



KAMUYU AYDINLATMA PLATFORMU

BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

Lawsuit against General Assembly resolutions

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies

Related Funds

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	12.07.2024
Notification Date of Lawsuit to Company	09.08.2024
Subject of Lawsuit	Annulment and deferral of execution of all General Assembly resolutions
Counterparties of Lawsuit	Kardeşler Rot Balans Otomotiv Kaplama Sanayi ve Ticaret Limited Şirketi
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	İstanbul Anatolia 3. Commercial Court - File Number 2024/540
Trial Date	18.12.2024
Decision	-
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

It has been learned that a lawsuit has been filed by Kardeşler Rot Balans Otomotiv Kaplama Sanayi ve Ticaret Limited Şirketi for the annulment and deferral of execution of all the General Assembly resolutions on the grounds of the dissenting opinions put forward at the 2023 Ordinary General Assembly meeting of our Company held on April 19, 2024, which were also added to the minutes of the meeting and disclosed to the public in the relevant channels. It is known that the named plaintiff is a former dealer of our Company and also a shareholder with a very low shareholding as of the date of the General Assembly.

Both the termination of the related dealership agreement and all processes related to the General Assembly were carried out in accordance with all legal grounds and regulations. Necessary legal proceedings have been initiated regarding this lawsuit, which is considered to have been filed in bad faith and without legal basis, and our legal rights will be exercised within the framework of the interests of our Company and our shareholders.

Developments regarding the lawsuit will be announced to the public in accordance with the relevant legislation.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)

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.