



KAMUYU AYDINLATMA PLATFORMU

BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Change of Chief Executive Officer (CEO) and Appointment of Board Member



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

Material Event Disclosure General

Related Companies [AKCNS]

Related Funds []

Material Event Disclosure General	
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	
Explanations	

In accordance with the Board of Directors decision dated November 14, 2025 and numbered 2025/30, it has been unanimously resolved that as of January 1, 2026, the resignation of our Company's Chief Executive Officer (CEO), Mr. Haluk Kürkçü, is accepted and Mr. Vecih Yılmaz is appointed as the CEO of the Company and as of January 1, 2026, the resignation of Mr. Haluk Kürkçü from the duty of Board Membership is accepted and Mr. Vecih Yılmaz is appointed to the vacant Board Membership to be submitted to the approval of the first General Assembly to be held in accordance with Article 363 of the Commercial Code.

Mr. Vecih Yılmaz, who has been appointed as the CEO and Member of the Board of Directors of our Company, started his professional career as an auditor at Deloitte in 2005. Mr. Yılmaz joined Sabancı Group in 2009. He worked as a Financial Planning, Analysis, and Investor Relations Manager at Sabancı Holding between 2009 and 2013 and as a Financial Control and Risk Manager at Enerjisa Enerji between 2013 and 2015. Between 2015-2017, he worked as Chief Financial Officer (CFO) at Assan Panel and as the Financial Affairs Director at Kibar Holding, respectively. In 2017, he re-joined Sabancı Group. Mr. Yılmaz occupied the role of Finance Director at Sabancı Holding between June 2017 and April 2019 and also served as a Board Member at Kordsa and Yünsa. Mr. Yılmaz served as Assistant General Manager of Finance and Accounting at Çimsa from April 2019 until December 2022. As of December 1, 2022, he has occupied the position of Akçansa General Manager.

(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.