



Pınar Entegre Et ve Un San. A.Ş.

Date: 12.03.2015

Subject: Appointment of an Independent Auditor

In line with the opinion of the Audit Committee and in compliance with Capital Markets Board's Communiqué on Independent Audit, Pınar Et's Board of Directors, at its meeting on March 12, 2015, resolved to appoint Yöntem Yeminli Mali Müşavirlik ve Bağımsız Denetim A.Ş. (a member firm of Nexia International) to audit our Company's 2015 financial statements. It was also decided to submit the appointment resolution for the approval of the General Assembly.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş