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KAMUYU AYDINLATMA PLATFORMU

PENGUEN GIDA SANAYİ A.Ş.
Determination of Independent Audit Company

Summary

Submission of the Appointment of the Independent Audit Firm to the General Assembly

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Eren Bağımsız Denetim A.Ş (A member firm of Grant Thornton International)
Audit Period	01/01/2026-31/12/2026
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registy Newspaper for Registration	-
Explanations	

Taking into consideration the evaluations and recommendation of the Audit Committee dated 13 July 2026 regarding the appointment of the independent auditor, the Board of Directors has resolved to appoint Eren Bağımsız Denetim A.Ş. (a member firm of Grant Thornton International), having its registered office at Reşit Paşa Mahallesi, Park Plaza, Eski Büyükdere Caddesi N14, Floor:10, Maslak, Sarıyer, İstanbul, Türkiye and registered with the İstanbul Trade Registry Directorate under Trade Registry No. 658491-0, as the independent audit firm to conduct the independent audit of the Company's financial statements for the accounting period from 1 January 2026 to 31 December 2026 in accordance with the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the relevant legislation, to perform the other duties required under such legislation, and to carry out the mandatory sustainability assurance engagement, in accordance with the Assurance Standards issued by the Public Oversight, Accounting and Auditing Standards Authority (POA), in respect of the Company's Sustainability Report for the accounting period from 1 January 2026 to 31 December 2026 to be prepared in compliance with the Türkiye Sustainability Reporting Standards (TSRS), which forms a complementary part of the financial reporting package, and to submit this appointment for the approval of the shareholders at the Company's 2025 Annual General Assembly Meeting.