



## Pınar Süt Mamulleri Sanayii A.Ş.

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**Date:** April 5,2019

**Subject:** Delegation of Authority in Board of Directors

In the meeting dated April 5, 2019, Pınar Süt Board of Directors resolved that, Ms. İdil Yiğitbaşı be appointed as the Chairperson of the Board of Directors, Ms. Emine Feyhan Yaşar be appointed as the Vice-Chairperson of the Board.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.

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