



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 - dismissal of the lawsuit



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

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

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| Lawsuit Against Company or Developments in the Lawsuit Against Company | |
| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 14.08.2024 - 13.09.2024 - 09.10.2024 - 05.02.2025 |
| 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 | 17.12.2025 |
| Decision | Dismissal of the lawsuit |
| Next Trial Date | - |
| Amount of Provision in Financial Statements if any | - |
| Effect to Operations of Company | - |
| Explanations | |

In our Material Event Disclosure dated February 5, 2025, it was stated that the litigation process was continuing with an expert review. Subsequent to the release of the expert report, at the hearing held on December 17, 2025 (yesterday), İstanbul Anatolia 3. Commercial Court unanimously resolved to separately reject the claims of Kardeşler Rot Balans Otomotiv Kaplama Sanayi ve Ticaret Limited Şirketi for the determination of non-existence, determination of nullity, and annulment of our Company's Ordinary General Assembly resolutions dated April 19, 2024.

The legal remedy of appeal is open within two weeks from the notification of the reasoned decision to the parties' attorneys.

(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.