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KAMUYU AYDINLATMA PLATFORMU

BRİSA BRİDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Change of Board Member

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

In accordance with the Board of Directors decision dated October 30, 2026, and numbered 2026/31; it has been resolved to accept the resignation of Sakine Şebnem Alıcı from Membership of the Board of Directors, and pursuant to Article 363 of the Turkish Commercial Code, to appoint Mustafa Öztüran as a Member of the Board of Directors as of October 31, 2026, subject to the approval of the first General Assembly to be held.

In accordance with the Board of Directors decision dated October 30, 2026, and numbered 2026/32; as the result of the resignation of Sakine Şebnem Alıcı, it has been resolved to appoint Mustafa Özturan as a member of the Company's Corporate Governance Committee and Committee of Early Detection of Risk, which operate pursuant to the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, effective as of October 31, 2026.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.