Date and time of publication on KAP: 12.08.2026 18:13:20
https://www.kap.org.tr/en/Bildirim/1648736

KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Authorized Capital

Summary Info	BoD Resolution Regarding the Increase of the Registered Capital Ceiling and the Extension of the Validity Period
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	12.08.2026
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	400.000.000
New Authorized Capital (TL)	7.600.000.000
Due Date For The Authorized Capital (New)	31.12.2030
Number Of Articles Of Association Item To Be Amended	6

Additional Explanations

By its resolution dated 12 August 2026, the Board of Directors of our Company has resolved that;
1. As a result of the capital increase, which was registered and announced on 10 July 2026, whereby the Company's issued capital, previously amounting to TRY 270,000,000 (two hundred seventy million Turkish Lira) within the registered capital ceiling of TRY 400,000,000 (four hundred million Turkish Lira), was increased by 462.962962962963%, entirely through internal resources, pursuant to the provision set forth in paragraph 6 of Article 6 of the Capital Markets Board's ("CMB") Communiqué No. II-18.1 on the Registered Capital System, which states that "the registered capital ceiling may be exceeded once under each ceiling through the capitalization of any type of internal resources and dividends, and as a result of mergers, divisions and similar transactions requiring a general assembly resolution," and within the scope of the Issuance Certificate approved by the CMB's resolution dated 10 June 2026 and numbered 35/1048, as well as the Revised Amendment Text of the Articles of Association for which the CMB issued a favorable opinion, by an amount of TRY 1,250,000,000, corresponding to a total of 125,000,000,000 shares with a nominal value of TRY 0.01 each, thereby increasing the issued capital to TRY 1,520,000,000, the registered capital ceiling stipulated in the Company's Articles of Association has been exceeded in accordance with the provisions of the CMB's Communiqué on the Registered Capital System. Accordingly, it has been resolved:
- to extend the validity period of the Company's registered capital ceiling until the end of 2030, covering the years 2026–2030 (five years); and
- to increase the Company's registered capital ceiling to TRY 7,600,000,000 (seven billion six hundred million Turkish Lira).
2. In this context, to amend Article 6, titled "Capital," of the Company's Articles of Association in the form attached hereto, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation.
3. To apply to the CMB and the Ministry of Trade of the Republic of Türkiye (the "Ministry") to obtain the necessary approvals in relation to the amendment of Article 6, titled "Capital," of the Company's Articles of Association in the form attached hereto.
4. Following receipt of the approvals of the CMB and the Ministry, to submit the amendment text relating to Article 6, titled "Capital," of the Company's Articles of Association for the approval of the shareholders at the first General Assembly meeting of the Company.
5. To disclose this resolution on the Public Disclosure Platform on the same day.
It is respectfully announced to 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 Tadil Metni.pdf
Appendix: 2	Amendment Text of the 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.