



## KAMUYU AYDINLATMA PLATFORMU

# BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

### Summary

Election of the Independent Audit Company by the General Assembly



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

## Determination of Independent Audit Company

Related Companies []

Related Funds []

| Determination of Independent Audit Company                                 |                                                                 |
|----------------------------------------------------------------------------|-----------------------------------------------------------------|
| Update Notification Flag                                                   | Evet (Yes)                                                      |
| Correction Notification Flag                                               | Hayır (No)                                                      |
| Date Of The Previous Notification About The Same Subject                   | 27.02.2026                                                      |
| Postponed Notification Flag                                                | Hayır (No)                                                      |
| Announcement Content                                                       |                                                                 |
| Title of Independent Audit Company                                         | DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period                                                               | 01.01.2026 - 31.12.2026                                         |
| Date of General Meeting in which Audit Company was Approved                | 25.03.2026                                                      |
| Official Registration Date                                                 | -                                                               |
| Date and Number of Official Commercial Registry Newspaper for Registration | -                                                               |
| Explanations                                                               |                                                                 |

At our General Assembly Meeting dated March 25, 2026, it was accepted by majority vote, to elect DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte) as the Auditor for a 1-year term in order to perform the auditing of the financial reports of our Company in the fiscal period 2026 and to perform assurance audit to the TSRS Compliant Sustainability Report of our Company in the fiscal period 2026.

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.