



## Pınar Su Sanayi ve Ticaret A.Ş.

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**Date:** March 1, 2016

**Subject:** Appointment of an Independent Auditor

In line with the opinion of the Audit Committee and in compliance with Capital Markets Board's Communiqué on Independent Audit, Pınar Su's Board of Directors, at its meeting on March 1, 2016, resolved to appoint Başaran Nas Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of PricewaterhouseCoopers) to audit our Company's 2015 financial statements. It was also decided to submit the appointment resolution for the approval of the General Assembly.

Best Regards,

PINAR SU SANAYİ VE TİCARET A.Ş.