Date and time of publication on KAP: 10.07.2026 17:04:05
https://www.kap.org.tr/en/Bildirim/1631824

KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	Registration of the Amendment to the Articles of Association 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

Bonus Issue Ex-Date	02.07.2026

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
Payment Date	06.07.2026
Record Date	03.07.2026
Date Of Registry	10.07.2026

Additional Explanations

It was previously disclosed to the public that, pursuant to paragraph 6 of Article 6 of the Capital Markets Board's Communiqué on the Registered Capital System No. II-18.1, the application made by our Company to the Capital Markets Board ("CMB") on 20 April 2026 for the increase of the Company's issued capital from TRY 270,000,000 to TRY 1,520,000,000, fully to be covered from internal resources through the addition of capital adjustment differences in the amount of TRY 1,250,000,000 to the capital, had been approved, as announced in the CMB Bulletin dated 10 June 2026 and numbered 2026/36, and as notified to our Company by the CMB's letter dated 19 June 2026 and numbered E-29833736-105.01.01.01-92831. The right to receive bonus shares was exercised on 2 July 2026.
The new form of Article 6 of the Company's articles of association, titled "Capital," relating to the completion of our Company's capital increase, was registered today, on 10.07.2026, by the Istanbul Trade Registry Directorate of the Republic of Türkiye and was published in the Turkish Trade Registry Gazette dated 10.07.2026 and numbered 11620.

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 Text of the Articles of Association.pdf
Appendix: 3	Esas Sözleşme.pdf
Appendix: 4	Articles of Association.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.