



**Pınar Entegre Et Ve Un Sanayii A.Ş.**

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**Date:** February 4, 2021

**Subject:** Change in Articles of Association

With the decision of our Company's Board of Directors dated February 3, 2021, it was decided to amend the 6<sup>th</sup> article of the articles of association titled "Registered Capital" with the aim of extending the period since the validity period of the registered capital upper limit will be expired at the end of 2021. It has been decided to submit the amendments to the approval of the shareholders at the first General Assembly Meeting to be held after obtaining the necessary permits from the Capital Markets Board and the Ministry of Commerce.

Respectfully submitted.

Best Regards,  
PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.

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