



KAMUYU AYDINLATMA PLATFORMU

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Assignment of Duties Among the Members of the Board After 2023 General Assembly

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Upon the 2023 Ordinary General Assembly meeting held on April 19, 2024 and with the Board of Directors' resolution dated April 25, 2024 and numbered 2024/11, in accordance with Article 366 of the Turkish Commercial Code, the assignment of duties of the Board of Directors shall be as follows,

BOARD MEMBERS:

Chairman –	Ahmed Cevdet Alemdar
Vice Chairman –	Tomio Fukuzumi
Director –	Mustafa Bayraktar
Director –	Haluk Dinçer
Director –	Frederic Jean Hubert Cecile Hendrickx
Director –	Jerome Freddy Pierre Boulet
Director –	Sakine Şebnem Önder
Director –	Haluk Kürkçü
Director –	Mete Ekin

INDEPENDENT BOARD MEMBERS:

Director (Independent) –	Ahmet Erdem
Director (Independent) –	Fatma Dilek Yardım

This decision of the Board and assignment of duties, hereby, shall be registered with T.C. Istanbul Trade Registry Office and shall be announced in the Trade Registry Gazette.

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.