



Pınar Süt Mamulleri Sanayii A.Ş.

Date: July 30, 2021

Subject: About Corporate Governance Committee Membership

Pınar Süt's Board of Directors, at its meeting on July 30, 2021, decided to appoint Ms. Cemre Ekici Bayram, who was appointed as the Investor Relations Department Manager, as a member of the Corporate Governance Committee.

Best Regards,

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.
