



## Pınar Süt Mamulleri Sanayii A.Ş.

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**Date:** April 13,2021

**Subject:** Committees of the Board of Directors

In accordance with II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board, In the Board Meeting dated April 13, 2021 resolved that,

Audit Committee would be composed of three independent members and Mr. Kemal Semerciler was elected to chairmanship, Mr. Metin Akman and Ms. Yeşim Gura was elected to membership of the committee,

Early Determination of Risks Committee would be composed of three members and Mr. Kemal Semerciler was elected to chairmanship and Mr. Metin Akman, Ms. Yeşim Gura and Mr. Cengiz Erol were elected to memberships of the committee,

Corporate Governance Committee also fulfill the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué and would be composed of four members and Mr. Metin Akman was elected to chairmanship and Mr. Kemal Semerciler, Mr. Yılmaz Cengiz Erol and Mr. Gökhan Kavur were elected to memberships of the committee.

Respectfully submitted.

Best Regards,  
PINAR SÜT MAMULLERİ SANAYİİ A.Ş.

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