



Pınar Süt Mamulleri Sanayii A.Ş.

Date: March 25, 2019

Subject: Appointment of an Independent Audit Company

In line with the opinion of the Audit Committee and in compliance with Turkish Commerce Code with the law no. 6102 and Capital Markets Law no. 6362 and in accordance with the principles determined of relevant legislation, Pınar Süt Board of Directors, at its meeting on March 25, 2019, resolved to appoint PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit our Company's 2019 financial statements. It was also decided to submit the appointment resolution for the approval of the General Assembly for 2018.

Respectfully Submitted.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.
