AGENDA

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.
AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF 2020 DATED 25 MARCH 2021

1.   Opening and election of the Chairperson of the Meeting,

2.   Authorizing the Meeting Chair to sign the General Assembly Meeting Minutes,

3.   Reading, negotiating and approving the 2020 Annual Report prepared by the company's Board of Directors,

4.   Reading and discussing the Independent Audit Report for the fiscal year 2020,

5.   Reading, negotiating and approving the Financial Statements for the fiscal year 2020,

6.   Releasing the members of the Board of Directors from their duties for the company's activities in 2020,

7.   In accordance with the Turkish Commercial Code and Capital Markets Board regulations, its submission for the approval of Independent Audit Authority.

8.   Determining the number of members of the Board of Directors and their tenures, making selection according to the number of members determination of independent board members,

9.   Pursuant to the 408th article of the Turkish Commercial Code, determination of some rights such as the wages of the members of the Board of Directors, attendance fee and bonuses,

10.   Discussing and deciding on the amendment of Article 6 entitled "Registered Capital" of the Articles of Association,

11.   Pursuant to Article 12 of the Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, submitting information to shareholders about guarantees, pledges, mortgages and securities given in favor of 3rd persons by our Company and as well as income and benefits obtained,

12.   Informing the shareholders about the donations made during the year and submitting the donation limit determined within the scope of Capital Markets Legislation for the approval of the General Assembly,

13.   Discussing and settling on the issue of year profit,

14.   Authorization of the Members of the Board of Directors to make transactions in accordance with the Articles 395 and 396 of the Turkish Commercial Code,

15.   Wishes and opinions, closing.