



Pınar Entegre Et Ve Un Sanayii A.Ş.

Date: April 20, 2020

Subject: Notification of the Board of Directors' Decision Regarding Dividend Distribution Date

In the meeting dated April 20, 2020, the Company's Board of Directors decided to distribute the dividend for the period of 01.01.2019 – 31.12.2019 on October 14, 2020.

Respectfully submitted.

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