



Pınar Süt Mamüleri Sanayii A.Ş.

Date: 20.10.2015

Subject: Amendment of the Disclosure Policy

The Board of Directors resolved that Pınar Süt Disclosure Policy be amended in accordance with the amendments in Capital Markets Board regulations. The revised Policy is available at our corporate website www.pinar.com.tr.

Best Regards,
PINAR SÜT MAMULLERİ SANAYİİ A.Ş.