



Pınar Süt Mamüleri Sanayii A.Ş.

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Subject: General Assembly Information Document

The information, documents and reports about the issues to be discussed in General Assembly are described in accordance with the Corporate Governance Principles and Communique of Capital Market Board and published on the Company's website under the "The General Assembly Information Document" for the information of our investors.

Best Regards,
PINAR SÜT MAMULLERİ SANAYİİ A.Ş.