

# BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Change in Articles of Association

## Summary Info

Amendment of Articles of Association

## Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been unanimously resolved that the article 4<sup>th</sup> titled "Operation Purpose And Line Of Business" of the Company's Articles of Association is to be amended as stated in the amendment draft below, and that the management of the Company should be authorized and take the necessary approvals from the Republic of Turkey Capital Market Board and Ministry of Customs and Trade and to arrange and complete the necessary transactions and submit it to the shareholders' approval at the first general meeting to be held.

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.