GOODYEAR LASTİKLERİ TÜRK ANONİM ŞİRKETİ
FROM THE CHAIRMANSHIP OF THE BOARD OF DIRECTORS

The Extraordinary General Assembly Meeting of our Company shall be held on 8 October 2026, Thursday at 10:00 a.m. at the address Maslak Mah. Sümer Sk. Kar Plaza No:4 Inner Door No:64 Sarıyer/Istanbul, in order to discuss and resolve the matters set forth in the attached agenda.

Our individual shareholders may attend the meeting by presenting their identification documents, while our corporate shareholders may attend through persons authorized to represent and bind the legal entity, provided that such persons present their identification documents together with their authorization documents. Persons attending the General Assembly Meeting on behalf of shareholders must submit, together with their identification documents, the attached proxy form bearing a notarized signature certification or a signed proxy form together with a declaration of signature executed before a notary public. Persons attending the General Assembly Meeting on behalf of investment fund founders must document that they are employees of the founder, and if the proxy form is signed by executives having first-degree signature authority as indicated in the founder's signature circular, it shall not be mandatory to additionally notarize the signature on the proxy form or attach a declaration of signature executed before a notary public to the signed proxy form.

Pursuant to Article 1527/5 of the Turkish Commercial Code No. 6102 and the relevant legislation, it is possible for investors to attend the General Assembly electronically, cast votes, or appoint proxies through the Electronic General Assembly System, the use of which has become mandatory for publicly traded companies. Rights holders wishing to attend the meeting electronically, either in person or through representatives, must notify their preference through the Electronic General Assembly System no later than one day prior to the meeting date.

Participation in the General Assembly Meeting electronically is possible only through the use of secure electronic signatures by shareholders or their representatives. Therefore, shareholders who will conduct transactions through the Electronic General Assembly System must first register with the Merkezi Kayıt Kuruluşu A.Ş. (MKK) e-Investor: Investor Information Center Portal and also possess a secure electronic signature. In addition, shareholders or their representatives wishing to attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings Held Electronically in Joint Stock Companies" and the "Communiqué on the Electronic General Assembly System to be Applied in General Assembly Meetings of Joint Stock Companies."

We respectfully request the attendance of our esteemed shareholders and their representatives at the meeting to be held on the above-mentioned date, time, and place, together with their identification documents and, where necessary, the other documents specified above.
Attachments:
Attachment/1: Proxy Form
Attachment/2: Agenda

ATTACHMENT 1

PROXY FORM
GOODYEAR TIRES T.A.Ş.

I hereby appoint **………………………………………**as presented our company as our Proxy, within the scope of representation granted and with respect to the following conditions, in order to vote for, to make proposals on behalf of, to execute necessary below in detail, to individually represent documents and to represent our Company at the Extraordinary General Assembly Meeting of Goodyear Lastikleri T.A.Ş. to be held at the address of Maslak Mah. Sümer Sk. Kar Plaza No:4 Inner Door No:64 Sarıyer/Istanbul on 8 October 2026, Thursday at 10:00.

Proxy[1] ;

Name Surname/Title of Trade :

TR Identity No/Tax No, Trade Registry and Number and MERSIS number :

A) SCOPE OF THE REPRESENTATION:

The scope of the representation shall be determined through the selection of (a), (b) or (c) options for the sections numbered (1) and (2) below.

1. Regarding items on the agenda of the General Assembly;

a) Proxy is authorized to vote for all articles of agenda as per her/his own decision.

b) Proxy is authorized to vote in accordance with the directions of the Company management.

c) Proxy is authorized to vote for all articles of agenda according to the instructions at the table herein below.

Instructions:

If option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options (acceptance or rejection) provided under the relevant general assembly agenda item and, if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the general assembly meeting.

Agenda Items	**Approve**	**Reject**	**Opposition Comment**
1. Opening and the establishment of the Chairmanship for the Meeting.			
2. Discussion and approval of the amendment to Article 6, titled "Capital," of the Company's Articles of Association, for which the necessary approvals have been obtained by the Capital Markets Board's (CMB) letter dated 01/09/2026 and numbered E-29833736-110.04.04-97345 and the Ministry of Trade dated 08/09/2026 and numbered E-67300147-431.02-00126162469.			

[1] For foreign proxies, it is mandatory to submit the equivalent of the aforementioned information, if any.

3. Submission for the approval of the shareholders of the appointment of Michael Andre M. de Schrijver as a member of the Board of Directors, to serve out the remaining term of office of Hüsniye Yılmaz, who resigned from her membership of the Board of Directors, pursuant to Article 363 of the Turkish Commercial Code.			
4. Wishes			

2. Special instruction with regard to other issues (in particular, the operation of minority rights) which may arise in the General Assembly Meeting:

a) Proxy is authorized to vote as per her/his own decision.

b) Proxy is not authorized of representation at such issues.

c) Proxy is authorized to vote in accordance with the special instructions below.

SPECIAL INSTRUCTIONS: If any, special instructions to be given by the shareholder to the proxy shall be specified here.

B) The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

3. We approve the representation of the shares, detailed herein below, by the Proxy.

a. Issue and series[2] :

b. Number/Group[3] :

c. No. of Shares - Nominal Value :

d. Privileged or not

e. Bearer or registered[4] :

f. Proportion to the total number

of shares/ voting rights of the

Shareholder :

4. We approve the representation of all of our shares by the Proxy, shown at the list of shareholders qualified to be attended to the General Assembly Meeting and prepared by Central Registry Agency (MKK) one day before the General Assembly Meeting.

FULL NAME or TRADE NAME OF SHAREHOLDER[5] :
Turkish ID NO./TAX NO./
TRADE REGISTRY and NO./ MERSIS NO. :
ADDRESS :
SIGNATURE :

[2] This information is not requested for dematerialized shares.
[3] For dematerialized shares, information on the group, if any, shall be provided instead of the number.
[4] This information is not necessary for dematerialized shares.
[5] For foreign shareholders, it is mandatory to submit the equivalent of the information in this section, if any.

ATTACHMENT 2

AGENDA

1. Opening and the establishment of the Chairmanship for the Meeting.

2. Discussion and approval of the amendment to Article 6, titled "Capital," of the Company's Articles of Association, for which the necessary approvals have been obtained by the Capital Markets Board's (CMB) letter dated 01/09/2026 and numbered E-29833736-110.04.04-97345 and the Ministry of Trade dated 08/09/2026 and numbered E-67300147-431.02-00126162469.

3. Submission for the approval of the shareholders of the appointment of Michael Andre M. de Schrijver as a member of the Board of Directors, to serve out the remaining term of office of Hüsniye Yılmaz, who resigned from her membership of the Board of Directors, pursuant to Article 363 of the Turkish Commercial Code.

4. Wishes