Date and time of publication on KAP: 08.10.2026 18:23:05
https://www.kap.org.tr/en/Bildirim/1677751

KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Authorized Capital

Summary Info	General Assembly 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
Date of Related General Assembly	08.10.2026
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

At the Extraordinary General Assembly Meeting of our Company held on October 8, 2026, the amendment to the article of the Company's Articles of Association regarding the Registered Capital Ceiling was approved by a majority of votes.

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.