INFORMATION FOR INVESTORS

Stock Exchange

Pınar Süt Mamulleri Sanayii A.Ş. shares are traded on the National Market of the Borsa Istanbul (BIST) under the symbol "PNSUT"

Initial public offering date: 03 February 1986

Annual General Assembly Meeting

Pursuant to a resolution passed by the Board of Directors of Pınar Süt Mamulleri Sanayii A.Ş., the Company's annual General Assembly meeting will take place on 26 March 2015 at 14:30 hours at the following address: Kemalpaşa Asfaltı No.317 Pınarbaşı İzmir.

Dividend Policy

Pınar Süt Mamulleri 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.

Yatırımcı İlişkileri

Pınar Süt Mamulleri Sanayii A.Ş. Investor Relations Department

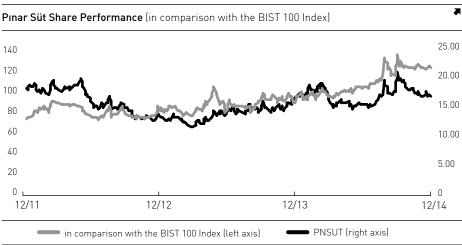
Şehit Fethi Bey Caddesi No: 120 35210 İzmir

Tel: +90 232 482 22 00 Fax: +90 232 489 15 62

E-mail: investorrelations@pinarsut.com.tr

Pınar Süt investor relations web page:





^{*} Adjusted share prices