



KAMUYU AYDINLATMA PLATFORMU

PENGUEN GIDA SANAYİ A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Update of the Validity Period of the Registered Capital Ceiling Authorization
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	04.05.2026
Related Authorized Capital Process	Update Of Authorized Capital Validity Period
Current Authorized Capital (TL)	750.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	04.05.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	02.07.2026
Date of Related General Assembly	13.08.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	20.08.2026

Additional Explanations

At the 2025 Ordinary General Assembly Meeting of our Company held on 13 August 2026, the amendment to Article 7 of the Company's Articles of Association, which regulates the provisions regarding the registered capital, was submitted to the approval of the shareholders and approved.

The aforementioned amendment to the Articles of Association was registered by the Bursa Trade Registry Office on 20 August 2026 and published in the Turkish Trade Registry Gazette dated 20 August 2026 and numbered 11648.

Respectfully announced to the public.

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.