



Pınar Süt Mamülleri Sanayii A.Ş.

Date: 09.04.2015

Subject: of Authority in Board of Directors, Commitees and Investor Relations

In its meeting dated April 09, 2015, Pınar Sut Mamulleri Sanayii A.Ş. Board of Directors resolved that;

- Mrs. İdil Yiğitbaşı be appointed as the Chairperson of the Board of Directors; Mrs. Feyhan Yaşar be appointed as the Vice-Chairperson of the Board,

In accordance to II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board;

- Mr. Ali Yiğit Tavas, independent member, be appointed as the Head of the Audit Committee; Mr. Kemal Semerciler, independent member, be appointed as member of the Audit Committee,

- Mr. Ali Yiğit Tavas be appointed as the Head of the Committee for Early Determination of Risks; Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu be appointed as members of the Committee for Early Determination of Risks.

- Mr. Kemal Semerciler be appointed as the Head of the Corporate Governance Committee; Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu and Mr. Gökhan Kavur be appointed as members of the Corporate Governance Committee, which also fulfills the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué .

- Mr. Gökhan Kavur, holding CMB Capital Market Activities Advanced Level License, be appointed as the Head of the Investor Relations Department; Mr. Tolga Bağcı, holding CMB Capital Market Activities Advanced Level License, be appointed as the Investor Relations Department Officer.

Gökhan Kavur

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Best Regards,
PINAR SÜT MAMULLERİ SANAYİİ A.Ş.