



## Pınar Su Sanayi Ve Ticaret A.Ş.

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**Date:** April 5, 2018

**Subject:** Delegation of Authority in Board of Directors

In the meeting dated April 5, 2018, Pınar Su Board of Directors resolved that, Ms. Emine Feyhan Yaşar be appointed as the Chairperson of the Board of Directors, Ms. İdil Yiğitbaşı be appointed as the Vice-Chairperson of the Board.

Best Regards,

PINAR SU SANAYİ VE TİCARET A.Ş.

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