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BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.

Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	2025 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	27.02.2026
General Assembly Date	25.03.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	24.03.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Sabancı Center, 4.Levent, 34330 Beşiktaş-İSTANBUL

Agenda Items

1 - Opening and formation of the Meeting Council,

2 - Presentation and discussion of the Board of Directors' Annual Report, covering the activities and the financial results of the year 2025,

3 - Presentation of the Auditor's Reports,

4 - Presentation, discussion and approval of the year 2024 sustainability report in compliance with Turkish Sustainability Reporting Standards (TSRS),

5 - Presentation, discussion and approval of the year 2025 Financial statements,

6 - Presenting the assignment of the Board Members who were elected to serve due to vacancy in the board membership during the period, to the approval of General Assembly,

7 - Release of the Board of Directors for the activities of the Company in 2025,

8 - Discussion and resolution of the Board of Directors' proposal in relation with the use of 2025 year profits, distribution and dividend rates of the same,

9 - Resolution of the wage and per diem fee and premium rights of Board of Directors,

10 - Election of the Auditor,

11 - Approval and informing the General Assembly regarding donations and aids made in 2025,

12 - Deciding the Company donation limit for the year 2026,

13 - Providing the respective permissions to the Board of Directors Chairperson and Members for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code,

14 - Wishes and remarks.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Çağrı İlanı_2025.pdf - Announcement Document
Appendix: 2	Invitation to General Assembly_2025.pdf - Announcement Document
Appendix: 3	Genel Kurul Bilgilendirme Dökümanı_2025.pdf - General Assembly Informing Document

Appendix: 4	Information Document for General Assembly_2025.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Please refer to the attached Minutes of the General Assembly Meeting and the List of Attendants.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Result Documents

Appendix: 1	2025_Genel Kurul_Tutanak.pdf - Minute
Appendix: 2	2025_Meeting Minutes.pdf - Minute
Appendix: 3	2025_Hazır Bulunanlar Listesi_List Of Attendants.pdf - List of Attendants

Additional Explanations

With the Board of Directors' decision dated 27 February 2026 and numbered 2026/07:

It has been unanimously resolved to invite our Company shareholders, in accordance with the respective Articles of the Turkish Commercial Code, to the Ordinary General Assembly to be held on the date 25 March 2026 Wednesday at 14:00 o'clock at the address of Sabancı Center, 4.Levent 34330 Beşiktaş-İstanbul as to discuss and resolve in relation with the agenda articles listed above and to request Ministry Commissioner from İstanbul Province Commercial Directorate.

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.