



KAMUYU AYDINLATMA PLATFORMU

PENGUEN GIDA SANAYİ A.Ş. Articles of Association

Summary

Publication of the Updated Articles of Association



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

Articles of Association

Related Companies []

Related Funds []

Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Explanations	

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

Following the completion of the registration and announcement procedures, the updated version of the Company's Articles of Association is hereby disclosed to the public as attached.

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
Amendment of Articles 4, 6, 7, 8, 10, 11, 11/A, 12, 13, 14, 16, 16/A, 17, 18, 19 and 20 and Temporary Article 1, and Repeal of Articles 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42, Temporary Article 2 and Temporary Article 3	20/08/2026	20/08/2026	11648

