



KAMUYU AYDINLATMA PLATFORMU

GOODYEAR LASTİKLERİ T.A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Vadi Depolama Kuruluşu

Notification Regarding Capital Increase

Summary Info	CMB Approval Regarding the Free Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	25.03.2026
Authorized Capital (TL)	400.000.000
Paid-in Capital (TL)	270.000.000
Target Capital (TL)	1.520.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
GOODY, TRAGOODY91E9	270.000.000	1.250.000.000,000	462,96296			1.250.000.000,000	462,96296		GOODY, TRAGOODY91E9	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	270.000.000	1.250.000.000,000	462,96296			1.250.000.000,000	462,96296

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	1.250.000.000

Other Aspects To Be Notified

Capital Market Board Application Date	20.04.2026
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	10.06.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

It has been announced in the Capital Markets Board's ("CMB") Bulletin No. 2026/36 dated 10 June 2026 that the application submitted to the CMB on 20 April 2026 for the increase of the Company's issued share capital from TRY 270,000,000 to TRY 1,520,000,000, through the capitalization of inflation adjustment differences amounting to TRY 1,250,000,000 entirely from internal resources, pursuant to Article 6(6) of the CMB's Communiqué No. II-18.1 on the Registered Capital System, has been approved. This announcement is made for the information of our shareholders and the public.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1

Esas Sözleşme Revize Tadil Metni.pdf

Appendix: 2

Revised Amendment of the AoA.pdf

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.