



## Pınar Su Sanayi Ve Ticaret A.Ş.

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**Date:** April 28,2022

**Subject:** Committees of the Board of Directors

The Board of Directors resolved that in its meeting dated April 28, 2022 in accordance with II-17.1 Corporate Governance Communiqué regulations (Communiqué) of Capital Markets Board;

Audit Committee be comprised of three independent members and Ms. Nalan Erkarakaş be appointed as Head of Committee, Ms. Damla Tolga Birol be appointed as Members,

Early Determination of Risks Committee be comprised of three members and Ms. Yeşim Gura be appointed as Head of Committee and Ms. Damla Tolga Birol, Ms. Nalan Erkarakaş and Mr. Hakkı Hikmet Altan be appointed as Members,

Corporate Governance Committee also fulfill the tasks of the Remuneration Committee and Nominating Committee in accordance with the Communiqué and be comprised of four members and Ms. Nalan Erkarakaş be appointed as Head of Committee and Ms. Damla Tolga Birol, Mr. Yılmaz Gökoğlu and Mr. Onur Öztürk be appointed as Members.

Respectfully submitted.

Best Regards,

PINAR SU VE İÇECEK SANAYİ VE TİCARET A.Ş.

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