



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

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**Date:** October 12, 2020

**Subject:** About Dividend Distribution

In our material disclosure dated 20/04/2020, it was announced that the decision had been made to exercise the Dividend Distribution for the period 01.01.2019-31.12.2019 on 14/10/2020. With the Presidential Decree published in the Official Gazette dated 18/09/2020 and numbered 31248, the first paragraph of provisional article 13 of the Turkish Commercial Code numbered 6102 was amended. With the relevant decree, it was determined that until 30.12.2020 share capital companies could only distribute up to 25% of their net profit for the year 2019. In this context, at the meeting of our Company's Board of Directors on 12/10/2020, it was decided that 25% of our company's dividend payment for 2019 was to be made on 14 October 2020, with the remaining portion to be paid on 31 December 2020.

Kindly submitted for your information.

Sincerely yours,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.

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