be composed of four members and Mr. Kemal Semerciler was elected to chairmanship and Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu and Mr. Gökhan Kavur were elected to memberships 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.
