



## Pınar Süt Mamülleri Sanayii A.Ş.

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**Date:** 04.03.2015

**Subject:** 2014 Annual General Assembly Meeting

The company's 2014 Annual General Assembly Meeting will take place on March 26, 2015, Thursday, at 14:30 at the plant of Pınar Süt A.Ş at the address Kemalpaşa Asfaltı No: 317 Pınarbaşı/İZMİR to agenda items below.

The announcement incorporating the agenda and proxy form specimen for the General Assembly Meeting are presented in attachment.

The company's issued capital of TL 44,951,051.25 consists of Class A and B registered, Class B bearer and each share entitles its holder one vote for shareholders or their proxies who will attend general assembly meetings.

Best Regards,  
PINAR SÜT MAMULLERİ SANAYİİ A.Ş.