



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 - interim decision



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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	14.08.2024
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	18.12.2024
Decision	-
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

With the interim decision of İstanbul Anatolia 3. Commercial Court dated September 4, 2024, it has been unanimously decided to reject the request of Kardeşler Rot Balans Otomotiv Kaplama Sanayi ve Ticaret Limited Şirketi for the deferral of executions of the Ordinary General Assembly resolutions of our Company dated April 19, 2024 in accordance with Article 449 of the TCC. The legal remedy of appeal is open within a period of two weeks from the notification of this interim decision to the parties.

As the litigation process continues, developments regarding the lawsuit will be announced to the public in accordance with the relevant legislation.

We submit for your information.

(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.