



Pınar Entegre Et Ve Un Sanayii A.Ş.

Date: 02.03.2022

Subject: Board of Directors Decision Regarding Annual General Assembly Meeting

The Company's 2021 Annual General Assembly Meeting will take place on March 29, 2022, Thursday, at 10:00 at the Altın Yunus Çeşme Turistik Tesisleri in Altın Yunus Mah. 3215 Sok. No: 38 Çeşme/Izmir. 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.

Respectfully submitted.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.
