



## Pınar Entegre Et ve Un Sanayii A.Ş.

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**Date:** March 2, 2020

**Subject:** Board of Directors Decision Regarding Annual General Assembly Meeting

The company's 2019 Annual General Assembly Meeting will take place on March 25, 2020, Wednesday, at 14:30 at the plant of Pınar Süt A.Ş. at the address Yunus Emre Mah. Kemalpaşa Cad. No.317 Bornova/İZMİR to discuss and resolve the attached agenda items.

The announcement regarding the agenda and the proxy form specimen for the General Assembly Meeting are attached.

The company's issued capital of TL 43,335,000 consists of Class A registered, Class B bearer shares and each Class A share entitles its holder to three votes and each B share entitles its holder to one vote, for shareholders or their proxies who will attend general assembly meetings.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.