



Pınar Entegre Et Ve Un Sanayii A.Ş.

Date: 28.04.2022

Subject: Committees of the Board of Directors

The Board of Directors resolved that in its meeting dated April 28, 2022 in accordance with II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board;

Audit Committee be comprised of three independent members and Mr. Sezai Bekgöz be appointed as Head of Committee, Ms. Fatma Dilek Yardım be appointed as Members,

Early Determination of Risks Committee be comprised of three members and Ms. Yeşim Güra be appointed as Head of Committee and Mr. Sezai Bekgöz, Ms. Fatma Dilek Yardım and Mr. Yılmaz Gökoğlu be appointed as Members,

Corporate Governance Committee also fulfill the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué and be comprised of four members and Mr. Sezai Bekgöz be appointed as Head of Committee and Ms. Fatma Dilek Yardım, Mr. Kemal Semerciler and Mr. Tolga Bağcı be appointed as Members.

Respectfully submitted.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.
