



Pınar Süt Mamülleri Sanayii A.Ş.

Date: 12.03.2015

Subject: Appointment of an Independent Auditor

The In line with the opinion of the Audit Committee and in compliance with Capital Markets Board's Communiqué on Independent Audit, Pınar Su's Board of Directors, at its meeting on March 12, 2015, resolved to appoint Yöntem Yeminli Mali Müşavirlik ve Bağımsız Denetim A.Ş. (a member of Nexia International) to audit our Company's 2015 financial statements. It was also decided to submit the appointment resolution for the approval of the General Assembly.

Best Regards,
PINAR SÜT MAMULLERİ SANAYİİ A.Ş.