



## Pınar Süt Mamulleri Sanayii A.Ş.

---

**Date:** June 24,2021

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

In the Company's Board of Directors Meeting held on June 24, 2021,

It was decided to participate in cash with 4,387,050.50 TL by using our priority right to increase the capital upper limit of the Company's subsidiary Pınar Su ve İçecek Sanayi ve Ticaret A.Ş. from 44,762,708.45 TL to 94,762,708.45 TL.

Respectfully submitted.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.

---