

## INFORMATION FOR INVESTORS

### Stock Exchange

Pınar Su Sanayi ve Ticaret A.Ş. shares are traded on the National Market of the Borsa İstanbul (BIST) under the symbol "PINSU".

Initial public offering date: 28 August 1987 (first transaction date)

### Annual General Assembly Meeting

Pursuant to a resolution passed by the Board of Directors of Pınar Su Sanayi ve Ticaret A.Ş., the Company's annual General Assembly meeting will take place on 26 March 2015 at 10:30 hours at the following address: Kemalpaşa Asfaltı No.317 Pınarbaşı İzmir.

### Dividend Policy

Pınar Su Sanayi ve Ticaret 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.pinarsu.com.tr](http://www.pinarsu.com.tr).

At a meeting of the Company's Board of Directors held on 4 March 2015, the board voted to recommend to the general assembly of shareholders that no dividends be paid inasmuch as there are no net distributable profits based on legal records due to the previous years' losses although the Company ended the current year's operations showing a profit.

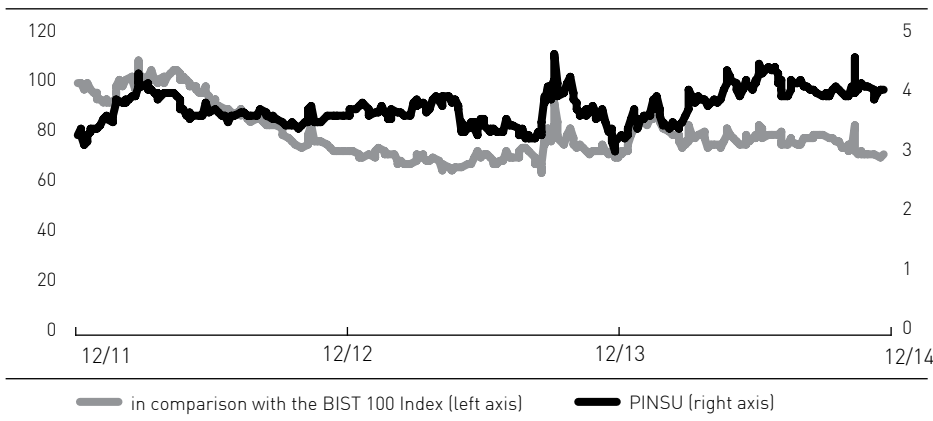
### Investor Relations

Pınar Su Sanayi ve Ticaret A.Ş.  
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Pınar Su investor relations web page:



Pınar Su Share Performance (in comparison with the BIST 100 Index)



\* Adjusted share prices