



Pınar Su Sanayi Ve Ticaret A.Ş.

Date: February 4,2021

Subject: Change in Articles of Association

With the decision of the Company's Board of Directors dated February 3, 2021, it was decided to determine the registered capital upper limit of 50.000.000 TL specified in the 6th article of the Company's Articles of Association as 220.000.000 TL and decided to extend the validity period of the registered capital upper limit to cover the years 2021-2025 since the 5-year validity period will be expired at the end of 2021. It has been decided to submit the amendments to the approval of the shareholders at the first General Assembly Meeting to be held after obtaining the necessary permits from the Capital Markets Board and the Ministry of Commerce.

Respectfully submitted.

Best Regards,
PINAR SU İÇECEK SANAYİ VE TİCARET A.Ş.
