



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Registration and Announcement of the Appointment of the Independent Audit Company



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

## 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                   | 13/08/2026                                                                 |
| 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                                                 | 20/08/2026                                                                 |
| Date and Number of Official Commercial Registry Newspaper for Registration | 20 August 2026 Sayı :11648                                                 |
| Explanations                                                               |                                                                            |

Taking into consideration the evaluations made by the Company's Audit Committee regarding the selection of the independent auditor on 13 July 2026, it was 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, İstanbul, Türkiye, registered with the İstanbul Trade Registry Directorate under Trade Registry No. 658491-0, as the Company's independent audit company to audit the financial statements of the Company for the accounting period from 01 January 2026 to 31 December 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 perform other activities within the scope of the relevant provisions of such laws, and to perform the mandatory sustainability assurance audit of the sustainability reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards for the accounting period from 01 January 2026 to 31 December 2026, which are complementary to the financial statements, within the scope of the Assurance Audit Standards published by the Public Oversight, Accounting and Auditing Standards Authority.

The appointment was submitted to the approval of our shareholders and approved at the 2025 Ordinary General Assembly Meeting held on 13 August 2026.

The resolutions adopted at the 2025 Ordinary General Assembly Meeting of our Company held on 13 August 2026 were registered by the Bursa Trade Registry Directorate on 20 August 2026 and published in the Turkish Trade Registry Gazette dated 20 August 2026 and numbered 11648.

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.