

PINAR SÜT MAMULLERİ SANAYİİ ANONİM ŞİRKETİ
DONATION POLICY

Under the provisions of 6362 numbered Capital Markets Law and fifth item of article 19, “In publicly-held corporations, a provision must exist in the articles of association for making donations or for distributing shares out of profit to persons other than shareholders. The limit of the donation to be made shall be determined by the general assembly of the publicly-held corporation. The Board is authorised to set an upper limit to the amount of the donation. The donations made by corporations within the related fiscal year shall be added to the distributable profit base.”

According to articles of association of the company and under its “Scope and Purpose” titled ö item of article 3, grants and donations related issue as follows;

“Grant assistance and donations to foundations, associations having been established for various purposes and universities within the frame of the regulations of the Capital Market Act, or may separate shares for such persons and/or institutions from the profit.”