



Pınar Entegre Et ve Un San. A.Ş.

Date: 09.03.2015

Subject: General Assembly Information Document

General Assembly Information Document for the 2014 Ordinary General Assembly meeting including the CVs of Board membership nominations is updated in accordance with the regulations of Capital Market Board and published on the Company's website under the "The General Assembly Information Document" for the information of our investors.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş