



BRISA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.
2023 ORDINARY GENERAL ASSEMBLY MEETING INFORMATION DOCUMENT

Our Company's 2023 Ordinary General Assembly Meeting will be held to discuss the agenda below on **19 April 2024, Friday**, at **2.00 PM** in **Sadika Ana 2** Meeting Room, at the address of Sabancı Center, 4. Levent 34330 Beşiktaş-İSTANBUL.

Our shareholders, whose shares are monitored by the Central Securities Depository of Türkiye (MKG) 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 proxy form attached to the invitation or the proxy form which is available at the Company headquarters and our 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 (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.

The Financial Statements, The Board of Directors' Annual Report, Independent Audit Reports, Profit Distribution Proposal of the Board of Directors, and Information Document Regarding General Assembly Meeting for the year 2023 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 (www.mkk.com.tr), on the "Investors Relations" section of our Company's website (<http://www.brisa.com.tr>), and on Public Disclosure Platform (www.kap.org.tr), as well as at the above-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 our Company's website (<http://www.brisa.com.tr>).

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

BRISA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.
CHAIR OF THE BOARD

AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING

- 1-** Opening and Election of the Presidential Board,
- 2-** Presentation and discussion of the Board of Directors' Annual Report, covering the activities and the financial results of the year 2023,
- 3-** Presentation of the opinion part of the Auditor's Reports related to the fiscal year 2023,
- 4-** Presentation, discussion and approval of the year 2023 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 2023,
- 7-** Discussion and resolution of the Board of Directors' proposal in relation with the use of 2023 year profits, distribution and dividend rates of the same,
- 8-** Election of the Board of Directors and deciding the tenure of the elected Board of Directors and informing the General Assembly about the conformity received from the Capital Markets Board regarding the Independent Board member nominees,
- 9-** Resolution of the wage and per diem fee and premium rights of Board of Directors,
- 10-** Election of the Auditor,
- 11-** Informing the General Assembly in relation with the provided 2023 year donations and aids,
- 12-** Deciding the Company donation limit for the year 2024,
- 13-** 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,
- 14-** Best wishes and kind regards.

ADDITIONAL INFORMATION AS PER CORPORATE GOVERNANCE PRINCIPLES OF THE CAPITAL MARKETS BOARD OF TÜRKİYE

General statutory information pursuant to the Capital Markets Board's Communiqué on Corporate Governance No. II-17.1 and attached Corporate Governance Principles is provided in this section, whereas the information concerning the agenda items are presented under the relevant agenda item below.

1. Information Regarding Shareholding Structure, Shares Representing Capital and Voting Rights

The registered capital ceiling of the Company is 750,000,000,- (SevenHundredFiftyMillion) TL. It has been divided into 75,000,000,000 units of shares, each having a nominal value of 1 kr (One Kurush). The permission by the Capital Markets Board for the registered capital ceiling is applicable between the years of 2023-2027 (5 years).

The issued capital of the Company is 305,116,875.- (Three hundred and five million and one hundred and sixteen thousand and eight hundred and seventy-five) TL and it is fully paid up. It has been divided into 30,511,687,500 units of registered shares, each having a nominal value of 1 kr (One Kr).

The shares are divided into seven classes, such as (A), (B), (C), (D), (E), (F) and (G) as listed below. In case of increase of the issued capital, new shares shall be issued for each class of shares in proportion with their share ratios in the issued capital.

Share Classes	Number of Shares	Issued Capital Amount (TL)
A	6,865,129,687.50	68,651,296.875
B	762,792,187.50	7,627,921.875
C	762,792,187.50	7,627,921.875
D	762,792,187.50	7,627,921.875
E	10,679,090,625.00	106,790,906.250
F	3,059,101,102.00	30,591,011.020
G	7,619,989,523.00	76,199,895.230
Total	30,511,687,500.00	305,116,875.000

According to Article 21 of the Articles of Association, at the General Assembly meetings, the shareholders use their voting rights in proportion with the total nominal value of their shares and there are no privileged shares. On the other hand, according to Article 10 of the Articles of Association, above-mentioned share classes have the privilege to nominate Board of Directors.



The shareholding structure of our Company holding more than 10% of the capital is represented in the table below:

Title/Name-Surname	Share in Capital (TL)	Ratio in Capital (%)	Voting Right Ratio (%)
Hacı Ömer Sabancı Holding A.Ş.	133,111,388	43.63%	43.63%
Bridgestone Corporation	133,111,388	43.63%	43.63%
Other	38,894,099	12.74%	12.74%
Total	305,116,875	100.00%	100.00%

2. Information Regarding Material Changes Affecting the Activities of Brisa and Its Subsidiary

There has not been any material change that took place in 2023, and no material change is contemplated for the forthcoming periods with regard to the management and activities of Brisa and its subsidiary.

3. Information Regarding Requests for Placing Agenda Item

There has not been any request for placing an agenda item to be discussed on the 2023 Ordinary General Assembly of Brisa, neither from shareholders nor Capital Markets Board and other public institutions and authorities.

ORDINARY GENERAL ASSEMBLY MEETING DATED 19 APRIL 2024
EXPLANATIONS REGARDING AGENDA ITEMS

1) Opening and Election of the Presidential Board

Chairperson that governs the General Assembly meeting, Vote Collector and Secretary shall be elected within the framework of the provisions of Turkish Commercial Code No. 6102, the Regulation of the Ministry of Customs and Commerce Regarding Principles and Procedures of General Assembly Meetings of Joint-Stock Companies and Representatives of the Ministry of Customs and Commerce to be Present in these Meetings (Regulation), the Articles of Association, and Internal Directive of the General Assembly of the Company.

2) Presentation and Discussion of the Board of Directors' Annual Report, Covering the Activities and the Financial Results of the Year 2023

The Board of Directors' 2023 Annual Report, which is available for the review of our shareholders at the Company headquarters, Electronic General Assembly System of Central Securities Depository of Türkiye, and the Company website (<http://www.brisa.com.tr>) three weeks before the General Assembly meeting will be presented to the opinions and discussions of our shareholders in accordance with the provisions of Turkish Commercial Code, the Regulation, Internal Directive of the General Assembly, and the Capital Market Law.

3) Presentation of the Opinion Part of the Auditor's Reports Related to the Fiscal Year 2023

The opinion part of the Auditor's Report for the year 2023, which is available for the review of our shareholders at the Company headquarters, Electronic General Assembly System of Central Securities Depository of Türkiye, and the Company website (<http://www.brisa.com.tr>) three weeks before the General Assembly meeting will be presented to the opinions of our shareholders in accordance with the provisions of Turkish Commercial Code, the Regulation, Internal Directive of the General Assembly, and the Capital Market Law.

4) Presentation, Discussion and Approval of the year 2023 Financial Statements

The Financial Statements for the year 2023, which are available for the review of our shareholders at the Company headquarters, Electronic General Assembly System of Central Securities Depository of Türkiye, and the Company website (<http://www.brisa.com.tr>) three weeks before the General Assembly meeting will be presented to the opinions and approvals of our shareholders in accordance with the provisions of Turkish Commercial Code, the Regulation, Internal Directive of the General Assembly, and the Capital Market Law.

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

With the resignation of Independent Board Member Mehmet Kahya, in the Board of Directors meeting dated 1 April 2023 and numbered 2023/09, according to Article 12 of the Articles of Association, it has been resolved to appoint Ahmet Erdem as Independent Board Member to complete the former Member's term of duty as suggested by the Corporate Governance Committee, to apply to the Capital Markets Board on this regard, and to present this appointment to the approval of the first General Assembly to be held in accordance with Article 363 of the Turkish Commercial Code in condition that the Capital Markets Board approves the appointment.

With the resignation of Mehmet Kahya, in the Board of Directors meeting dated 1 April 2023 and numbered 2023/09, it has been resolved to assign Ahmet Erdem as the Chairperson of the Corporate Governance Committee and the Early Identification of Risk Committee and as the Member of the Audit Committee.

According to the Capital Markets Board's Corporate Governance Principle numbered 1.3.1. c), which is mandatory to apply, Ahmet Erdem's statement of independence, curriculum vitae, duties that he has conducted in the last ten years and reasons for his departure from office, attributes and materiality level of his relation with the corporation and its related parties, whether he is independent or not, and information on similar issues which may affect the activities of the Corporation are presented in ANNEX-1 and ANNEX-3.

With its notification letter dated 17 April 2023 and numbered E-29833736-110.07.07-36198, the Capital Markets Board has not given any adverse opinion regarding Ahmet Erdem's assignment as Independent Board Member nominee.

Due to organizational change in Bridgestone Corporation and with the resignation of Board Member Daniel Jean Pierre Giroud, in the Board of Directors meeting dated 23 December 2023 and numbered 2023/23, according to Article 12 of the Articles of Association, it has been resolved to appoint Jerome Freddy Pierre Boulet as Board Member complete the former Member's term of duty and to present this appointment to the approval of the first General Assembly to be held in accordance with Article 363 of the Turkish Commercial Code.

6) Release of the Board of Directors for the Activities of the Company in 2023

Release of the Members of the Board of Directors with regard to the 2023 activities will be presented to the approvals of our shareholders in accordance with the provisions of Turkish Commercial Code, the Regulation, Internal Directive of the General Assembly, and the Capital Market Law.

7) Discussion and Resolution of the Board of Directors' Proposal in relation with the Use of 2023 Year Profits, Distribution and Dividend Rates of the Same

The Profit Distribution Proposal of the Board of Directors is presented in ANNEX-2, which was based on the financial statements for the accounting period between 01.01.2023 and 31.12.2023 that was prepared in compliance with the Turkish Financial Reporting Standards, Capital Markets Board's decision on implementation of inflation accounting dated 28.12.2023,

and Capital Markets Board's Communiqué on Principles of Financial Reporting in Capital Markets No. II-14.1, and that was audited by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. and which was prepared according to capital requirements, investment and financing policies, profitability and cash position of our Company, will be presented to the opinions and approvals of the General Assembly.

8) Election of the Board of Directors and Deciding the Tenure of the Elected Board of Directors and Informing the General Assembly about the Conformity Received from the Capital Markets Board regarding the Independent Board Member Nominees

According to relevant articles of Turkish Commercial Code and Articles of Association, an election will be made for the Members of the Board of Directors whose terms have expired. Additionally, there will be an election for the independent members as per Capital Markets Board's Communiqué on Corporate Governance No. II-17.1.

According to Articles 10 and 12 of the Articles of Association, the Company is managed and represented by a Board of Directors comprising 11 members elected by the General Assembly for a maximum term of three years in accordance with the provisions of the Turkish Commercial Code and regulations of the Capital Markets Board.

The General Assembly elects the Board of Directors, comprising one member for Class (A), three members for Class (B), one member for Class (C), one member for Class (D), one member for Class (E), one member for Class (F), and one member for Class (G) among the candidate or candidates nominated by the majority of the shareholders of each class of shares, and also two independent members meeting the independence criteria set forth in the Capital Markets Board's mandatory Corporate Governance Principles.

Based on the assessment and recommendation of the Corporate Governance Committee, in the Board of Directors meeting dated 8 February 2024 and numbered 2024/01, it has been resolved to assign Ahmet Erdem and Fatma Dilek Yardım as Independent Board Member Nominees and submit their nominations to the Capital Markets Board's approval.

According to the Capital Markets Board's Corporate Governance Principle numbered 1.3.1. c), which is mandatory to apply, Independent Board Member Nominees' statements of independence, curricula vitae, duties that they have conducted in the last ten years and reasons for their departure from office, attributes and materiality level of their relation with the corporation and its related parties, whether they are independent or not, and information on similar issues which may affect the activities of the Corporation are presented in ANNEX-3.

With its notification letter dated 4 March 2024 and numbered E-29833736-110.07.07-50677, the Capital Markets Board has not given any adverse opinion regarding Ahmet Erdem and Fatma Dilek Yardım's assignments as Independent Board Member nominees.

9) Resolution of the Wage and Per Diem Fee and Premium Rights of Board of Directors

As per the Capital Markets Board's mandatory Corporate Governance Principle numbered 4.6.2., Remuneration Policy for the Members of the Board and top management has been presented at the 2011 Ordinary General Assembly Meeting dated 18 April 2012 to the opinions of our shareholders and published on the corporate website. In this context, the monthly remuneration for each member of the Board of Directors until the end of their term of office will be determined by submitting it to the opinions and approvals of our shareholders at the General Assembly.

10) Election of the Auditor

Upon the recommendation of the Audit Committee, the Board of Directors have resolved, in line with the regulations of the Turkish Commercial Code No. 6102 and Capital Markets Law No. 6362, to submit the election of **DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte)** as the independent auditor for financial reports of 2024 accounting period and for carrying out related activities in accordance with the regulations in the related laws. This proposal will be presented to the approval of the General Assembly.

11) Informing the General Assembly regarding Donations and Aids Made in 2023

The information regarding the donations made during the year must be submitted to the General Assembly in accordance with Article 6 of the Capital Markets Board's Communiqué on Dividends No. II-19.1 and Article 1.3.10. of the Corporate Governance Principles attached to the Communiqué on Corporate Governance No II-17.1.

In 2023, the amount of donations made was 11,032,260 TL; of which the beneficiaries are given in the table below. This agenda item is for the purpose of informing the General Assembly only, and not subject to approval.

Donations in 2023/Beneficiary	Amount - TL
Enerjisa Distribution (Earthquake Aid Container)	3,616,060
Hatay Province Earthquake Region Container Procurement (Dealer Employees)	2,312,130
Sabancı Hatay Incubation Center	1,111,935
Ministry of Interior Disaster and Emergency Management Presidency	843,997
Brisa Employees Education Support Association	754,000
Ogem-Vak Foundation	630,000
Earthquake Tent Procurement (Dealer Employees)	472,000
Gaziantep Province Disaster Management	433,955
Temsa Adana (Earthquake Aid)	244,080
Vaksa Hacı Ömer Sabancı Foundation	242,953
Darüşşafaka Society	129,400
World Wide Fund for Nature Türkiye	50,000
Kocaeli Metropolitan Municipality Fire Department	49,019
Solid Fuel Stove (Dealer Employees)	34,356
Temsa Dream Partners Foundation	30,000
Life Without Cancer Association	24,746
Medical and Medical Equipment Procurement (Earthquake Relief Teams)	17,657

Donations in 2023/Beneficiary	Amount - TL
Turkish Education Foundation	12,150
Nesin Foundation	7,844
Needs Map	7,000
Foundation for Children with Leukemia	3,389
Turkish Foundation for Combating Soil Erosion, for Reforestation and the Protection of Natural Habitats	2,998
Gea Search and Rescue, Ecology Aid Group	2,592
Total	11,032,260

12) Deciding the Company Donation Limit for the Year 2024

According to Article 19.5 of the Capital Market Law numbered 6362, the upper limit of the donations to be made in 2024 will be submitted to the approval of the General Assembly. As per the Board of Directors' resolution dated 18 March 2024 and numbered 2024/08, it has been resolved to propose the upper limit of the donations to be made in 2024 as 5% of the commercial profit in 2024.

13) Providing the Respective Permissions to the Board of Directors ğ and Members for Performing the Transactions Stipulated under the Articles 395 and 396 of the Turkish Commercial Code

The members of our Board of Directors may do business as stipulated in the first subsection of Article 395 titled "Ban to Enter into Business with the Company and Borrowing" and Article 396 titled "Competition Ban" of the Turkish Commercial Code, provided that the permission of the General Assembly is obtained. In order to fulfill the necessities of the regulation, the granting of the permission shall be presented to our shareholders' approval at the General Assembly meeting.

14) Best Wishes and Kind Regards

The floor will be given to participants for their wishes and desires and the meeting will be closed.

ANNEX-1

STATEMENT OF INDEPENDENCE

I hereby declare that I am a candidate to serve as an “independent member” on the Board of Directors of **Brisa Bridgestone Sabancı Lastik Sanayi ve Ticaret A.Ş.** (“Company”) under related regulations, Articles of Association of the Company and the criteria stated in the Corporate Governance Principles as set forth by the Capital Markets Board (“CMB”)’s Communiqué on Corporate Governance.

In this regard, I declare and confirm that:

a) In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,

b) In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit) credit rating or consulting services during the terms in which the goods or services were provided,

c) I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,

d) I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,

e) I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,

f) I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

g) I will dedicate enough time to follow up the activities of the Company and for the duly fulfillment of my responsibilities,

h) I have not served as a member of the Board of the Company for more than six years within last ten years,

i) I am not registered in the name of any legal entity elected as a Board member,

j) I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total.

I hereby acknowledge to the General Assembly, the Board of Directors, the shareholders and all other stakeholders of the Company that the above statements are true and correct to the best of my knowledge.

(Signature)

Name/Surname: Ahmet Erdem

Date: 01.04.2023

ANNEX-2

PROFIT DISTRIBUTION PROPOSAL

1.	Paid-In / Issued Capital		305,116,875.00
2.	Total Legal Reserves (According to Legal Records)		354,489,836.23
If there is a privilege in dividend distribution in accordance with the Articles of Association, information on such privilege			None
		Based on CMB Regulations	Based on Legal Records
3.	Current Period Profit	3,288,779,914.00	2,568,057,858.70
4.	Taxes Payable (-)	683,787,560.00	-73,826,498.28
5.	Net Current Period Profit (=)	3,985,644,200.00	2,494,231,360.42
6.	Losses in Previous Years (-)	-	-
7.	Primary Legal Reserve (-)	-	-
8.	NET DISTRIBUTABLE CURRENT PERIOD PROFIT (=)	3,985,644,200.00	2,494,231,360.42
9.	Donations Made During The Year (+)	11,032,260.29	
10.	Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	3,996,676,460.29	
11.	First Dividend to Shareholders	15,255,843.75	
	-Cash	15,255,843.75	
	-Bonus Issues	-	
	- Total	15,255,843.75	
12.	Dividend Distributed to Owners of Privileged Shares	-	
14.	Dividend to Owners of Usufruct	164,438,995.70	
15.	Second Dividend to Shareholders	1,020,310,830.00	
16.	Secondary Legal Reserves	118,474,982.57	
17.	Statutory Reserves	-	-
18.	Special Reserves	-	-
19.	EXTRAORDINARY RESERVES	2,667,163,547.98	1,175,750,708.40
20.	Other Distributable Resources	-	-
	- Profit of the Previous Year	-	-
	- Extraordinary Reserves	-	-
	- Other	-	-

DIVIDEND TO SHAREHOLDERS (TL)					
	DIVIDEND TO SHAREHOLDERS		DIVIDEND TO SHAREHOLDERS / NET DISTRIBUTABLE PROFIT	DIVIDEND PER 1 TL NOMINAL SHARE	
	CASH (TL)	BONUS ISSUES (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
GROSS	1,035,566,673.75	-	25.98	3.39400	339.400
NET*	932,010,006.38	-	23.32	3.05460	305.460

**Net calculation is based on the assumption of 10% income tax withholding. Withholding tax will be withheld at a rate varying according to the legal status of the shareholders and related double taxation avoidance agreements.*

ANNEX-3

STATEMENT OF INDEPENDENCE

I hereby declare that I am a candidate to serve as an “independent member” on the Board of Directors of **Brisa Bridgestone Sabancı Lastik Sanayi ve Ticaret A.Ş.** (“Company”) under related regulations, Articles of Association of the Company and the criteria stated in the Corporate Governance Principles as set forth by the Capital Markets Board (“CMB”)’s Communiqué on Corporate Governance.

In this regard, I declare and confirm that:

a) In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,

b) In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit) credit rating or consulting services during the terms in which the goods or services were provided,

c) I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,

d) I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,

e) I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,

f) I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

g) I will dedicate enough time to follow up the activities of the Company and for the duly fulfillment of my responsibilities,

h) I have not served as a member of the Board of the Company for more than six years within last ten years,

i) I am not registered in the name of any legal entity elected as a Board member,

j) I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total.

I hereby acknowledge to the General Assembly, the Board of Directors, the shareholders and all other stakeholders of the Company that the above statements are true and correct to the best of my knowledge.

(Signature)

Name/Surname: Ahmet Erdem

Date: 06.02.2024



RESUME

Ahmet Erdem graduated from Istanbul Technical University as a Civil Engineer and also studied Engineering Management at Istanbul University.

Erdem joined Shell in 1990. He worked in top executive roles in Turkey, Middle East and Europe. After serving as the Investment Manager of Greece and Turkey and as the Retail Sales Manager in Turkey; in 2006, he performed a major role in the formation of the Shell & Turcas joint venture where he is still the Chairman of the Board. After his duties as Retail General Manager and Executive Committee Member during the integration of the Joint Venture, he served as the Country Chair Shell Kenya and as the Chairman of Shell Kenya that is the operational center of Shell in East Africa. He participated in Royal Dutch Shell's risk management trainings in finance and reputation and has experience of 20 years in risk management.

In addition to his role as the Country Chair Shell Turkey Erdem also serves as the Chairman of Shell & Turcas.

Mr. Erdem served as an Independent Member of the Board of Directors at Sabancı Holding and as the Chairman of the International Investors Association (YASED) for two terms. He serves as the Petroleum and Petroleum Products Industry Council President at the Union of Chambers and Commodity Exchanges of Turkey (TOBB); as the Chairman at Oil Industry Association (PETDER); as a Board Member at the Sustainable Development Association (WBCSD Turkey), at the United Nations Global Compact Turkey and at the Energy Efficiency Association (ENVER) and as an Advisory Board Member at British Chamber of Commerce.

Duties Within the Last 10 Years

Company/Institution Name	Duration	Position:
Shell Company of Türkiye Limited	2009- Continues	Country Chair
Shell&Turcas A.S.	2014-Continues	Chairman
Hacı Ömer Sabancı Holding A.Ş.	2017- 2023	Independent Board Member
International Investors Association (YASED)	2015-2019	Chairman
Petroleum and Petroleum Products Industry Council of Turkish Chambers and Commodity Exchanges	2015-Continues	Chair of the Council
Petroleum Industry Association	2010-Continues	Chairman of the Board
Sustainable Development Association (WBCSD Turkey)	2013-Continues	Board Member
United Nations Global Compact Turkey	2019-Continues	Board Member
Energy Efficiency Association	2019-Continues	Board Member
British Chamber of Commerce	2019-Continues	Advisory Board Member
Brisa	2023-Continues	Independent Board Member

(Signature)

Name/Surname: Ahmet Erdem

Date: 06.02.2024



STATEMENT OF INDEPENDENCE

I hereby declare that I am a candidate to serve as an “independent member” on the Board of Directors of **Brisa Bridgestone Sabancı Lastik Sanayi ve Ticaret A.Ş.** (“Company”) under related regulations, Articles of Association of the Company and the criteria stated in the Corporate Governance Principles as set forth by the Capital Markets Board (“CMB”)’s Communiqué on Corporate Governance.

In this regard, I declare and confirm that:

a) In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,

b) In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit) credit rating or consulting services during the terms in which the goods or services were provided,

c) I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,

d) I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,

e) I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,

f) I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

g) I will dedicate enough time to follow up the activities of the Company and for the duly fulfillment of my responsibilities,

h) I have not served as a member of the Board of the Company for more than six years within last ten years,

i) I am not registered in the name of any legal entity elected as a Board member,

j) I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total.

I hereby acknowledge to the General Assembly, the Board of Directors, the shareholders and all other stakeholders of the Company that the above statements are true and correct to the best of my knowledge.

(Signature)

Name/Surname: Fatma Dilek Yardım

Date: 30.01.2024

RESUME**Fatma Dilek Yardım**

She was born in Istanbul in 1963. After graduating from Sankt Georg Austrian High School, she graduated from Boğaziçi University, Department of Business Administration. She completed the joint MBA Program of Manchester Business School & University of Bangor.

She started her career at Interbank in 1988.

She worked as a Director at Bankers Trust A.Ş. between 1990 and 1999, as General Manager and Deputy General Manager at Deutsche Bank A.Ş. between 1999 and 2007, and as General Manager at Credit Agricole Yatırım Bankası Türk A.Ş. between 2007 - 2012. Manager and Head of Customer Services, she served as General Manager and Head of Corporate Customers at Standart Chartered Investment Bank Türk A.Ş. between 2012 and 2016.

Yardım, who provided consultancy to the UK-based Experian company on its Turkey growth strategy between 2017 and 2018, has been serving as the Istanbul Branch manager of the Commerz Real real estate investment fund based in Germany since 2019.

She served as an Independent Board Member of EnerjiSA Enerji A.Ş. and ÇimSA Çimento Sanayi ve Ticaret A.Ş.

She played roles in non-governmental organizations such as YASED, TUSIAD, DEİK throughout her business life.

She speaks English and German.

Duties Within the Last 10 Years

Company/Institution Name	Duration	Position
Standard Chartered Bank A.Ş.	2012-2015	CEO and Board of Director
Commerz Real Investment GmbH	2019-Continue	Istanbul Branch Manager
Pınar Et Entegre Et ve Un Sanayi	2021-2023	Independent Board of Director
Altın Yunus Çeşme Resort	2021-2023	Independent Board of Director
EnerjiSA Enerji A.Ş.	2018-2024*	Independent Board of Director
ÇimSA Çimento Sanayi ve Ticaret A.Ş.	2021-2024*	Independent Board of Director

* Duties in the relevant companies will end with the general assembly meeting of the specified companies.

(Signature)

Name/Surname: Fatma Dilek Yardım

Date: 30.01.2024