



## Pınar Su Sanayi Ve Ticaret A.Ş.

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**Date:** April 29, 2021

**Subject:** Board of Directors Decision for Capital Increase

At the Company's Board of Directors Meeting held on April, 24 2021, it was decided ;

Within the scope of Article 6 titled Registered Capital of the Company's Articles of Association, the issued capital of 44,762,708.45 Turkish Liras within the registered capital upper limit of 220,000,000 TL is increased by 50,000,000 TL to 94,762,708.45 TL by covering all in cash,

Issuance of shares representing the increased capital of 50.000.000 TL as bearer; not to make any restrictions on the shareholders' right to buy new shares, to use their right to buy new shares at nominal value,

The right to use the right to buy new shares is determined as 15 (fifteen) days, and if the last day of this period coincides with a public holiday, the right to use the right to buy new shares ends on the evening of the next business day,

After the exercise of the right to buy new shares, the remaining shares shall be transferred to Borsa Istanbul A.Ş. To be offered to the public at the price to be formed in the Primary Market,

Within the scope of this decision, Capital Markets Board, Borsa İstanbul A.Ş., Central Registry Agency and İstanbul Takas ve Saklama Bankası A.Ş. to carry out the necessary applications and transactions before (Takasbank) and other authorities.

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

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