

Disclosure is made regarding the questions asked in 2018 Ordinary General Assembly of Pınar Su Sanayii ve Ticaret A.Ş. dated 28.03.2019.

Question: Independent Audit Firm is the same company for many years. However, Pınar Su has made loss. How does this happen?

Answer: The Company has been audited and analyzed about this in any case and then presented as reports. Its reasons are already in the annual report.

Question: Is there any suggestion or request for stockholders regarding capital increase?

Answer: This subject is not on our agenda right now.

Question: Who was the former Board member before Sezai Bekgöz? What is the reason for ending?

Answer: Ali Yiğit Tavas left. His duty term was already expired. Independent membership has a legally defined duration. Ali Yiğit Tavas was an independent member. Therefore, we had to make this change because of the legal obligation to complete the duration of independence. His independence period expired that's why was not able to serve as an independent member.

Question: Shouldn't the board member, who left from the board, attend and express the reason behind leaving in the general assembly?

Answer: In practice, the members are not obliged to present leaving reasons by individually at the general assembly. In such case change is a legal obligation.

Question: How does the company maintain its activities though it has made loss for 8 years, how that happens? Moreover, the capital increase was realized in 2016.

Answer: When you look at the annual reports you will see in the balance sheet analysis. Our company increased its capacity by the investments. The company has sales increase and profitability potential for years ahead.