

2007

The Ordinary General Assembly related to 2007 of PINAR ENTEGRE ET VE UN SANAYİİ A.Ş. will be held at the factory located at Ankara Asfaltı25 km. Kemalpaşa/İZMİR at 14:30 on Wednesday 13 May 2008 to discuss and resolve below mentioned agenda.

Our partners, who have registered their shares within the frame of the Central Registry Agency (CRA) according to its provisions to the "List of the General Assembly Blockage", will be able to take part to the General Assembly Meeting.

Our shareholders, who have not registered their shares to the blockage list at CRA will not be authorized to take part to the meeting, to use of speech and the right to vote.

Partners, who have not registered their shares, will not be authorized to take part to General Assembly Meetings and to take usage of their partnership rights as soon as they have not been registered.

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.

The agendas of the General Assembly Meeting will be open voted by show of hands method.

Management and Board of Auditors reports, Independent External Board of Auditors Reports, balance sheet and income statement as well as the profit distribution proposal for the activity year 2007 will be published in our corporate headquarter address Şehit Fethi Caddesi No: 120 İZMİR and our corporate web site www.pinar.com.tr on 28 April 2008. Our partners are kindly invited to take part at the meetings at the date and time stated.

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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 2007 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. Pursuant to section 7 of the Company's articles of association, determination of the number of Board members, election to the seats on the Board of Directors for succession of members whose terms of office have expired
7. Deliberation and decision on the determination of the remuneration to be paid to the Board of Directors members
8. 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
9. Deliberation and decision on the determination of the remuneration to be paid to statutory auditors
10. Presentation of information to the shareholders concerning the grants and donations made in the fiscal year
11. Deliberation and decision on the profit for the year
12. Presentation of information to the shareholders on the Company's profit distribution policies for 2008 and subsequent years.
13. Deliberation and decision on authorizing the Board of Directors for distribution of interim dividends to the shareholders to be set-off from 2008 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
14. Authorizing, pursuant to Articles 334-335 of the TCC, the Board of Directors
15. Wishes