



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

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	07.07.2025 - 23.07.2025 - 15.01.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	22.05.2025
Notification Date of Lawsuit to Company	04.07.2025
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 6. Commercial Court - File Number 2025/444
Trial Date	29.04.2026
Decision	Dismissal of the case on the grounds of withdrawal
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

At the hearing held on April 15, 2026, İstanbul Anatolia 6. Commercial Court had resolved that the litigation process in the case 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 at the 2024 Ordinary General Assembly meeting of our Company held on March 26, 2025 shall continue with requesting the return of the original file from the experts without further action due to withdrawal and that the next hearing be adjourned to April 29, 2026.

At the hearing held on April 29, 2026 (yesterday), the Court ruled to dismiss the case on the grounds of withdrawal.

(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.