GOODYEAR LASTİKLERİ T.A.Ş.
AMENDMENT TEXT OF THE ARTICLES OF ASSOCIATION

CURRENT TEXT	AMENDED TEXT
CAPITAL **ARTICLE 6.**	**CAPITAL** **ARTICLE 6.**
The Company has adopted the registered capital system pursuant to the provisions of the repealed Capital Market Law No. 2499 and transitioned to the registered capital system with the permission of the Capital Markets Board dated 13 March 1987 and numbered 124.	The Company has adopted the registered capital system pursuant to the provisions of the repealed Capital Market Law No. 2499 and transitioned to the registered capital system with the permission of the Capital Markets Board dated 13 March 1987 and numbered 124.
The registered capital ceiling of the Company is TRY ~~4~~00.000.000 (~~four~~ hundred million) divided into ~~4~~0.000.000.000 (~~forty~~ billion) registered shares, each having a nominal value of TRY 0,01 (one Kuruş).	The registered capital ceiling of the Company is TRY **7.60**0.000.000 (**seven billion six** hundred million), divided into **76**0.000.000.000 (**seven hundred sixty** billion) registered shares, each having a nominal value of TRY 0,01 (one Kuruş).
The registered capital ceiling authorization granted by the Capital Markets Board is valid for the years 202~~2~~-20~~26~~ (five years). Even if the authorized registered capital ceiling has not been reached by the end of 20~~26~~, it is mandatory to obtain authorization from the general assembly for a new period not exceeding five years, by obtaining permission from the Capital Markets Board for the existing ceiling or a new ceiling amount. If such authorization is not obtained, no capital increase may be effected by a resolution of the board of directors.	The registered capital ceiling authorization granted by the Capital Markets Board is valid for the years 202**6**–20**30** (five years). Even if the authorized registered capital ceiling has not been reached by the end of 20**30**, it is mandatory to obtain authorization from the general assembly for a new period not exceeding five years, by obtaining permission from the Capital Markets Board for the existing ceiling or a new ceiling amount. If such authorization is not obtained, no capital increase may be effected by a resolution of the board of directors.
The issued capital of the Company is TRY 1,520,000,000 (one billion five hundred twenty million), which has been fully paid in free from collusion. Most recently, the Company's issued capital of TRY 270,000,000 was increased to TRY 1,520,000,000, wholly through internal resources and by adding capital adjustment differences in the amount of TRY 1,250,000,000 to the capital.	The issued capital of the Company is TRY 1,520,000,000 (one billion five hundred twenty million), which has been fully paid in free from collusion. Most recently, the Company's issued capital of TRY 270,000,000 was increased to TRY 1,520,000,000, wholly through internal resources and by adding capital adjustment differences in the amount of TRY 1,250,000,000 to the capital.
The shares representing the capital are monitored in book-entry form in accordance with the principles of dematerialization.	The shares representing the capital are monitored in book-entry form in accordance with the principles of dematerialization.
The Company's capital may be increased or decreased, where necessary, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation.	The Company's capital may be increased or decreased, where necessary, in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Legislation.
The Board of Directors is authorized, in accordance with the provisions of the Capital Market Law, to increase the issued capital by issuing new shares up to the registered capital ceiling whenever it deems necessary, and to resolve on the restriction of shareholders' pre-emptive rights and the issuance of shares at a premium or below their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that causes inequality among shareholders.	The Board of Directors is authorized, in accordance with the provisions of the Capital Market Law, to increase the issued capital by issuing new shares up to the registered capital ceiling whenever it deems necessary, and to resolve on the restriction of shareholders' pre-emptive rights and the issuance of shares at a premium or below their nominal value. The authority to restrict pre-emptive rights may not be exercised in a manner that causes inequality among shareholders.