



## Pınar Süt Mamulleri Sanayii A.Ş.

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**Date:** March 1, 2016

**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 1, 2016, resolved to appoint Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member of PricewaterhouseCoopers) to audit our Company's 2016 financial statements. It was also decided to submit the appointment resolution for the approval of the General Assembly for 2015.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.

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