



KAMUYU AYDINLATMA PLATFORMU

BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Notification Regarding Issue Limit

Notification Regarding Issue Limit

Summary Info	Decision of the Board of Directors on the Issuance of Debt Securities
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Authorized Member Decision Date	13.03.2025
Issue Limit	5.000.000.000
Currency Unit	TRY
Issue Limit Security Type	Debt Securities
Sale Type	Sale To Qualified Investor
Domestic / Oversea	Domestic

Additional Explanations

According to the resolution of our Company's Board of Directors dated March 13, 2025 and numbered 2025/13; on the basis of the power granted to our Board of Directors under article 9 of the Articles of Association of our Company and in compliance with the provisions of the Communiqué on Debt Securities (VII-128.8) of the Capital Markets Board, debt securities shall be issued at once or at multiple times by our Company in Turkish Lira in an amount not exceeding TRY 5,000,000,000 (Five Billion Turkish Liras) at various maturities to be sold to qualified investors without any domestic public offering; that those debt securities shall be issued on a discount and/or with coupon payment and interest rates shall be determined as a floating and/or fixed rate depending on the market conditions; that, in this extent, an application shall be filed to the Capital Markets Board with a request for the approval of the issue document; that, if the application is approved, any two of Group 1 authorised signatories of our Company shall be jointly authorised for determination of all terms and conditions, drawing up of contracts, filing of applications to the relevant authorities and performance of all necessary procedures for the issuance of debt securities with respect the issuances to be realised within one year as of the approval date within the limits stated herein. (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.