



Pınar Süt Mamüleri Sanayii A.Ş.

Date: 05.05.2015

Subject: Registration of Ordinary General Assembly Meeting

The Company's 2014 Ordinary General Assembly Meeting results, held on March 26,2015, are registered by Izmir Trade Register Office on May 5,2015.

Best Regards,
PINAR SÜT MAMULLERİ SANAYİİ A.Ş.