



KAMUYU AYDINLATMA PLATFORMU

PENGUEN GIDA SANAYİ A.Ş. Change in Articles of Association

Summary

Receipt of the Approval of the Republic of Türkiye Ministry of Trade for the Amendment to the Articles of Association



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Change in Articles of Association

Related Companies ☐

Related Funds ☐

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	02/07/2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the resolution of the Board of Directors dated May 4, 2026, the Company has obtained the required approval from the Directorate General of Domestic Trade of the Ministry of Trade of the Republic of Türkiye through its letter dated July 14, 2026 and numbered E-50035491-431.02-00124159396 regarding the amendment to the Company's Articles of Association. Accordingly, all legal approval procedures related to the amendment of the Articles of Association have been completed.

The proposed amendment to the Articles of Association will be submitted for the approval of the shareholders at the Ordinary General Assembly Meeting for the 2025 fiscal year.

This announcement is respectfully submitted to the public and our shareholders.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.