



Pinar Entegre Et Ve Un Sanayii A.Ş.

Date: April 5, 2019

Subject: Committees of the Board of Directors

In accordance with II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board, In the Board Meeting dated April 5, 2019 resolved that,

Audit Committee would be composed of two independent members and Mr. Kemal Semerciler was elected to chairmanship and Mr. Sezai Bekgöz was elected to membership of the committee,

Early Determination of Risks Committee would be composed of three members and Mr. Kemal Semerciler was elected to chairmanship and Mr. Yılmaz Gökoğlu and Mr. Cengiz Erol were elected to memberships of the committee,

Corporate Governance Committee also fulfill the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué and would be composed of four members and Mr. Kemal Semerciler was elected to chairmanship and Mr. Cengiz Erol, Mr. Yılmaz Gökoğlu and Mr. Gökhan Kavur were elected to memberships of the committee.

Respectfully submitted.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.