

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

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.

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.

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 www.goodyear.com.tr.

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 appointas 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 Ordinary 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 Wednesday, 1 July 2026 at 10:00.

Proxy¹ ;

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;

- Proxy is authorized to vote for all articles of agenda as per her/his own decision.
- Proxy is authorized to vote in accordance with the directions of the Company management.
- 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. 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.			

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

<p>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.</p>			
<p>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.</p>			
<p>6. Acquittal of the members of the Board of Directors in charge for the activity year of 2025.</p>			
<p>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.</p>			
<p>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.</p>			
<p>9. Determination of the attendance fee of the Board of Directors members.</p>			
<p>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.</p>			

<p>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").</p>			
<p>12. Informing the General Assembly about the donations and aid made in 2025 and determining the annual donation upper limit for 2026.</p>			
<p>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.</p>			
<p>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.</p>			
<p>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).</p>			

<p>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.</p>			
<p>17. Wishes</p>			

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 series² :**
- b. Number/Group³ :**
- c. No. of Shares - Nominal Value :**
- d. Privileged or not**
- e. Bearer or registered⁴ :**

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.

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 SHAREHOLDER⁵ :

Turkish ID NO./TAX NO./

TRADE REGISTRY and NO./ MERSIS NO. :

ADDRESS :

SIGNATURE :

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. 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