



Pınar Süt Mamulleri Sanayii A.Ş.

Date: March 29, 2016

Subject: General Assembly Information Documents

The General Assembly Information Document, which is in accordance with legislation of CMB, was prepared for Ordinary General Assembly of 2015, is revised as including the curriculum vitae of the board member candidates whose candidacies are submitted to the company. The Document is attached and published on the Company's website (www.pinar.com.tr) to inform our investors.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.
