



## Pınar Su Sanayi Ve Ticaret A.Ş.

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**Date:** March 25,2021

**Subject:** 2020 Ordinary General Assembly Meeting Results

In 2020 Ordinary General Assembly Meeting of the Company which was held on 25 March 2021, the following decisions have been taken.

1.Within the framework of the Turkish Commercial Code and the Capital Markets Board of Turkey and taking the recommendation of the Board of Directors into consideration, PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent audit firm of the company to audit Financial Statements and Reports for a period of one year which covers 2021 fiscal periods.

2.Pursuant to Article 9 of Company's Articles of Association, the number of Board Directors was determined as 2 independent and 7 in total. Emine Feyhan YAŞAR, Mustafa Selim YAŞAR, İdil YİĞİTBAŞI, Cengiz EROL, Yılmaz GÖKOĞLU as members of Board of Directors and Sezai BEKGÖZ ve Yeşim GÜRA as independent members of Board of Directors were elected to serve until the Ordinary General Assembly to be organized for the reviewing of the accounts of the year 2021.

Shareholders have been presented information about the resumes of board members which have been disclosed on the company's websites.

3. Within the framework of the Registered Capital System Communiqué of the Capital Markets Board numbered II-18.1, the 5-year validity period for the registered capital upper limit of 50,000,000 TL specified in Article 6 of the Company's Articles of Association will expire at the end of 2021. The amendment of Article 6, titled "Registered Capital", of the Company's articles of association regarding the extension of the validity period of the Company's registered capital upper limit to 2025 and regarding the increase in the registered capital upper limit from 50,000,000 TL to 220,000,000 TL, T.R. Preliminary permission letter dated 11.02.2021 and numbered E-29833736-110.04.04-1647 of the Capital Markets Board Presidency Partnership Finance Department and T.R. The preliminary permission, dated 18.02.2021, numbered E-50035491-431.02-000061601127, obtained from the Ministry of Trade, General Directorate of Domestic Trade, and the old and new versions of the article were read and discussed. The amendment was accepted with the approval of the Capital Markets Board and the permission of the Ministry.

4.The General Assembly of Shareholders informed about guarantees, pledges, mortgages and other guarantees given by the Company in favor of third parties and all income received thereby, pursuant to Article 12 Communiqué II-17.1 of CMB.

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5.Information was given to the General Assembly concerning The Company's donations and grants to foundations and associations in 2020 and pursuant to CMB legislation an upper limit was decided to be set for donations and grants to be made in 2021, as 0.5% of Total Assets of latest disclosed annual balance sheet.

6.It has been decided that agenda item titled profit for the year would be passed without discussion due to the company's 2020 activities ended up with loss.

Respectfully submitted.

Best Regards,

PINAR SU VE İÇECEK SANAYİ VE TİCARET A.Ş.