



Pınar Entegre Et Ve Un Sanayii A.Ş.

Date: April 4, 2016

Subject: Delegation of Authority in Board of Directors

In the meeting dated April 4, 2016, Pınar Et Board of Directors resolved that, Mrs. Emine Feyhan Yaşar be appointed as the Chairperson of the Board of Directors, Mrs. İdil Yiğitbaşı be appointed as the Vice-Chairperson of the Board.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş.
