

MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING
OF GOODYEAR LASTİKLERİ T.A.Ş.
HELD ON 8 OCTOBER 2026

The Extraordinary General Assembly Meeting of Goodyear Lastikleri T.A.Ş. (the “**Company**”) was held on Thursday, 8 October 2026, at 10:00 a.m., at Maslak Mah. Sümer Sk. Kar Plaza No:4 İç Kapı No:64 Sarıyer/Istanbul, under the supervision of Mr. Mehmet Zafer Karakoç, the Ministry Representative appointed by the Istanbul Provincial Directorate of Trade of the Republic of Türkiye Ministry of Trade pursuant to its letter numbered E-90726394-431.03-00127162614.

The meeting was held in accordance with the provisions of the Turkish Commercial Code (the “**TCC**”) and the Capital Markets Law (the “**CML**”). The notice of the meeting, together with the meeting agenda, was published within the statutory period, in accordance with the applicable legislation and the Company's Articles of Association, on the Public Disclosure Platform (“**PDP**”), the Company's corporate website and the Electronic General Assembly System of Merkezi Kayıt Kuruluşu A.Ş. (“**Central Registry Agency**”) on 9 September 2026, and in the Turkish Trade Registry Gazette dated 14 September 2026 and numbered 11665. All statutory requirements relating to the agenda items were duly fulfilled. Furthermore, the information required to be disclosed pursuant to the TCC, capital markets legislation and other applicable legislation was made publicly available on the Company's corporate website together with the notice of the General Assembly Meeting.

Upon examination of the list of attendees, it was determined by the Ministry Representative, Mr. Mehmet Zafer Karakoç, that, out of a total of 152,000,000,000 (one hundred and fifty-two billion) shares representing the Company's total share capital of TL 1,520,000,000 (one billion five hundred and twenty million Turkish Lira), shares with a nominal value of TL 1,136,142,905.598 were represented at the meeting, of which shares with a nominal value of TL 119,668 were represented in person, shares with a nominal value of TL 2,217,211 were represented by depositary representatives, and shares with a nominal value of TL 1,133,925,574.930 (excluding shares represented by depositary representatives) were represented by other proxy holders; that the attendance rate was 74.7462% of the total number of shares; and that, accordingly, the minimum meeting quorum required under Article 418 of the TCC and Article 29 of the CML, as stipulated in the Company's Articles of Association, was duly exceeded. Thereafter, it was observed that Board Member Taha Feyzan Yıldırım was present at the meeting, and the meeting was opened by Board Member Taha Feyzan Yıldırım following the singing of the National Anthem.

1. The meeting proceeded to the first item on the agenda. In accordance with the motion of the controlling shareholder Goodyear SA regarding the Chairmanship of the Meeting, it was proposed that Ms. Zaman Özer be elected as Chairman of the Meeting and that the Chairmanship of the Meeting be authorized to sign the General Assembly meeting minutes and related documents. The proposal was put to a vote. The proposal was unanimously approved by the participants at the meeting, with affirmative votes representing shares with a nominal value of TL 1,136,142,905.598. The list of attendees was signed by the Board Members present, the Chairman of the Meeting, the Minutes Clerk, the Vote Collector and the Ministry Representative. The Chairman of the Meeting, Zaman Özer, made the following speech.

“Dear Shareholders,

Welcome. First of all, I would like to thank you for electing me as the Chairman of the Meeting. As a publicly held company whose shares are traded on the stock exchange, we are required to conduct our Extraordinary General Assembly Meeting in accordance with the provisions of the Turkish Commercial Code, the Capital Markets Law, various secondary regulations and the Company's Internal Directive on General Assembly Meetings.

Today, as we discuss the items on our agenda, we will endeavor to apply all of these legislative provisions collectively.

In accordance with the applicable legislation, I would like to bring the following matters to the attention of our General Assembly:

The notice convening the meeting was issued by the Board of Directors, and the meeting was duly opened by Board Member Taha Feyzan Yıldırım. We have confirmed that the Board Members required to be present pursuant to Article 407, paragraph 2 of the Turkish Commercial Code are in attendance at our meeting. The Ministry Representative, Mr. Mehmet Zafer Karakoç, is present and performing his duties.

The Articles of Association, share ledger, agenda, list of attendees prepared by the Board of Directors and other documents relating to the meeting are present and complete at the meeting venue.

For the purpose of constituting the Meeting Chairmanship, as I have just mentioned, I hereby appoint Mr. Efe Zengin as the Vote Collector and Ms. Başak Ceylan Etik as the Minutes Clerk. I would like to thank in advance those appointed to the Meeting Chairmanship.

Furthermore, as the Electronic General Assembly System, briefly referred to as EGKS, will be used at our meeting pursuant to Article 1527 of the Turkish Commercial Code, a qualified technical expert holding a "Central Securities Depository Electronic General Assembly System Certificate" is required to be present to operate the system. This technical expert is Ms. Nazife Çakır. Accordingly, in my capacity as the person authorized to designate the individual responsible for this function, I hereby introduce her to our General Assembly.

Before proceeding to the agenda items, I would also like to bring the following matters to your attention, as required by the applicable legislation:

Pursuant to Article 29/1 of the Capital Markets Law, the notice convening the General Assembly Meeting was published at least three weeks prior to the meeting date and was reviewed by the Ministry Representative before the meeting.

The list of persons entitled to attend the General Assembly, which was signed by the Board Members present and subsequently became the List of Attendees of the General Assembly upon being signed by the shareholders or their representatives attending the meeting, the Chairman of the Meeting and the Ministry Representative, is available at our General Assembly Meeting together with the other relevant documents. Participants attending through the EGKS are also required to be included in the List of Attendees, and their names are duly included therein. The depositary representatives have notified the

Company that they will represent shares with a nominal value of TL 2,217,211. The number and nominal values of these shares are being recorded in the minutes.

In accordance with the applicable legislation, participation must be notified through the EGKS one day prior to the meeting. The system was opened for participant login one hour before the scheduled commencement of our General Assembly Meeting, remained open for 55 minutes and closed five minutes before the meeting commenced.

Discussions and voting in the physical and electronic environments will commence simultaneously. Participants attending electronically will be able to submit their opinions and questions in writing.

The voting period is two minutes. If all participants cast their votes before the expiry of this period, there will be no need to wait until the end of the allotted time.

Once all votes have been received electronically, the total number of affirmative and dissenting votes cast by participants physically present at the meeting will be entered into the system. Following the recording of the final voting results in the system, the meeting will proceed to the discussion of the next agenda item.

Furthermore, pursuant to the Corporate Governance Communiqué of the Capital Markets Board published on 3 January 2014, the Chairman of the Meeting shall ensure that all questions raised by shareholders during the General Assembly Meeting that do not constitute trade secrets are answered directly at the meeting. If a question is unrelated to the agenda or is too comprehensive to be answered immediately, it shall be answered in writing by the Investor Relations Department within 15 days at the latest. All questions raised during the General Assembly Meeting and the answers provided thereto shall be publicly disclosed on the Company's website by the Investor Relations Department within 30 days following the date of the General Assembly Meeting at the latest."

Pursuant to Article 9 of the Internal Directive, the Chairman of the Meeting read out the meeting agenda and asked whether any shareholders wished to propose a change to the order in which the agenda items would be discussed. No proposals for amendment were made.

2. The meeting proceeded to the second item on the agenda. Board Member Taha Feyzan Yıldırım provided information regarding the second item on the agenda. The Chairman of the Meeting asked whether anyone wished to take the floor regarding the amendment of Article 6 of the Company's Articles of Association, titled "Share Capital"; no one took the floor.

The Chairman of the Meeting submitted for the approval of the General Assembly the amendment to Article 6 of the Company's Articles of Association, titled "Capital", for which the necessary approvals had been obtained pursuant to the letter of the Capital Markets Board dated 1 September 2026 and numbered E-29833736-110.04.04-97345 and the letter of the Ministry of Trade dated 8 September 2026 and numbered E-67300147-431.02-00126162469. The amendment to Article 6 of the Company's Articles of Association, titled "Capital", was approved by a majority of the attendees with affirmative votes representing shares with a nominal value of TL 1,133,925,694.598, against dissenting votes representing shares with a nominal value of TL 2,217,211.

3. The meeting proceeded to the third item on the agenda. The Chairman of the Meeting asked whether anyone wished to take the floor regarding the appointment of Michael Andre M. De Schrijver as a Board Member, pursuant to Article 363 of the TCC, to complete the term of office of Hüsniye Yılmaz, who resigned from her position as Board Member; no one took the floor.

The Chairman of the Meeting submitted to the vote of the General Assembly the approval of the appointment of Michael Andre M. De Schrijver as a Board Member, pursuant to Article 363 of the TCC, to complete the term of office of Hüsniye Yılmaz, who resigned from her position as Board Member. The approval of the appointment of Michael Andre M. De Schrijver as a Board Member, pursuant to Article 363 of the TCC, to complete the term of office of Hüsniye Yılmaz, who resigned from her position as Board Member, was unanimously approved by the participants at the meeting, with affirmative votes representing shares with a nominal value of TL 1,136,142,905.598.

4. The Chairman of the Meeting asked whether anyone wished to take the floor regarding wishes and requests. No one took the floor.

The Chairman of the Meeting stated that the meeting quorum was maintained from the beginning to the end of the meeting and extended his good wishes. These minutes were drawn up in 4 counterparts at the meeting venue following the meeting, read and signed. TIME: 10:21, Maslak Mah. Sümer Sk. Kar Plaza No:4 İç Kapı No:64 Sarıyer/İstanbul. 08.10.2026

Chairperson of the Meeting Zaman Özer _____	Representative of Ministry of Trade Mehmet Zafer Karakoç _____
Clerk of the Minutes Başak Ceylan Etik _____	Vote Collector Selami Efe Zengin _____