

AGENDA

PINAR SÜT MAMULLERİ SANAYİİ A.Ş.

AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF 2021 DATED 29 MARCH 2022

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 2021 Annual Report prepared by the Company's Board of Directors,
4. Reading and discussing the Independent Audit Report for the fiscal year 2021,
5. Reading, negotiating, and approving the Financial Statements for the fiscal year 2021,
6. Approving the Board of Directors Member elected in place of the vacant Board of Directors Member position,
7. Releasing the members of the Board of Directors from their duties for the company's activities in 2021,
8. Submitting the selection of the Independent Audit Firm made by the Board of Directors for the approval of the General Assembly per the Turkish Commercial Code and Capital Markets Board regulations,
9. Determining the number and terms of office of the members of the Board of Directors, electing according to the determined number of members, determining the non-affiliated board members,
10. Under Article 408 of the Turkish Commercial Code, determining the wages of the members of the Board of Directors and their rights such as per diem, bonuses, and premiums,
11. Per Article 12 of Corporate Governance Communiqué numbered II-17.1 of the Capital Markets Board, providing information to the shareholders about the income and benefits obtained by the guarantees, pledges, mortgages, and sureties given by our Company in favor of third parties,
12. Informing the shareholders about the donations made during the year and submitting the donation limit determined within the scope of the Capital Market Legislation for the approval of the General Assembly
13. Discussing and settling on the issue of year profit,
14. Allowing the Members of the Board of Directors to make transactions per Articles 395 and 396 of the Turkish Commercial Code,
15. Wishes and opinions, closing.