## **INFORMATION FOR INVESTORS**

Stock Exchange

Pinar Entegre Et ve Un Sanayii A.Ş. shares are traded on the National Market of the Borsa Istanbul (BIST) under the symbol "PETUN".

Initial public offering date: 03 February 1986

## Annual General Assembly Meeting

Pursuant to a resolution passed by the Board of Directors of Pinar Entegre Et ve Un Sanayii A.Ş., the Company's annual General Assembly meeting will take place on 25 March 2015 at 14:30 hours at the following address: Kemalpaşa Asfalti No. 317 Pinarbaşi/İzmir.

## **Dividend Policy**

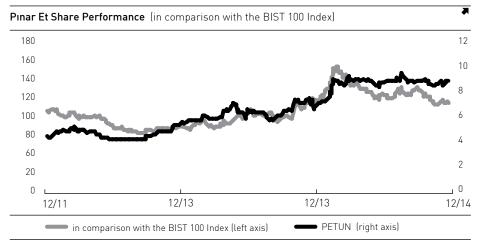
Pinar Entegre Et ve Un Sanayii A.Ş.'s general policy concerning the distribution of its profits has been publicly disclosed and is accessible in the Turkish and English languages from the "Investor Relations" page of the Company's corporate website located at www.pinar.com.tr.

## **Investor Relations**

Pınar Entegre Et ve Un Sanayii A.Ş. Investor Relations Department Şehit Fethi Bey Caddesi No: 120 35210 İzmir Tel: +90 232 482 22 00 Fax: +90 232 489 15 62 E-mail: investorrelations@pinaret.com.tr

Pinar Et investor relations web page:





\* Adjusted share prices