



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

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 (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 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](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.

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](http://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](http://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.

**Ahmed Cevdet ALEMDAR**  
Chairperson

## **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 regarding donations and aids made in 2023,
- 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.

**PROXY FORM**  
**TO THE BOARD OF DIRECTORS OF**

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 Ordinary General Assembly Meeting of **Brisa Bridgestone Sabancı Lastik Sanayi ve Ticaret A.Ş.** that will convene on **19 April 2024, Friday**, at **2.00 PM in Sadıka Ana 2 Meeting Room**, 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 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 regarding donations and aids made in 2023			
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			

(\* 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