

2006

From the CHAIRMANSHIP OF BOARD OF DIRECTORS of PINAR ENTEGRE ET VE UN SANAYİİ A.Ş. The Ordinary General Assembly related to 2006 of PINAR ENTEGRE ET VE UN SANAYİİ A.Ş. will be held at the factory located at Ankara Asfaltı 25 km. Kemalpaşa/İZMİR at 14:30 on Wednesday 16 May 2007 to discuss and resolve below mentioned agenda.

Our partners can receive their document substantiating their shares or their entrance cards by depositing them at the address Efes İşhanı 1379 Sok. No.57/1-A K.7 Alsancak İZMİR latest one week before the meeting. Partners, who will not take part personally but will use their rights to vote by a representative have to arrange their power of attorneys according to the sample at our corporate headquarter address Şehit Fethi Bey Cad. No: 120 İZMİR or Company web site www.pinar.com.tr and send these notary public approved and signed power of attorneys to our address Şehit Fethi Bey Cad. No: 120 İZMİR under consideration of the regulations stated in the notification serial IV, Nr.8 of the Capital Markets Board announced in the Official Gazette Nr. 21872 dated 09.03.1994.

Our shareholder, whose shares are deposited under brokerage firm accounts at the Central Registry Agency can only take part to the General Assembly Meeting if a General Assembly blockage is made in frame of General Assembly Blockage procedures on their shares as determined at the enclosure of the General Letter (www.mkk.com.tr) Nr. 28 regarding Business and Trading Rules of the Central Registry Agency . Balance sheet and loss/profit account, reports of the auditors and Board of Directors and the Independent Audit report for the activity year 2006 will be published in our corporate headquarter address Şehit Fethi Caddesi No: 120 İZMİR and our corporate web site www.pinar.com.tr for the review of our partners 15 days before the Ordinary General Assembly date.. Our partners are kindly invited to take part at the meetings at the date and time stated and to bring their shares issued to name to the meeting.

AGENDA

1. Election of the Presiding Board,
2. Authorizing the Presiding Board to sign the minutes,
3. Reading and deliberation of the Board of Directors' report; the statutory auditors' report, and the report of the independent audit firm,
4. Approval of the Company's balance sheet and profit and loss statement for 2006 submitted to the Capital Markets Board of Turkey (CMB) and İstanbul Stock Exchange (ISE); individual acquittal of the members of the Board of Directors and statutory auditors of their fiduciary responsibilities,
5. Approval of the independent audit firm chosen by the Board of Directors, and of its term of service,
6. Deliberation and decision on the determination of the remuneration to be paid to the Board of Directors members,
7. Pursuant to section 13 of the Company's articles of association, determination of the number of statutory auditors, election for the succession of statutory auditors whose terms of office have expired and determination of terms of office for such individuals,
8. Deliberation and decision on the determination of the remuneration to be paid to statutory auditors,
9. Presentation of information to the shareholders concerning the grants and donations made in the fiscal year,
10. Deliberation and decision on the profit for the year,
11. Presentation of information to the shareholders on the Company's profit distribution policies for 2007 and subsequent years,
12. Deliberation and decision on authorizing the Board of Directors for distribution of interim dividends to the shareholders to be set-off from 2007 dividends, under Article 15 of the Capital Market Law and Article 9 of the CMB Communiqué Serial: IV No: 27, and on setting-off, pursuant to the same article, interim dividends to be distributed from the extraordinary reserves of the prior year's balance sheet, in case there has not been sufficient profit or a loss has been realized, or from such amount which shall be generated by the liquidation of the guarantee obtained for interim dividends, pursuant to Article 10 of the abovementioned Communiqué, and which shall be entered as income, in case the extraordinary legal reserve is not sufficient to cover such loss,
13. Authorizing, pursuant to Articles 334 and 335 of the TCC, the Board of Directors,
14. Wishes,