GOODYEAR LASTİKLERİ T.A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Meeting Announcement
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	03.06.2026
General Assembly Date	01.07.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	30.06.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Maslak Mah. Sümer Sk. Kar Plaza No:4 İç Kapı No:64 Sarıyer/İstanbul

Agenda Items

1 - Opening and the establishment of the Chairmanship for the Meeting.

2 - Review and discussion and approval of the Annual Activity Report prepared by the Board Directors for the fiscal year of 2025.

3 - Review of the Independent Audit Report for the fiscal year of 2025.

4 - Review, discussion and approval of the financial statements of the Company for the fiscal year of 2025 prepared in accordance with the Capital Market legislation.

5 - Review and discussion and approval of the Sustainability Report for the fiscal years 2024 and 2025, which is compliant with the Turkish Sustainability Reporting Standards (TSRS), subject to mandatory assurance audit and consistent with the consolidated financial statements.

6 - Acquittal of the members of the Board of Directors in charge for the activity year of 2025.

7 - Approval, approval with modification or rejection of the proposal of the Board of Directors regarding the utilization of the profit of the year 2025, dividend payout ratio and dividend distribution date.

8 - Determining the number of members of the Board of Directors and election of the members of the Board of Directors and informing the General Assembly that the Capital Markets Board has not expressed a negative opinion about the independent candidates for the Board of Directors.

9 - Determination of the attendance fee of the Board of Directors members.

10 - Approval of the independent audit company, which has been determined by the Committee Responsible of Audit and which has been notified to and approved by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the regulations of the Capital Markets Board, as the auditor for the company.

11 - Approval of the independent audit company, which has been determined by the Committee Responsible of Audit and which has been notified to and approved by the Board of Directors in accordance with the the mandatory assurance audit within the scope of the Turkish Sustainability Reporting Standards (TSRS) published by the Public Oversight Accounting and Auditing Standards Authority ("KGK").

12 - Informing the General Assembly about the donations and aid made in 2025 and determining the annual donation upper limit for 2026.

13 - Providing General Assembly with information regarding collaterals, pledges, mortgages, and sureties provided on behalf of third parties and income and benefits received in accordance with the Corporate Governance Communique of the Capital Markets Board.

14 - Providing permissions to the members of Board of Directors in relation with the prohibition of performing transactions with the company as stipulated under Article 395 and regarding the prohibition of competition as stipulated under Article 396 of Turkish Commercial Code.

15 - Providing General Assembly with information in regards to the transactions of shareholders holding the management control, members of the Board of Directors, managers with administrative responsibilities, and their spouses and blood and marriage relatives up to the second degree, in line with Article (1.3.6) of Corporate Governance Principles annexed to the of the Corporate Governance Communiqué of the Capital Markets Board, numbered (II-17.1).

16 - Informing the General Assembly of, and obtaining its approval for, the offsetting of the prior years' losses shown in the financial statements prepared in accordance with the Turkish Financial Reporting Standards, being the lower of the prior years' losses recorded in the Company's statutory books and records and those shown in its latest publicly disclosed financial statements prepared in accordance with the Turkish Financial Reporting Standards, against the "Capital Adjustment Differences" shown in the financial statements prepared in accordance with the Turkish Financial Reporting Standards, pursuant to Article 16/3 of the Capital Markets Board's Communiqué on Shares No. VII-128.1.

17 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 2	Genel Kurul Çağrı İlanı.pdf - Announcement Document
Appendix: 3	Information Document for General Assembly.pdf - General Assembly Informing Document
Appendix: 4	Invitation to General Assembly.pdf - Announcement Document

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.