

SUSTAINABILITY COMPLIANCE REPORTING

		COMPLIANCE STATUS			EXPLANATION	RELEVANT REPORTS AND PAGES
		YES	NO	PARTIALY		
A.	PRINCIPLES					
A.	General Principles					
A1.	Strategy, Policies, and Targets					
A1.1	The Board of Directors determines material ESG issues, risks, and opportunities and creates ESG policies accordingly. In terms of the effective implementation of these policies; internal directives, business procedures of Companies, etc., can be prepared. The Board of Directors takes decisions on these policies, and they are publicly disclosed.			✓	Our strategies and targets are determined within the framework of the Yaşar Group Sustainability Policy and Company policies. It is planned for the decisions of the Board of Directors regarding the policies to be completed in 2022.	Pınar Süt Website: https://www.pinar.com.tr/surdurulebilirlik/surdurulebilirlik/3383/3819/0
A1.2	It determines the company strategy according to ESG policies, risks, and opportunities. It determines short and long-term goals in line with the Company's strategy and ESG policies and makes them public.	✓			The 2020 Sustainability Report of Yaşar Holding covers the sustainability performance of 9 Group companies between 1 January 2020 and 31 December 2020. This report, which includes Pınar Süt, was prepared with the aim of sharing the approach, strategies, efforts, and performance in the field of sustainability and social contribution in 2020 with its stakeholders.	Yaşar Holding 2020 Sustainability Report, Page: 4 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
A2	Implementation/Monitoring					
A2.1	It determines the committees/units responsible for executing ESG policies and makes them public. The responsible committee/unit reports the activities carried out within the scope of the policies to the Board of Directors at least once a year and, in any case, within the maximum periods determined for the public disclosure of the annual activity reports by the relevant regulations of the Board.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Yaşar Holding 2020 Sustainability Report Pages:36-37 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
A2.2	It creates and publicly discloses implementation and action plans in line with the short and long-term goals determined.	✓				Yaşar Holding 2020 Sustainability Report, Pages: 216-217 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
A2.3	It determines Key ESG Performance Indicators (KPIs) and explains them yearly. In the presence of verifiable data, it presents KPIs with local and international sector comparisons.			✓	Sustainability Committees work to increase sustainability awareness and spread good practices. At the same time, Sustainability Leaders in companies monitor the performance indicators identified to achieve the targets and present them to the Company management.	Yaşar Holding 2020 Sustainability Report, Page: 36-37 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
A2.4	It explains the innovation activities that improve the sustainability performance of business processes.	✓				Pınar Süt 2021 Annual Report Sustainability Approach Page: 34-38
A3.	Reporting					
A3.1	It reports its sustainability performance, goals, and actions at least once a year and makes it public. It explains the information on sustainability activities within the scope of the annual report.	✓			The 2020 Sustainability Report of Yaşar Holding covers the sustainability performance of 9 Group companies between 1 January 2020 and 31 December 2020. This report, which includes Pınar Süt, was prepared with the aim of sharing the approach, strategies, efforts, and performance in the field of sustainability and social contribution in 2020 with its stakeholders. Additionally, the activities are explained in the Sustainability Approach Section of the Pınar Süt Annual Report.	Yaşar Holding 2020 Sustainability Report, Page: 6 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38
A3.2	It is essential to share information to understand the company's position, performance, and development directly and concisely. The Company can also, explain detailed information and data on the corporate website, and prepare separate reports that directly meet the needs of different stakeholders.	✓				Pınar Süt Investor Relations https://yatirim.pinar.com.tr/yatirim.aspx?dil=QkFpL2NvY3F1ODkwZVpkU250Yjh4dz09

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A3.3	It takes maximum care in terms of transparency and reliability. It objectively explains all kinds of developments and material issues in disclosures and reporting within the scope of the balanced approach.	✓				Pınar Süt Information Policy: https://yatirim.pinar.com.tr/yatirim.aspx?id=dVIBSUNIR3FpNVJpK0IVM-3Mr-b3g2UmdvbJN0W04cFU2ek9TVW-dUR-WNsZz0%3d&dil=QkFpL2NvY3F1ODkwZ-Vp-kU250Yjh4dz09
A3.4	It gives information on which of the United Nations (UN) 2030 Sustainable Development Goals its activities concern.	✓				Yaşar Holding 2020 Sustainability Report, Pages: 24-25 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Corporate Social Responsibility Pages: 40-42
A3.5	It gives an explanation of the lawsuits filed and/or concluded regarding environmental, social, and corporate governance issues.			✓	Information on lawsuits filed against the Company that may impact its financial position is provided under the legal statements in the Annual Report. There are no statements related to ESG that do not affect the financial situation.	Pınar Süt 2021 Annual Report Legal Disclosures Pages: 50-52
A4.	Verification					
A4.1	If verified by independent third parties (independent sustainability assurance providers), it discloses its sustainability performance measurements to the public and endeavors to increase such verification processes.		✓		Although sustainability efforts and performance monitoring are carried out, independent third-party verification is not performed on the data.	
B.	Environmental Principles					
B1	It explains policies and practices, action plans, environmental management systems (known by the ISO 14001 standard), and programs in environmental management.	✓				Yaşar Holding 2020 Sustainability Report, Page: 196-201 Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38
B2	It complies with environmental laws and other relevant regulations and explains them.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Quality-Oriented Studies Page: 38 Yaşar Holding 2020 Sustainability Report, Page: 228-229 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B3	It explains the limitations of the environmental report to be included in the report to be prepared within the scope of the Sustainability Principles, reporting period, reporting date, data collection process, and reporting conditions.	✓			Information and data on the Sustainability Principles of Pınar Süt are published in the Yaşar Holding Sustainability Report, which is prepared as a consolidated document. The Sustainability Report prepared annually includes data and information on the reporting period, reporting date, reporting standard, and reporting scope.	Yaşar Holding 2020 Sustainability Report, Page: 4 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B4	It describes the most directly responsible person, relevant committees, and responsibilities in the Company regarding issues of the environment and climate change.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38
B5	It describes the incentives offered to manage environmental issues, including the achievement of objectives.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Yaşar Holding 2020 Sustainability Report, Pages: 42-43 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B6	It explains how environmental problems are integrated into business goals and strategies.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38

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B7	It explains the sustainability performance of business processes or products and services and activities to improve this performance.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 R&D Center's Works Page: 20-21 Yaşar Holding 2020 Sustainability Report, Pages: 216-217 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B8	It explains how it manages environmental issues along the Company's value chain and integrates suppliers and customers into its strategies beyond the scope of direct operations.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Strong Cooperation with Suppliers Page: 22-23 Pınar Süt Customers and Consumers Pages: 28-30
B9	Whether it is involved in policy-making processes on environmental issues (sectoral, regional, national, and international); it explains the cooperation made with the associations, related organizations, and non-governmental organizations it is a member of on the subject of the environment, the duties it has taken, if any, and the activities it supports.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Yaşar Holding 2020 Sustainability Report, Pages: 228-229 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B10	It reports information on its impacts in a periodically comparable manner within the scope of environmental indicators (Greenhouse gas emissions [Scope-1 (Direct), Scope-2 (Energy indirect), Scope-3 (Other indirect)], air quality, energy management, water and wastewater management, waste management, and biodiversity impacts).			✓	Pınar Süt's works related to reducing greenhouse gas emissions, water footprint calculations, energy efficiency, and waste management are included in the Yaşar Sustainability Report. Scope 1 and Scope 2 calculations are performed and Scope 3 calculation studies are ongoing.	Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Yaşar Holding 2020 Sustainability Report, Pages: 200-201 / 216-217 / 228-229 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B11	It describes the standard, protocol, methodology, and base year details used to collect and calculate its data.	✓				Yaşar Holding 2020 Sustainability Report, Pages: 200-201 / 216-217 / 228-229 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B12	It describes the status of environmental indicators for the reporting year (increase or decrease) compared to previous years.	✓				Yaşar Holding 2020 Sustainability Report, Pages: 200-201 / 216-217 / 228-229 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B13	It sets short and long-term goals to reduce their environmental impact and explains these goals. It is recommended that these goals be determined based on Science as suggested by the United Nations Conference of the Parties on Climate Change. If there is progress in the reporting year according to the targets set before, it provides information on the subject.			✓	Pınar Süt sets pursues and explains its objectives to reduce environmental impacts. Science-based goal-setting activities are ongoing.	Yaşar Holding 2020 Sustainability Report, Page: 200-201 / 216-217 / 228-229 https://www.yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B14	Explains the strategy and actions to combat the climate crisis.	✓				Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Yaşar Holding 2020 Sustainability Report, Pages: 216-217 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B15	It describes the program or procedures to prevent or minimize the potential negative impact of the products and/or services it offers and explains the actions of third parties to reduce greenhouse gas emissions.			✓	The consolidated Yaşar 2020 Sustainability Report explains the activities related to greenhouse gas emissions arising from the Company's operations and management of waste, water, and energy. However, there is no described action to reduce the greenhouse gas emissions of third parties.	Pınar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Yaşar Holding 2020 Sustainability Report, Pages: 216-217 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf

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B16	It explains the actions taken to reduce its environmental impacts, the total number of projects and initiatives carried out, and the environmental benefits/revenues and cost savings they provide.			✓	The consolidated Yaşar Holding 2020 Sustainability Report explains the activities related to greenhouse gas emissions arising from the Company's operations and management of waste, water, and energy. However, detailed information on the total number of projects and initiatives carried out, and the environmental benefits/gains and cost savings provided are not disclosed.	Pinar Süt Annual Report 2021 Sustainability Approach Pages: 34-38 Yaşar Holding 2020 Sustainability Report, Page: 200-201 / 216-217 / 228-229 https://www.yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B17	It reports the total energy consumption data (excluding raw materials) and explains the energy consumption as Scope-1 and Scope-2.	✓				Yaşar Holding 2020 Sustainability Report Page: 216-217 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B18	It provides information on electricity, heat, steam, and cooling generated and consumed in the reporting year.	✓				Yaşar Holding 2020 Sustainability Report Page: 216-217 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B19	It conducts studies on increasing the use of renewable energy and transitioning to zero or low carbon electricity and explains these studies.		✓		Feasibility studies are ongoing within the scope of renewable energy.	
B20	It explains the renewable energy production and usage data.		✓		No renewable energy source was used within the relevant reporting period.	
B21	It realizes energy efficiency projects and explains the amount of energy consumption and emission reduction resulting from these studies.	✓				Pinar Süt Annual Report 2021 Sustainability Approach Page: 34-38 Yaşar Holding 2020 Sustainability Report Page: 200-201 / 216-217 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B22	It reports the amount of water withdrawn, used, recycled, and discharged from underground or above ground, its sources and procedures (total water withdrawal by source, water resources affected by water withdrawal, and percentage and total volume of recycled and reused water, etc.).	✓			Yaşar Holding's 2020 Sustainability Report, prepared as a consolidated document, includes the company's wastewater data and water efficiency data.	Yaşar Holding 2020 Sustainability Report Page: 200 - 201 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
B23	It explains whether operations or activities are included in any carbon pricing system (Emission Trading System, Cap & Trade, or Carbon Tax).		✓		The Company is not included in the ETS and carbon pricing system.	
B24	Describes the carbon credit information accumulated or purchased during the reporting period.		✓		No carbon credit was used within the relevant reporting period.	
B25	Explains the details if carbon pricing is applied within the Company.		✓		Carbon pricing was not applied during the relevant reporting year.	
B26	It explains all mandatory and voluntary platforms where it discloses environmental information.	✓				Pinar Süt Annual Report 2021 Sustainability Approach Page: 34-38
C.	Social Principles					
C1.	Human Rights and Employee Rights					
C1.1	It forms a Human Rights and Employee Rights Policy with a commitment to fully complying with the Universal Declaration of Human Rights, ILO Conventions, which Turkey has confirmed, and the legal framework and regulations governing the operation of corporate life in Turkey. It discloses the policy in question and the roles and responsibilities associated with its implementation.	✓			The 2020 Sustainability Report of Yaşar Holding covers the sustainability performance of 9 Group companies between 1 January 2020 and 31 December 2020. The report, which includes Pinar Süt, provides the information in question.	Pinar Süt Annual Report 2021 Pinar Süt Family Page: 32-33
C1.2	It provides equal opportunity in recruitment processes. Considering the supply and value chain effects, it includes fair labor, improved labor standards, women's employment, and inclusion issues (such as women, men, religious belief, language, race, ethnic origin, age, disability, refugee, etc.) in its policies.	✓				Pinar Süt Annual Report 2021 Pinar Süt Family Page: 32-33 Pinar Süt Investor Relations Website, Yaşar Group Business Ethics Rules https://yatirim.pinar.com.tr/UserFiles/Yasar-ToplulugulsEtigiKurallari-2021.pdf

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C1.3	It describes the measures taken along the value chain to protect groups sensitive to specific economic, environmental, and social factors (low-income groups, women, etc.) or minority rights/equality of opportunity.			✓	Supporting the empowerment of women in every sector in which it operates, the Yaşar Group signed the "UN CEO Statement of Support for the Women's Empowerment Principles" in 2012 and also participated in the "Equality at Work Platform" put forward by the World Economic Forum and maintained under the leadership of the Ministry of Family and Social Policies, and in the "Women's Empowerment Working Group" created by the Board of Global Compact Turkey. While Pinar Süt strives to have women occupy effective positions in new assignments within the Company, on the suppliers' side, it attaches importance to the training conducted for women manufacturers.	Yaşar Holding 2020 Sustainability Report Page: 74 -75 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf Pinar Süt Annual Report 2021 Awards Page: 43
C1.4	It reports developments regarding discrimination, inequality, human rights violations, forced labor, and corrective practices. It explains the regulations against child labor.	✓				Yaşar Holding 2020 Sustainability Report Page: 78 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf Pinar Süt Investor Relations Website, Yaşar Group Business Ethics Rules https://yatirim.pinar.com.tr/UserFiles/Yasar-ToplulugulsEtigiKurallari-2021.pdf
C1.5	It explains policies regarding investment in employees (training, development policies), compensation, vested benefits, right to unionize, work/life balance solutions, and talent management. It determines dispute resolution processes by creating employee complaints and dispute resolution mechanisms. It regularly explains the activities carried out to ensure employee satisfaction.	✓				Pinar Süt 2021 Annual Report Pinar Süt Family Page: 32-33 Sustainability Approach Page: 34-38 Yaşar Holding 2020 Sustainability Report Page: 72 - 83 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
C1.6	It creates occupational health and safety policies and makes them public. It explains the precautions and accident statistics taken to prevent work accidents and safeguard health.	✓				Pinar Süt 2021 Annual Report Pinar Süt Family Page: 32-33 Yaşar Holding 2020 Sustainability Report Page: 99 / 250 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
C1.7	It creates and publicly discloses personal data protection and data security policies.			✓	The "Personal Data Storage and Destruction Policy" that applies to all Yaşar Group Companies has not been publicly disclosed. The information text is available on the Company's website.	Pinar Süt Website https://www.pinar.com.tr/hakkimizda/detay/KVK/3589/4781/4793
C1.8	It creates an ethical policy (including work, work ethics, compliance processes, advertising and marketing ethics, available information, etc.) and makes it public.	✓				Yaşar Holding 2020 Sustainability Report Page: 48-49 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf Pinar Süt Investor Relations Website, Yaşar Group Business Ethics Rules https://yatirim.pinar.com.tr/UserFiles/Yasar-ToplulugulsEtigiKurallari-2021.pdf
C1.9	It explains the work within the scope of social investment, social responsibility, financial inclusion, and access to financing.			✓	Pinar Süt carries out its social responsibility activities under the umbrella of Pinar.	Yaşar Holding 2020 Sustainability Report Page:146-149 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf Pinar Süt 2021 Faaliyet Raporu Kurumsal Sosyal Sorumluluk Page: 40-42
C1.10	It organizes informational meetings and training programs for employees on ESG policies and practices.	✓				Pinar Süt 2021 Annual Report Pinar Süt Family Page: 32-33 Yaşar Holding 2020 Sustainability Report Page: 86 / 99-100 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf

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C2.	Stakeholders, International Standards and Initiatives					
C2.1	It carries out its activities in sustainability by taking the needs and priorities of all stakeholders (employees, customers, suppliers and service providers, public institutions, shareholders, society and non-governmental organizations, etc.) into account.	✓			The Prioritization Matrix of the Yaşar Group includes Pinar Süt's stakeholders and was prepared by canvassing the opinions of the stakeholders.	Yaşar Holding 2020 Sustainability Report Page: 40-41 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
C2.2	It formulates a customer satisfaction policy on managing and resolving customer complaints and discloses it to the public.	✓				Pinar Süt 2021 Annual Report Pinar Süt Customers and Consumers Page: 28-30 Yaşar Holding 2020 Sustainability Report Page: 139 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
C2.3	It conducts continuous and transparent communication with stakeholders; it explains the purpose, subject, and frequency of communication with the stakeholders and the progress achieved in sustainability activities.	✓			At Pinar Süt, a member of the Yaşar Group, stakeholders are classified and communication frequency and dialogue platforms are determined according to this classification to manage the stakeholder dialogue process more proactively. The Company created a matrix including the contact persons, communication issues, and communication frequency with stakeholders but has not disclosed these to the public.	Yaşar Holding 2020 Sustainability Report Page: 52 -53 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf Pinar Süt Investor Relations Website Information Policy : https://yatirim.pinar.com.tr/Us-erFiles/PNSUT%20-%20B%C4%B0LG%C4%B0LEND%C4%B0RME%20POL%C4%B0T%C4%B0KASI%20-%20final.pdf
C2.4	It discloses the international reporting standards it has adopted (Carbon Disclosure Project (CDP), Global Reporting Initiative (GRI), International Integrated Reporting Council (IIRC), Sustainability Accounting Standards Board (SASB), The Task Force on Climate-Related Financial Disclosures (TCFD), etc.) to the public.			✓	The Yaşar Holding Sustainability Report, which also includes information related to Pinar Süt, is prepared according to the basic level criteria of GRI. Also, the Company reports annually on CDP Climate Change and Water Management.	Yaşar Holding 2020 Sustainability Report Page: 252-260 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
C2.5	As a signatory or member, it discloses the international organizations or principles (Equator Principles, United Nations Environment Programme - Finance Initiative (UNEP-FI), United Nations Global Compact (UNGC) Principles, United Nations Principles for Responsible Investment (UNPRI), etc.), and the international principles it has adopted (International Capital Market Association (ICMA) Green/Sustainable Bond Principles) to the public.	✓			Having become a signatory of the United Nations (UN) Global Compact (GC) on 12 November 2007, the Yaşar Group, of which Dyo Boya is a member, has declared its commitment to working in line with global objectives to ensure women's participation in business life, improvement of working conditions of women, and empowerment of women in business life by signing the UN CEO Statement of Support for the Women's Empowerment Principles in 2012.	Yaşar Holding 2020 Sustainability Report Page: 4-5 https://yasar.com.tr/tr/images/pdf/Yasar_Holding_2020_Surdurulebilirlik_Raporu.pdf
C2.6	It makes substantial efforts to be included in the Borsa İstanbul Sustainability Index and international sustainability indexes (Dow Jones Sustainability Index, FTSE4Good, MSCI ESG Indexes, etc.)		✓		Since our Company's shares included in Borsa İstanbul's Sustainability Index are not among the companies listed on the Star Market during the relevant reporting period, no current study is being conducted.	
D.	Corporate Governance Principles					
D1	It makes the maximum effort to comply with all Corporate Governance principles and the mandatory Corporate Governance principles within the scope of the Capital Markets Board Communiqué on Corporate Governance, numbered II-17.1.	✓				Pinar Süt 2021 Annual Report Statement of Compliance with Corporate Governance Principles, Page: 58
D2	It takes the sustainability issue, the environmental impacts of its activities, and the relevant principles into account in determining its corporate governance strategy.	✓				Pinar Süt 2021 Annual Report Statement of Compliance with Corporate Governance Principles, Page: 58
D3	As stated in the Corporate Governance Principles, it takes the necessary measures to comply with principles regarding stakeholders and to strengthen communication with them. The Company also seeks the stakeholders' views when determining the measures and strategies in the field of sustainability.	✓				Pinar Süt Website: https://www.pinar.com.tr/hakkimizda/detay/Bize-Ulasin/22/5189/0 Pinar Süt Investor Relations Website https://yatirim.pinar.com.tr/yatirim.aspx?dil=QkFpL2NvY3F1ODkwZVpkU250Yjh4dz09 Pinar Süt 2021 Annual Report Pinar Süt Müşterileri ve Tüketicileri Page: 28-30

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		YES	NO	PARTIALY		
D4	Works on raising awareness on the issue of sustainability and its importance through social responsibility projects, awareness activities, and training programs.	✓				Pınar Süt 2021 Annual Report, Corporate Social Responsibility, Pages: 40-42
D5	Strives to become a member of the international standards and initiatives on sustainability and contribute to activities.			✓	The Yaşar Group, the parent company of Pınar Süt, which prepares sustainability reports per the "Basic" option of the Global Reporting Initiative (GRI) Standards, signed the United Nations Global Compact (UNGC) on 12 November 2007. Compliance of the Group's Sustainability Report with the UNGC principles is shown in the UNGC Principles Index Table.	Yaşar Holding 2020 Sustainability Report Page:54-57 https://www.pinar.com.tr/images/pdf/Yasar_2020_Surdurulebilirlik_Raporu.pdf
D6	Discloses the policies and programs regarding the fight against bribery and corruption and the principle of tax integrity.	✓				Pınar Süt Investor Relations Website, Yaşar Group Business Ethics Rules https://yatirim.pinar.com.tr/UserFiles/Yasar-ToplulugulsEtigiKurallari-2021.pdf