



Pınar Entegre Et ve Un San. A.Ş.

Date: 30.04.2015

Subject: Registration of Ordinary General Assembly Meeting

The Company's 2014 Ordinary General Assembly Meeting results, held on March 25,2015, are registered by Izmir Trade Register Office on April 30,2015.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş