



Pınar Su Sanayi Ve Ticaret A.Ş.

Date: April 6,2022

Subject: Delegation of Authority in Board of Directors

In the meeting dated April 6,2022, Pınar Su ve İçecek 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.

Respectfully submitted.

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