

Goodyear Lastikleri Türk A.Ş.

Extraordinary General Assembly Meeting

Information Note

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.

Participation in the General Assembly

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 on behalf of shareholders must submit, together with their identification documents, the announced 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 8 of the Company's Articles of Association, rights holders entitled to attend general assembly meetings may also attend such meetings electronically and cast votes in accordance with Article 1527 of the Turkish Commercial Code. Rights holders wishing to attend the meeting electronically, either in person or through their representatives, must notify their preference through the Electronic General Assembly System no later than one day prior to the meeting date.

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.

Shareholding Structure of the Company

Shareholder	Share in Capital (TRY)	Share in Capital (%)
Goodyear SA	1.133.925.574,93	74,60
Free float	386.074.425,07	25,40

The total number of shares of the Company is 152,000,000,000 and there are no privileged shares.

Requests of shareholders, the Capital Markets Board, and/or other relevant public institutions and organizations for inclusion of items on the agenda: No written request has been submitted for the Extraordinary General Assembly Meeting.

ATTACHMENTS

Attachment 1: Agenda

Attachment 2: Articles of Association Amendment Text

Attachment 1: 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.

Attachment 2: Articles of Association Amendment Text

CURRENT TEXT	AMENDED TEXT
<u>CAPITAL</u> <u>ARTICLE 6.</u> 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 400.000.000 (~~four~~ hundred million) divided into 40.000.000.000 (~~forty~~ 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 2022-2026 (five years). Even if the authorized registered capital ceiling has not been reached by the end of 2026, 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 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 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.	<u>CAPITAL</u> <u>ARTICLE 6.</u> 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 7.600.000.000 (seven billion six hundred million), divided into 760.000.000.000 (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 2026-2030 (five years). Even if the authorized registered capital ceiling has not been reached by the end of 2030, 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 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 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.