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KAMUYU AYDINLATMA PLATFORMU

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

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

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	20.04.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association	10.06.2026
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 notified to us by the Capital Markets Board's letter dated 19.06.2026 and numbered E-29833736-105.01.01.01-92831 that our Company's application, filed on 20.04.2026 for a Bonus Capital Increase, to be fully covered from internal resources, pursuant to Article 6, paragraph 6 of the Capital Markets Board's Communiqué on the Registered Capital System No. II -18.1, was approved by the Capital Markets Board's resolution dated 10.06.2026 and numbered 35/1048.
The approved Issuance Certificate and Amendment Text are attached hereto.
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	SPK Onaylı İhraç Belgesi.pdf
Appendix: 2	SPK Onaylı Esas Sözleşme Tadili.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.