



KAMUYU AYDINLATMA PLATFORMU

GOODYEAR LASTİKLERİ T.A.Ş. Board of Directors' Subcommitees

Summary

Resignation of Board Member and Appointment of a New Board Member



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommitees

Related Companies ☐

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Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Hüsnîye Yılmaz, Board Member of our Company, has resigned from her position effective from September 1, 2026.

As per our Company's Board of Directors' resolution dated September 1, 2026; effective from September 1, 2026, due to the resignation of our Board Member Hüsnîye Yılmaz, the Board of Directors has resolved to appoint Michael Andre M. de Schrijver as a Board Member, in accordance with Article 363 of the Turkish Commercial Code, to be submitted for approval at the next General Assembly Meeting. Also, Michael Andre M. de Schrijver has been appointed as the Member of the Early Detection of Risk Committee which was vacant due to the resignation of Hüsnîye Yılmaz.

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.

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.