



Pınar Su Sanayi Ve Ticaret A.Ş.

Date: February 28, 2019

Subject: Change in Article of Association

In the meeting by the date of February 28, 2019 of the Board of Directors of our company, by the way of increase in variety of activities in the beverage sector, the amendment of the Article 2 by the title of "The Corporate Name" of the Articles of Association receiving the necessary permissions in the presence of the Capital Market Board of Turkey and the T.R. Ministry of Commerce"and the submission of the issue for the shareholders' approval in the first General Assembly to be held is decided.

THE FORMER WORDING

CORPORATE NAME

Article 2-

The corporate name is "PINAR SU SANAYİ VE TİCARET A.Ş."

THE NEW VERSION

CORPORATE NAME

Article 2-

The corporate name is "PINAR SU VE İÇECEK SANAYİ VE TİCARET A.Ş."

Respectfully submitted.

Best Regards,

PINAR SU SANAYİ VE TİCARET A.Ş.
