



Pınar Entegre Et ve Un San. A.Ş.

Date: 09.04.2015

Subject: Delegation of Authority in Board of Directors, Committees and Investor Relations

In its meeting dated April 09, 2015, Pınar Entegre et ve Un San. A.Ş. Board of Directors resolved that;

- Mrs. Feyhan Yaşar be appointed as the Chairperson of the Board of Directors; Mrs. İdil Yiğitbaşı be appointed as the Vice-Chairperson of the Board,

In accordance to II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board;

- Mr. Ali Yiğit Tavas, independent member, be appointed as the Head of the Audit Committee; Mr. Atila Sezgin , independent member, be appointed as member of the Audit Committee,

- Mr. Ali Yiğit Tavas be appointed as the Head of the Committee for Early Determination of Risks; Mr. Yılmaz Gökoğlu, Mr. Cengiz Erol be appointed as members of the Committee for Early Determination of Risks.

- Mr. Ali Yiğit Tavas be appointed as the Head of the Corporate Governance Committee; Mr. Atila Sezgin, Mr. Yılmaz Gökoğlu, and Mr. Gökhan Kavur be appointed as members of the Corporate Governance Committee, which also fulfills the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué .

- Mr. Gökhan Kavur, holding CMB Capital Market Activities Advanced Level License, be appointed as the Head of the Investor Relations Department; Ms. Buse Alev, holding CMB Capital Market Activities Advanced Level License, be appointed as the Investor Relations Department Officer.

Gökhan Kavur

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Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş

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