



## **Pınar Süt Mamulleri Sanayii A.Ş.**

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**Date:** April 20, 2020

**Subject:** Board of Directors Decision for the Dividend Distribution Date

In the meeting dated April 20, 2020, the Company's Board of Directors decided to distribute the dividend for the period of 01.01.2019 – 31.12.2019 on October 14, 2020.

Yours Sincerely,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.