KAMUYU AYDINLATMA PLATFORMU

PENGUEN GIDA SANAYİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2025 Annual Ordinary General Assembly Meeting Results Notification
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	17.07.2026
General Assembly Date	13.08.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	12.08.2026
Country	Turkey
City	BURSA
District	NİLÜFER
Address	Balkan Mah. Mümin Gençoğlu Caddesi No:1

Agenda Items

1 - Opening of the Meeting and Election of the Meeting Chairmanship

2 - Reading and discussion of the Board of Directors' Annual Report for the 2025 fiscal year.

3 - Reading of the Summary of the Independent Auditor's Report for the 2025 fiscal year.

4 - Reading, discussion and approval of the Consolidated Financial Statements for the 2025 fiscal year.

5 - Reading, discussion and approval of the Sustainability Report prepared in compliance with the Türkiye Sustainability Reporting Standards (TSRS) for the 2024 fiscal year.

6 - Discussion and resolution of the Board of Directors' proposal to inform the shareholders that no dividend distribution will be made due to the loss incurred in the 2025 fiscal year.

7 - Discussion and resolution of the release of the members of the Board of Directors from liability for their activities and transactions during the 2025 fiscal year.

8 - Discussion and resolution of the remuneration to be paid to the members of the Board of Directors.

9 - Discussion and resolution of the Board of Directors' proposal regarding the appointment of the Independent Audit Firm for the audit of the Company's accounts and transactions for the 2026 fiscal year, in accordance with the Turkish Commercial Code and the Capital Markets Law.

10 - Discussion and resolution of the Board of Directors' proposal regarding the appointment of the independent assurance provider for the Sustainability Report to be prepared in compliance with the Türkiye Sustainability Reporting Standards (TSRS) for the 2026 fiscal year.

11 - Informing the General Assembly about the donations and contributions made during the 2025 fiscal year, and discussion and resolution of the Board of Directors' proposal regarding the upper limit for donations and contributions to be made during the period from 1 January 2026 to 31 December 2026.

12 - Discussion and resolution of the proposed amendments to the Company's Articles of Association, for which the required regulatory approvals have been obtained, including the amendment of Articles 4, 6, 8, 10, 11, 11/A, 12, 13, 14, 16, 16/A, 17, 18, 19 and 20, and Provisional Article 1; the repeal and removal of Articles 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42, and Provisional Articles 2 and 3; the change of the nominal value of the Company's shares from KR 0.01 (one kuruş) to TRY 1.00; and the amendment of Article 7 to extend the validity period of the registered capital ceiling to cover the years 2026–2030.

13 - Granting authorization to the shareholders holding control of the Company, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree, in accordance with Articles 395 and 396 of the Turkish Commercial Code, and informing the shareholders about the transactions carried out within this scope during the 2025 fiscal year pursuant to Principle 1.3.6 of the Corporate Governance Communiqué of the Capital Markets Board.

14 - Informing the shareholders, in accordance with the regulations of the Capital Markets Board, about the guarantees, pledges, mortgages and sureties provided by the Company in favor of third parties during the 2025 fiscal year, as well as any income or benefits derived therefrom.

15 - Closing of the Meeting.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	EK3 pay sahipleri duyurusu.pdf - Other Invitation Document
Appendix: 2	PENGUENGIDATAD_L_mühürlü.pdf.pdf - Article of Association Amendment Text

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	2025 Annual Ordinary General Assembly Meeting Minutes and its annexes, together with the General Assembly Attendance List, are hereby submitted to the information of our Shareholders.
Are There Articles Of Association Amendment Relating To Scope Of Activities In Minutes?	Yes

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	PG-OGK Tutanak 2025 13082026.pdf - Minute
Appendix: 2	2025 olagan gk hazirun.pdf - List of Attendants
Appendix: 3	PG- GK - tadil metni.pdf - Other Result Document

Additional Explanations

At the meeting of the Board of Directors held on 17 July 2026, it was unanimously resolved that the Company's 2025 Ordinary General Assembly Meeting be convened on Thursday, 13 August 2026, at 11:00 a.m. at Balkan Mah. Mümin Gençoğlu Cad. No:1, Nilüfer, Bursa, Türkiye, in order to discuss and resolve the agenda items attached hereto.