



KAMUYU AYDINLATMA PLATFORMU

BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kurulduğu

Notification Regarding General Assembly

Summary Info	Registration of 2024 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	26.02.2025
General Assembly Date	26.03.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	25.03.2025
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 2024,
- 3 - Presentation of the Auditor's Reports related to the fiscal year 2024,
- 4 - Presentation, discussion and approval of the year 2024 Financial statements,
- 5 - Presenting the assignment of the Board Members who were elected to serve due to vacancy in the board membership within the activity year, to the approval of General Assembly,
- 6 - Release of the Board of Directors for the activities of the Company in 2024,
- 7 - Discussion and resolution of the Board of Directors' proposal in relation with the use of 2024 year profits, distribution and dividend rates of the same,
- 8 - Resolution of the wage and per diem fee and premium rights of Board of Directors,
- 9 - Election of the Auditor,
- 10 - Informing the General Assembly regarding donations and aids made in 2024,
- 11 - Deciding the Company donation limit for the year 2025,
- 12 - Providing the respective permissions to the Board of Directors Chairman and Members for performing the transactions stipulated under the Articles 395 and 396 of the Turkish Commercial Code,
- 13 - Wishes and remarks.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Çağrı İlanı_2024.pdf - Announcement Document
Appendix: 2	Invitation to General Assembly_2024.pdf - Announcement Document
Appendix: 3	Genel Kurul Bilgilendirme Dökümanı_2024.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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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
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General Assembly Registry

Were The Minutes Registered?	Yes
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Date of Registry

03.04.2025

General Assembly Result Documents

Appendix: 1	Hazır Bulunanlar Listesi-List of Attendants.pdf - List of Attendants
Appendix: 2	2024_Genel Kurul_Tutanak.pdf - Minute
Appendix: 3	2024_General Assembly_Meeting Minutes.pdf - Minute

Additional Explanations

The resolutions of the 2024 Ordinary General Assembly Meeting dated March 26, 2025 were registered by İstanbul Trade Registry Office on April 3, 2025 and announced in the issue numbered 11304 and dated April 3, 2025 of the Turkish Trade Registry Gazette.

(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.