



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Authorized Capital

Summary Info	The Ministry of Trade of the Republic of Türkiye Approval Regarding the Increase of the Registered Capital Ceiling and Extension of its Validity Period
Update Notification Flag	Yes
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
Capital Market Board Application Date	13.08.2026
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	01.09.2026

Additional Explanations

By means of our Company's material event disclosure dated 2 September 2026, it was announced to the public that the Capital Markets Board ("CMB") had issued a favourable opinion on the amendment text relating to the amendment of Article 6, entitled "Capital", of our Company's Articles of Association, in connection with the increase of our Company's registered capital ceiling from TRY 400,000,000 to TRY 7,600,000,000 and the extension of the validity period of the registered capital ceiling to cover the years 2026–2030. The Ministry of Trade of the Republic of Türkiye (the "Ministry") has notified our Company, by its letter dated 08.09.2026 and numbered E-67300147-431.02-00126162469, that it has approved the amendment text relating to the amendment of Article 6, entitled "Capital", of the Company's Articles of Association. The proposal for the amendment of the Articles of Association will be submitted for the approval of the shareholders at the next General Assembly meeting of the Company. The amendment text of the Articles of Association, as approved by the CMB and the Ministry, is attached hereto.

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	Onaylı Tadil Metni.pdf
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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.