

**BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE
TİCARET A.Ş.**
Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Profit Distribution Results of Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	18.02.2022
Date of Related General Assembly	25.03.2022
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREBRSA00011	Payment In Advance	2,0279000	202,79	10	1,8251100	182,511
B Grubu, İşlem Görmüyor, TREBRSA00029	Payment In Advance	2,0279000	202,79	10	1,8251100	182,511
C Grubu, İşlem Görmüyor, TREBRSA00037	Payment In Advance	2,0279000	202,79	10	1,8251100	182,511
D Grubu, İşlem Görmüyor, TREBRSA00045	Payment In Advance	2,0279000	202,79	10	1,8251100	182,511
E - F - G Grubu, BRISA, TRABRISA91E3	Payment In Advance	2,0279000	202,79	10	1,8251100	182,511

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	29.03.2022	29.03.2022	31.03.2022	30.03.2022

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

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Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREBRSA00011	0	0
B Grubu, İşlem Görmüyor, TREBRSA00029	0	0
C Grubu, İşlem Görmüyor, TREBRSA00037	0	0
D Grubu, İşlem Görmüyor, TREBRSA00045	0	0
E - F - G Grubu, BRISA, TRABRISA91E3	0	0

Additional Explanations

With the Board of Directors' decision dated 18 February 2022 and 2022/06,

The company made a "Profit Before Tax" in the amount of TL 885.463.119,43 according to the financial statements for the period of 01.01.2021-31.12.2021 which are prepared in compliance with the Turkish Accounting Standards pursuant to "Communiqué About Guidelines For Financial Reporting in Capital Market" Serial No II, Article No 14.1 of Capital Markets Board, and are audited by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş..

As described in the following Profit Distribution Table, it was unanimously resolved that the Net Distributable Period Profit amounted to TL 1.004.575.347,51 remained after deduction of Primary Legal Reserves and Tax Provision in compliance with CMB communiqué and as stipulated by the Article 28 of the Articles of Association, out of the Profit Before Tax amounted to TL 885.463.119,43 for the fiscal period 2021 calculated according to the CMB Regulation, is distributed as mentioned below.

First Dividend	15.255.843,75 TL
Second Dividend	603.490.667,06 TL
Total Gross Dividend	618.746.510,81 TL
Usufruct	44.273.155,97 TL
Secondary Legal Reserves	64.776.382,30 TL
Extraordinary Reserves	276.779.298,43 TL

So, it was unanimously resolved that for the fiscal year 2021, the gross amount of TL 618.746.510,81 shall be paid to the shareholders representing TL 305.116.875,00 capital, in a proportion of 202,79 % as cash dividend, the gross amount of TL 44.273.155,97 shall be paid to the privileged shareholders as usufruct in cash, and that depending on legal status of our shareholders, an income tax withholding in the proportion of 10% shall be deducted, and that the proposal of distributing the dividend in cash as from March 29, 2022 is to be submitted for the approval of the Ordinary General Assembly Board Meeting to be held in March 25, 2022.

Supplementary Documents

Appendix: 1

2021 Brisa Kar Dağıtım.pdf

Appendix: 2

2021 Brisa Profit Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

305.116.875

2. Total Legal Reserves (According to Legal Records)

172.067.189,66

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	885.463.119,43	1.109.966.798,08
4. Taxes Payable (-)	-119.112.228,08	6.852.537,31
5. Net Current Period Profit	1.004.575.347,51	1.103.114.260,77
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	1.004.575.347,51	1.103.114.260,77
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	760.786,02	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.005.336.133,53	0
11. First Dividend to Shareholders	15.255.843,75	0
* Cash	15.255.843,75	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	44.273.155,97	0
15. Second Dividend to Shareholders	603.490.667,06	0
16. Secondary Legal Reserves	64.776.382,3	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	276.779.298,43	375.318.211,69
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	125.296.168,44	0	12,46	1,8251	182,51
B Grubu	13.921.796,49	0	1,38	1,8251	182,51
C Grubu	13.921.796,49	0	1,38	1,8251	182,51
D Grubu	13.921.796,49	0	1,38	1,8251	182,51
E - F - G Grubu	389.810.301,82	0	38,77	1,8251	182,51
TOTAL	556.871.859,73	0	55,39	1,8251	182,51

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and

documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.