

Goodyear Lastikleri Türk A.Ş.

2025 Ordinary General Assembly Meeting

Information Note

The Ordinary General Assembly Meeting of our Company for the 2025 fiscal year shall be held on Wednesday, 1 July 2026 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.

The financial statements for the 2025 fiscal year, the annual report of the Board of Directors, the independent audit report, the Board of Directors' proposal regarding profit distribution, and other information and documents required to be disclosed pursuant to the applicable legislation shall be made available for examination by shareholders at the Company headquarters located at Maslak Mah. Sümer Sk. Kar Plaza No:4 Inner Door No:64 Sarıyer/Istanbul and on our Company's website at [Goodyear Türkiye](#).

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	201,420,991.34	74.60
Free float	68,579,008.66	25.40

The total number of shares of the Company is 27,000,000,000 and there are no privileged shares.

Pursuant to the Board of Directors Resolution of our Company dated 20 April 2026 and numbered 2026/10, the necessary application was made to the Capital Markets Board on 20 April 2026 for the approval of the issuance certificate regarding the capital increase of TRY 1,250,000,000 to be made from the Company's internal resources and for obtaining a favorable opinion regarding the amendment draft of Article 6 titled "Capital" of the Company's Articles of Association. As of the date hereof, the application is pending approval before the Capital Markets Board.

The members of the Board of Directors were elected for a term of one year at the General Assembly Meeting dated 27 May 2025 regarding the 2024 operating year, and since their term of office will expire, a re-election for Board membership shall be held at the Ordinary General Assembly Meeting for the 2025 operating year.

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 Ordinary General Assembly Meeting for the 2025 operating year at which the activities of 2025 shall be discussed.

ATTACHMENTS

- Attachment 1: Agenda
- Attachment 2: Resumes of the Board Member Candidates and Independence Declarations of the Independent Board Member Candidates

Attachment 1: Agenda

1. Opening and the establishment of the Chairmanship for the Meeting.
2. Review and discussion and approval of the Annual Activity Report prepared by the Board Directors for the fiscal year of 2025.
3. Review of the Independent Audit Report for the fiscal year of 2025.
4. Review, discussion and approval of the financial statements of the Company for the fiscal year of 2025 prepared in accordance with the Capital Market legislation.
5. Review and discussion and approval of the Sustainability Report for the fiscal years 2024 and 2025, which is compliant with the Turkish Sustainability Reporting Standards (TSRS), subject to mandatory assurance audit and consistent with the consolidated financial statements.
6. Acquittal of the members of the Board of Directors in charge for the activity year of 2025.
7. Approval, approval with modification or rejection of the proposal of the Board of Directors regarding the utilization of the profit of the year 2025, dividend payout ratio and dividend distribution date.
8. Determining the number of members of the Board of Directors and election of the members of the Board of Directors and informing the General Assembly that the Capital Markets Board has not expressed a negative opinion about the independent candidates for the Board of Directors.
9. Determination of the attendance fee of the Board of Directors members.
10. Approval of the independent audit company, which has been determined by the Committee Responsible of Audit and which has been notified to and approved by the Board of Directors in accordance with the provisions of the Turkish Commercial Code and the regulations of the Capital Markets Board, as the auditor for the company.
11. Approval of the independent audit company, which has been determined by the Committee Responsible of Audit and which has been notified to and approved by the Board of Directors in accordance with the the mandatory assurance audit within the scope of the Turkish Sustainability Reporting Standards (TSRS) published by the Public Oversight Accounting and Auditing Standards Authority ("KGK").
12. Informing the General Assembly about the donations and aid made in 2025 and determining the annual donation upper limit for 2026.
13. Providing General Assembly with information regarding collaterals, pledges, mortgages, and sureties provided on behalf of third parties and income and benefits received in accordance with the Corporate Governance Communiqué of the Capital Markets Board.
14. Providing permissions to the members of Board of Directors in relation with the prohibition of performing transactions with the company as stipulated under Article 395 and regarding the prohibition of competition as stipulated under Article 396 of Turkish Commercial Code.

15. Providing General Assembly with information in regards to the transactions of shareholders holding the management control, members of the Board of Directors, managers with administrative responsibilities, and their spouses and blood and marriage relatives up to the second degree, in line with Article (1.3.6) of Corporate Governance Principles annexed to the of the Corporate Governance Communiqué of the Capital Markets Board, numbered (II-17.1).

16. Informing the General Assembly of, and obtaining its approval for, the offsetting of the prior years' losses shown in the financial statements prepared in accordance with the Turkish Financial Reporting Standards, being the lower of the prior years' losses recorded in the Company's statutory books and records and those shown in its latest publicly disclosed financial statements prepared in accordance with the Turkish Financial Reporting Standards, against the "Capital Adjustment Differences" shown in the financial statements prepared in accordance with the Turkish Financial Reporting Standards, pursuant to Article 16/3 of the Capital Markets Board's Communiqué on Shares No. VII-128.1.

17. Wishes

Attachment 2: Resumes of the Board Member Candidates and Independence Declarations of the Independent Board Member Candidates

Within the framework of the report of the Corporate Governance Committee, the Board of Directors submitted its resolution dated 9 April 2026 regarding the nomination of Muzaffer Gülten Özseven and Mustafa Taylan Baykut as independent board member candidates to the Capital Markets Board (“CMB”) on 9 April 2026 for opinion. By its letter dated 17 April 2026, the CMB notified our Company that it had no negative opinion regarding the candidates’ appointment as independent board members.

Resumes of the Board Member Candidates

Mahmut Sarioğlu

Mahmut Sarioğlu graduated from the Department of Electrical and Electronics Engineering of Istanbul Technical University in 1995. Between 1997 and 1999, he worked at ABB Elektrik Sanayi A.Ş. as Sales Engineer and Special Accounts Sales Manager, and between 1999 and 2000, he served as Marketing Coordinator at 3M Sanayi ve Ticaret A.Ş.. From 2000 to 2005, he held the positions of Marketing Manager, Consumer Channel Marketing Manager, and Sales and Marketing Manager at General Electric. Between 2006 and 2011, he served as Country Manager responsible for Türkiye, Israel, and the Turkic Republics within the same company. Most recently, Sarioğlu worked at Johnson Controls Inc. as Controls, Fire and Security Unit Manager responsible for Türkiye and the Caspian Region. He joined Goodyear Lastikleri Türk A.Ş. in March 2012 as Commercial Tires Director and was appointed Consumer Tires Director in November 2014. Mahmut Sarioğlu served as General Manager of Goodyear Lastikleri T.A.Ş. from 1 May 2018 until 1 July 2023. Since 1 July 2023, he has been serving as Vice President of Goodyear Emerging Markets, responsible for the Middle East and Africa, South Africa, and Türkiye. As of January 2024, responsibility for Goodyear’s operations in the Eastern Europe region was also added to Mahmut Sarioğlu’s scope of responsibilities. Effective June 1, 2026, he assumed the position of General Manager, Consumer Tires Replacement Channel Sales for Emerging Markets.

Hüsniye Yılmaz

Appointed to the Board of Directors of Goodyear Lastikleri T.A.Ş. on 30 June 2022, Hüsniye Yılmaz completed programs at Istanbul University Faculty of Literature and Boğaziçi University Alumni Association (BÜMED) Human Resources Management and has been actively working since 1982. After starting her career in Human Resources at the U.S. Consulate General in Istanbul, she served as Human Resources Manager for Türkiye at ABB Elektrik Sanayi A.Ş. She joined General Electric (GE) in Istanbul in 1999 and continued her career from 2006 onward within the Europe, Middle East and Africa organization in Belgium. Yılmaz joined Goodyear in 2011 as Human Resources Director for Emerging Markets at the Europe, Middle East and Africa (EMEA) headquarters office. She subsequently served as HR Director for the Europe Consumer Tires Division and HR Director for EMEA Operations (Manufacturing and Supply Chain). In 2020, she was appointed Vice President, Human Resources for the EMEA region. In addition to her current role, as of June 2025 she has also

assumed responsibility as Global Vice President of Human Resources for the Commercial Tires business.

François Colin de Verdière

François Colin de Verdière holds an LL.M. in Corporate Law from New York University, master's degrees in Corporate Law and Tax Law from Panthéon-Sorbonne University, and a master's degree in Management from Dauphine University. After being admitted to the New York Bar, Verdière practiced law in New York. He joined Goodyear in 2011. Prior to joining Goodyear EMEA, he worked at Cleary Gottlieb Steen & Hamilton LLP in New York, where he specialized in mergers and acquisitions and corporate finance. During his tenure at Goodyear, he has served as Legal Director for numerous countries. Most recently, as Associate General Counsel, Global Sales & EMEA, he has been responsible for all legal and compliance matters across Goodyear EMEA.

Taha Feyzan Yıldırım

Taha Feyzan Yıldırım started his career in 2006 as a Credit Specialist at Türk Henkel A.Ş. and has continued as Credit Manager since 2009. Between 2012 and 2015, he served as Senior Internal Audit Manager responsible for Sales, Marketing, and Purchasing at Henkel's headquarters in Germany. From 2016 to 2018, Yıldırım worked as CFO at Henkel Polybit Industries, overseeing operations in the United Arab Emirates and Saudi Arabia. During the same period, he also took on responsibility for Customer Credit Management across India, the Middle East, Africa, and Türkiye. Between 2018 and 2024, in addition to his CFO roles within Henkel companies in the same region, Yıldırım assumed regional leadership of Finance Functions and contributed to the company's digital transformation and restructuring efforts. As of May 1, 2024, he joined Goodyear Lastikleri Türk A.Ş. as Finance Director. Yıldırım holds a master's degree in Management Sciences.

Muzaffer Gülten Özseven

A graduate of the Econometrics Department of Istanbul University Faculty of Economics, Muzaffer Gülten Özseven held various positions in marketing and management at Elomsan-Istanbul, Cambridge Trust Company-Cambridge, MA-USA, and Halk Leasing-Istanbul between 1984 and 1995. He joined GE Healthcare in 1995 as Financial Services Manager. In 1998, he was appointed CFO and Board Member; in 2004, Vice President of GE Corporate Sales and Project Financing and Board Member of GE Türkiye; and finally, in 2016, Senior Vice President of GE Healthcare Financial Services, a position he still holds. Since 23 May 2023, he has served as an Independent Board Member of Goodyear Lastikleri T.A.Ş.

Mustafa Taylan Baykut

Mustafa Taylan Baykut graduated from Bilkent University Faculty of Economics and completed his LL.M. in International Tax Law at King's College London. He served as Senior Consultant at Arthur Andersen Worldwide between 1993 and 1998, Tax Manager and Office Leader between 1998 and 1999, Senior Tax Manager at Ernst & Young between 1999 and 2002, Senior Tax Manager at Sigma YMM between 2002 and 2005, Tax Partner at White & Case

between 2005 and 2009, Tax Partner at Hergüner Bilgen Özeke Attorney Partnership between 2009 and 2011, and Tax Partner at Chadbourne & Parke between 2011 and 2013. Baykut served as AOS Services Division Leader and Board Member at Mazars Denge between 2013 and 2024. Since September 2024, he has been working as an independent consultant. Since 23 May 2023, he has served as an Independent Board Member of Goodyear Lastikleri T.A.Ş.

Independence Declarations of the Independent Board Member Candidates

GOODYEAR LASTİKLERİ TÜRK ANONİM ŞİRKETİ

TO THE CORPORATE GOVERNANCE COMMITTEE

ISTANBUL

8 April 2026

I hereby declare that I am a candidate to serve as an “Independent Member” on the Board of Directors of Goodyear Lastikleri T.A.Ş. (“Company”) under related regulations, Articles of Association of the Company and the Corporate Governance Principles announced by the Capital Markets Board. In this regard, I declare and confirm that I bear all of the independence criterion stated under Articles 4.3.6 of the Corporate Governance Principles:

a) In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,

b) In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit) credit rating or consulting services during the terms in which the goods or services were provided,

c) I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,

d) I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,

e) I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,

f) I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

g) I will dedicate enough time to follow up the activities of the Company and for the duly fulfillment of my responsibilities,

h) I have not served as a member of the Board of the Company for more than six years within last ten years,

i) I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total,

j) I am not registered in the name of any legal entity elected as a Board member.

Muzaffer Gülten Özseven

GOODYEAR LASTİKLERİ TÜRK ANONİM ŞİRKETİ

TO THE CORPORATE GOVERNANCE COMMITTEE

ISTANBUL

8 April 2026

I hereby declare that I am a candidate to serve as an “Independent Member” on the Board of Directors of Goodyear Lastikleri T.A.Ş. (“Company”) under related regulations, Articles of Association of the Company and the Corporate Governance Principles announced by the Capital Markets Board. In this regard, I declare and confirm that I bear all of the independence criterion stated under Articles 4.3.6 of the Corporate Governance Principles:

a) In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,

b) In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit) credit rating or consulting services during the terms in which the goods or services were provided,

c) I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,

d) I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,

e) I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,

f) I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

g) I will dedicate enough time to follow up the activities of the Company and for the duly fulfillment of my responsibilities,

h) I have not served as a member of the Board of the Company for more than six years within last ten years,

i) I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total,

j) I am not registered in the name of any legal entity elected as a Board member.

Mustafa Taylan Baykut