

**PINAR ENTEGRE ET VE UN SANAYİİ A.Ş. INFORMATION DOCUMENT REGARDING THE ORDINARY
GENERAL ASSEMBLY MEETING ON MARCH 29, 2023**

Our company's Ordinary General Assembly Meeting for the fiscal year 2022 will be held on Wednesday, March 29, 2023, at 14:03, at Altın Yunus Mah. 3215 Street No:38 Çeşme/İzmir. Shareholders of our company can attend the Ordinary General Assembly Meeting either in person or through representatives, either physically or electronically. Electronic participation in the meeting is possible through secure electronic signatures of shareholders or their representatives. Therefore, shareholders who will use the Electronic General Assembly System must first have a secure electronic signature and register with the Merkezi Kayıt Kuruluşu A.Ş. ("MKK") e-MKK Information Portal. Shareholders or representatives who are not registered with the e-MKK Information Portal and do not possess secure electronic signatures will not be able to participate in the general assembly meeting electronically.

Shareholders or representatives who wish to participate in the meeting electronically must fulfill their obligations in accordance with the "Regulation on Electronic General Assemblies in Joint Stock Companies" published in the Official Gazette No. 28395 dated August 28, 2012, and the "Communiqué on the Electronic General Assembly System to be Applied in General Assemblies of Joint Stock Companies" published in the Official Gazette No. 28396 dated August 29, 2012.

Shareholders who will attend the meeting through a physical power of attorney must also comply with the provisions specified in the Capital Markets Board's Communiqué II-30.1 on "Voting by Proxy and Collection of Proxy via Announcement," and they must present their notarized proxies in accordance with the sample below. The sample power of attorney form is available at our Company's headquarters, at Akdeniz Mah. Şehit Fethi Bey Street No.120/101 Konak/İZMİR, and on our Company's website at www.pinar.com.tr.

The financial reports for the fiscal year 2022, the independent audit firm's report, the Board of Directors' profit distribution proposal, the activity report, and the information document regarding the agenda items have been made available for shareholders to review at our Company's headquarters at Kemalpaşa OSB Mah. 503 Sk. No:224 Kemalpaşa/İZMİR, at Akdeniz Mah. Şehit Fethi Bey Street No.120/101 Konak/İZMİR, and on our Company's website at www.dyo.com.tr, starting from three weeks before the general assembly meeting.

CAPITAL MARKETS BOARD REGULATORY DISCLOSURES

In accordance with the Capital Markets Board's Corporate Governance Communiqué numbered II-17.1, the additional disclosures required by the agenda items are provided below. General explanations are presented in this section.

1. Total Number of Shares Reflecting the Corporate Structure and Voting Rights

The company's issued capital is 43,335,000 TL. The entire amount of the issued capital, represented by share values, has been paid. This capital consists of 1,500,000 A-group registered shares and 4,332,000,000 B-group bearer shares, with a total of 4,333,500,000 shares. The A-group registered shares in the company's capital carry the privilege of nominating candidates for the board of directors.

Regarding the exercise of voting rights in general assembly meetings, the company's articles of association grant (3) votes to A-group shareholders and (1) vote to B-group shareholders.

The table below illustrates the total number of shares reflecting the company's corporate structure and the associated voting rights:

Shareholder	Share Amount	Capital Ratio (%)	The Number of Voting Rights	The Ratio of Voting Rights (%)
YAŞAR HOLDİNG A.Ş.	23.476.894,91	53,18%	2.350.196.907,40	54,20%
PINAR SÜT A.Ş.	5.451.752,25	12,58%	545.621.255,10	12,58%
OTHER	14.406.352,84	33,24%	1.440.681.837,50	33,22%
TOTAL	43.335.000,00	100,00%	4.336.500.000,00	100,000%

2. Requests submitted in writing by shareholders for agenda items in the Investor Relations Department:

No such requests have been submitted.

3. Information regarding changes in the management and activities that significantly affect the company's and its subsidiaries' corporate activities:

In the year 2022, there have been no significant changes in the management and activities of our company that would significantly impact its operations.

29 MARCH 2023 ANNUAL GENERAL ASSEMBLY MEETING - EXPLANATIONS REGARDING AGENDA ITEMS

1. Opening and Election of the Meeting Presidency

In accordance with the "Turkish Commercial Code" (TCC) and the Regulation of the Ministry of Commerce regarding the general assembly meetings of joint-stock companies, the election of the Meeting Presidency, which will manage the General Assembly meeting, will be conducted.

2. Authorization of the Meeting Presidency for the Signing of the General Assembly Meeting Minutes

Within the framework of the TCC and the Regulation, the General Assembly will vote on authorizing the Meeting Presidency to sign the General Assembly Meeting Minutes, where the decisions made during the meeting will be recorded.

3. Reading, Discussion, and Approval of the 2022 Activity Report Prepared by the Board of Directors

In accordance with the Turkish Commercial Code and the Regulation, the Activity Report of the Board of Directors for the period of 01.01.2022-31.12.2022, made available for examination by shareholders at our company headquarters and on the company website (www.pinar.com.tr) three weeks before the General Assembly, will be read and discussed during the General Assembly meeting. The aforementioned report can also be accessed from our company headquarters, the Public Disclosure Platform (www.kap.gov.tr), or the company website (www.pinar.com.tr).

4. Reading and Discussion of the Independent Audit Report for the 2022 Fiscal Year

The Independent Audit Report for the fiscal period of 01.01.2022-31.12.2022 will be presented and discussed during the General Assembly meeting. Shareholders can access this report at our company headquarters, the Public Disclosure Platform (www.kap.gov.tr), or the company website (www.pinar.com.tr).

5. Reading, Discussion, and Approval of the Financial Statements for the 2022 Fiscal Year

The financial statements prepared in accordance with the Turkish Commercial Code and the Capital Markets Board (CMB) regulations, following the Turkish Accounting Standards (TMS) and financial statement formats determined by the CMB, will be read and discussed during the General Assembly meeting. Shareholders can review these financial statements at our company headquarters, the Public Disclosure Platform (www.kap.gov.tr), or the company website (www.pinar.com.tr).

6. Approval of the Board of Directors for the Company's 2022 Activities

In accordance with the Turkish Commercial Code and regulations, the approval of the General Assembly will be sought for the exoneration of the Board of Directors concerning their activities, transactions, and accounts in the fiscal year 2022.

7. Submission of the Board of Directors' Selection of the Independent Audit Firm to the Approval of the General Assembly

In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board, the selection of the Independent Audit Firm by the Board of Directors will be presented to the General Assembly for approval. The decision will be based on the opinion of the Audit Committee, taking into account the Capital Markets Board's Regulation Serial No: X, No: 22 on "Independent Audit Standards in the Capital Market."

8. Determination of the Number of Board Members, Their Terms of Office, and the Election of Independent Board Members

Within the framework of the Turkish Commercial Code, regulations, and Capital Markets Board rules, the General Assembly will determine the number of board members and their terms of office. Elections will be conducted to replace outgoing board members, and independent

board members will be designated in line with the II-17.1 Corporate Governance Communiqué of the Capital Markets Board.

9. Determination of the Salaries, Per Diems, Bonuses, and Other Rights for Board Members in Accordance with Article 408 of the Turkish Commercial Code

The monthly remuneration for board members will be determined within the framework of our Compensation Policy.

10. In Compliance With Article 12 Of The Capital Markets Board's Corporate Governance Communiqué II-17.1, Information Will Be Provided To The Shareholders Regarding Guarantees, Pledges, Mortgages, And Sureties Granted By Our Company To Third Parties, As Well As The Income And Benefits Obtained From These Transactions.

In accordance with Article 12 of the Capital Markets Board's Corporate Governance Communiqué II-17.1, information will be provided to shareholders regarding guarantees, pledges, mortgages, and sureties provided to third parties. This information can be found in Note 16 of our financial statements dated December 31, 2022.

11. Presentation of Information on Donations Made During the Year and Submission of the Donation Limit to the General Assembly for Approval

Information regarding donations made by the company during the year will be presented to the shareholders. The total amount of donations made by the company to various institutions in 2022 is 359,500 TL. The General Assembly will be informed about the donations, and the approval of the General Assembly will be sought for determining the donation limit for the year 2023, as per the CMB's Profit Distribution Communiqué II-19.1, Article 6.

12. Discussion and Decision on the Annual Profit

The company's activities for the year 2022 resulted in a net profit of 325,530,470 TL, as per the financial statements prepared in compliance with the Capital Markets Board's Communiqué II-14.1 on "Principles Regarding Financial Reporting in the Capital Market" and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.

The proposal of the Board of Directors regarding this matter will be discussed.

13. Authorization for Transactions by Board Members According to Articles 395 and 396 of the Turkish Commercial Code

The General Assembly will consider granting authority to the Board of Directors members for transactions within the framework of Articles 395, titled "Dealing with the Company, Prohibition of Borrowing from the Company," and 396, titled "Non-competition," of the Turkish Commercial Code.

14. Wishes and Opinions, Closing

BOARD MEMBER CANDIDATES' RESUMES

Nalan Erkarakaş (Independent Member)

Having graduated from the Department of Economics and Finance, Faculty of Political Sciences, Ankara University, Nalan Erkarakaş started her career as an Expert at the Capital Markets Board. She completed the Capital Markets Certificate Program at the Wharton School, Philadelphia, in the same period. Erkarakaş, who subsequently served as the Deputy Financial Coordinator of Çimento Fabrikası T.A.Ş., the Deputy General Manager of the Investment Banking Branch of Kentbank A.Ş., the General Manager and Board Member of Kent Yatırım ve Menkul Değerler A.Ş., and Capital Markets Group Chair of the Ciner Group, also served as the Chairperson of the Board of Directors of Park Elektrik ve Madencilik San. ve Tic. A.Ş., a Ciner Group company, and as a board member at Ciner Group companies operating in various industries. Having joined Grant Thornton Turkey as a Partner in 2018, Nalan Erkarakaş is an independent board member at various publicly traded companies, and a TOBB Capital Markets Assembly Member, Member of the Stock Exchange Intermediary Institutions Managers' Association, Member of the Young Businessmen Association of Turkey, and the Chairperson of the Board of Directors of the Listed Partnership Managers Association (KOTEDER). In addition, she is the Vice-Chairperson of the Board of Directors of the KORUNCUK Turkey Foundation for Children in Need of Protection and a Member of the Istanbul Branch of the Mülkiyeliler Association. Nalan Erkarakaş, who has articles and columns published in various newspapers and magazines and research reports published by the Capital Markets Board, was awarded the Manager of the Year by GİYAD and the Successful Businesswoman of the Year by the 'Dünya' newspaper.