



**Pınar Su Sanayi Ve Ticaret A.Ş.**

---

**Date:** February 24, 2022

**Subject:** Delegation of Authority in Board of Directors

At the meeting of our Company's Board of Directors dated 24/02/2022, it was decided to complete the remaining term for the vacant Board Membership and to serve until the first general assembly meeting to be held, Mr. Mehmet AKTAŞ was elected.

Best Regards,

PINAR SU VE İÇECEK SANAYİ VE TİCARET A.Ş.

---