



KAMUYU AYDINLATMA PLATFORMU

PENGUEN GIDA SANAYİ A.Ş. Change in Articles of Association

Summary

Registration and Announcement of the Amendment to the Articles of Association



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

Change in Articles of Association

Related Companies ☐

Related Funds ☐

Change in Articles of Association	
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	
Explanations	

The amendments to the relevant articles of the Company's Articles of Association were submitted to and approved by the shareholders at the 2025 Ordinary General Assembly Meeting held on 13 August 2026, and 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.