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KAMUYU AYDINLATMA PLATFORMU

PENGUEN GIDA SANAYİ A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Approval by the General Assembly of the Resolution Regarding the Distribution of Dividends for the Year 2025
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	17.07.2026
Date of Related General Assembly	13.08.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREPENG00033		0,0000000	0	0	0,0000000	0
B Grubu, PENGD, TRAPENGD91A8		**0,0000000**	**0**	**0**	**0,0000000**	**0**

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREPENG00033	0	0
B Grubu, PENGD, TRAPENGD91A8	**0**	**0**

Additional Explanations

Our Company incurred a net loss for the 2025 fiscal year of TL 246,202,529 according to its consolidated financial statements, which were prepared in accordance with the Capital Markets Board's Communiqué No. II-14.1 on the Principles of Financial Reporting in the Capital Markets, in compliance with Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS") and the formats determined by the CMB, and independently audited by Eren Bağımsız Denetim A.Ş. (A member firm of Grant Thornton International). According to the financial statements prepared within the framework of the relevant provisions of the Turkish Commercial Code No. 6102 and the Tax Procedure Law No. 213, the Company incurred a net loss of TL 205,422,041.30.

It has been resolved that the loss for the 2025 fiscal year be added to prior years' losses to be offset against profits that may arise in future periods and, accordingly, that shareholders be informed that no dividend distribution will be made, and that this matter be submitted for approval to the General Assembly. **The resolution was approved at the Ordinary General Assembly Meeting for the 2025 fiscal year held on August 13, 2026.**

Supplementary Documents

Appendix: 1	2025 kar dagıtım tablosu.pdf

DIVIDEND DISTRIBUTION TABLE

PENGUEN GIDA SANAYİ A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	175.000.000
2. Total Legal Reserves (According to Legal Records)	37.908.917,58
Information on privileges in dividend distribution, if any, in the Articles of Association:	The Company has no privileged shares

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-203.252.048	-205.422.041,3
4. Taxes Payable (-)	42.950.481	0
5. Net Current Period Profit	-246.202.529	-205.422.041,3
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-246.202.529	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-246.202.529	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	-246.202.529	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

Pursuant to the Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1) of the Capital Markets Board, the Company's consolidated financial statements for the 2025 fiscal year, prepared in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS") and the formats prescribed by the Capital Markets Board, and independently audited by Eren Bağımsız Denetim A.Ş. (a member firm of Grant Thornton International), reported a net loss for the period of TRY 246,202,529.

According to the statutory financial statements prepared in accordance with the relevant provisions of the Turkish Commercial Code No. 6102 and the Tax Procedure Law No. 213, the Company recorded a net loss for the period of TRY 205,422,041.30.

The Board of Directors has resolved to carry forward the loss incurred for the 2025 fiscal year by offsetting it against future profits through its addition to accumulated losses, to make no dividend distribution for the 2025 fiscal year, to inform the shareholders accordingly, and to submit this proposal to the approval of the General Assembly.