



BRISA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.
THE BOARD OF DIRECTORS' INVITATION
TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025

The Company's 2025 Ordinary General Assembly Meeting will be held to discuss the agenda below on **25 March 2026, Wednesday, at 2:00 PM** at the address of Sabancı Center, 4. Levent 34330 Beşiktaş-İSTANBUL.

Our shareholders, whose shares are monitored by the Central Securities Depository of Türkiye (MKK) in dematerialized form and who are entitled to participate the general assembly meeting, may attend the meeting at the above mentioned address in person or through representatives or they may prefer to attend the meeting electronically in person or through representatives by using their secure electronic signature via the Electronics General Assembly System provided by the Central Securities Depository of Türkiye. Shareholders could authorize their representatives by using Electronics General Assembly System or by way of filling the below proxy form or the proxy form which is available at the Company headquarters and the Company's website <http://www.brisa.com.tr> and notarizing their signature in line with the provisions of the Capital Markets Board's Communiqué numbered II-30.1. Shareholders may also represent themselves through submitting signed proxy form with notarized signature circular of the shareholders.

In order to attend the physically-held General Assembly Meeting, shareholders shall provide below documents and sign the List of Attendants:

- Real person shareholders shall submit their ID cards,
- Legal person shareholders shall submit their representatives' ID cards and authorization documents,
- Real and legal person's representatives shall submit their ID cards and representation documents,
- Representatives authorized via the Electronic General Assembly System shall submit their ID cards.

Our shareholders, who will be attending the meeting electronically via the Electronics General Assembly System can get information about procedures and principles of attendance, authorization of representatives, making proposals, explanations and voting at the Central Securities Depository of Türkiye's website <http://www.mkk.com.tr>.

Our shareholders and their representatives, who will be attending the meeting electronically are required to fulfill their obligations in accordance with the provisions of "Regulation Regarding the Electronic General Assembly of the Joint-Stock Company" published on the Official Gazette dated 28 August 2012 and numbered 28395 as well as "Communiqué Regarding the Electronic General Assembly System to be Applied in the General Assembly Meeting of the Joint-Stock Company" published on the Official Gazette dated 29 August 2012 and numbered 28396.

2025 Financial Statements, Board of Directors' Annual Report, and Independent Audit Reports, 2024 Sustainability Report in compliance with Turkish Sustainability Reporting Standards (TSRS), Profit Distribution Proposal of the Board of Directors, and Information Document for General Assembly Meeting for the year 2025 are made available for the shareholders examination at least three weeks before the date of the meeting on the Electronic General Assembly System section of the Central Securities Depository of Türkiye website, on the "Investors Relations" section of the Company's website <http://www.brisa.com.tr>, and on Public Disclosure Platform (www.kap.org.tr), as well as at the below-mentioned address of the Company's headquarters. In addition to the above-mentioned documents, information documents prepared within the framework of Capital Markets Board's Communiqué on Corporate Governance numbered II-17.1 are made available at least three weeks before the date of the meeting on the Company's website <http://www.brisa.com.tr>.

Our shareholders are respectfully requested to honor the meeting on the mentioned day and time.

Burak Turgut Orhun
Chairperson

Vecih Yılmaz
Board Member and CEO

Headquarters: Küçük Çamlıca Mah. Şehit İsmail Moray Sok. Temsa Sit. No:2/1 Üsküdar - İstanbul
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**BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.
AGENDA FOR THE 2025 ORDINARY GENERAL ASSEMBLY MEETING
TO BE HELD ON 25 MARCH 2026, AT 2:00 PM**

- 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.

PROXY FORM
BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.

I hereby appoint introduced as detailed below as my proxy authorized to represent me, to vote, to make proposals and to sign the required papers in line with the views I express below at the 2025 Ordinary General Assembly Meeting of **Brisa Bridgestone Sabancı Lastik Sanayi ve Ticaret A.Ş.** that will convene on **25 March 2026, Wednesday, at 2:00 PM**, at the address of Sabancı Center, 4.Levent 34330 Beşiktaş-İSTANBUL.

The Attorney's(*);

Name Surname/Trade Name:

TR ID Number/Tax ID Number:

Trade Register and Number and MERSİS Number:

(*)Foreign shareholders should submit the equivalent information mentioned above.

A) SCOPE OF REPRESENTATION

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the Agenda Items of General Assembly;

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is authorized to vote on proposals of the attorney partnership management.
- c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions:

In the event that the shareholder chooses the (c) option, the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
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.			

(*) All items in the General Assembly Agenda should be listed. If the minority has a different draft resolution, the opinion for this draft resolution should also be indicated in the proxy form.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:

- a) The attorney is authorized to vote according to his/her opinion.
- b) The attorney is not authorized to vote on these matters.
- c) The attorney is authorized to vote for the items in accordance with the special instruction.

SPECIAL INSTRUCTIONS; The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.

1. I hereby confirm that the attorney represents the shares specified in detail as below

- a) Order and Serial:*
- b) Number/Group:**
- c) Amount-Nominal Value:
- ç) Privilege on Vote or Not:
- d) Bearer - Registered:*
- e) Ratio of the total shares/voting rights of the shareholder:

* Such information is not required for dematerialized shares.

** For dematerialized shares, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Securities Depository of Türkiye) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting.

SHAREHOLDER'S NAME SURNAME or TITLE (*)

TR ID Number/Tax ID Number, Trade Register and Number and MERSİS Number:

Address:

(*) Foreign shareholders should submit the equivalent information mentioned above.

SIGNATURE