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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Approval of the Selection of the Independent Audit Company by the General Assembly

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	17/07/2026
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	13/08/2026
Official Registration Date	-
Date and Number of Official Commercial Registy Newspaper for Registration	-
Explanations	

Considering the evaluation made by the Company's Audit Committee on 13/07/2026 regarding the selection of the independent auditor, it has been resolved to appoint Eren Bağımsız Denetim A.Ş. (A member firm of Grant Thornton International), located at Reşit Paşa Mahallesi Park Plaza Eski Büyükdere Caddesi N14, Floor 10, Maslak / Sarıyer, Istanbul, Türkiye, registered with the Istanbul Trade Registry under Trade Registry No. 658491-0, as the Company's independent audit company to audit the Company's financial statements for the accounting period from 01.01.2026 to 31.12.2026 in accordance with the principles set forth under the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the relevant legislation, to carry out other activities within the scope of the relevant provisions of these laws, and to perform the mandatory sustainability assurance audit of the sustainability reports to be prepared in accordance with the Turkish Sustainability Reporting Standards for the accounting period from 01.01.2026 to 31.12.2026, which are complementary to the financial statements, within the scope of the Assurance Audit Standards issued by the Public Oversight, Accounting and Auditing Standards Authority. **The appointment was submitted to the approval of our shareholders and approved at the Company's Ordinary General Assembly Meeting for the 2025 fiscal year held on 13.08.2026.**