



Pınar Entegre Et Ve Un Sanayii A.Ş.

Date: 24.02.2022

Subject: Appointment of an Independent Audit Company

At the meeting of our Company's Board of Directors dated 24/02/2022, it was decided to complete the remaining term for the vacant Board Membership and to serve until the first general assembly meeting to be held, Mr. Cengiz EROL was elected.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.
