

BRİSA BRIDGESTONE SABANCI LASTİK SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

Summary

Change in members of Corporate Governance Committee and Early Identification of Risk Committee

Board Of Directors' Subcommitees

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Board Of Directors' Subcommitees	
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Explanations	

1) Within the scope of the Article 4.5. "The Committees Which Were Constituted at the Board of Directors Body" of CMB Corporate Governance Principles which situated under the Appendix-1 of Corporate Governance Notification of Capital Markets Board, numbered II-17.1 and in accordance with the criteria of this Notification; following members are selected to undermentioned committees:

Corporate Governance Committee,

Mehmet KAHYA – Head (Independent Board Member)

Mehmet Tanju ULA – Member (Independent Board Member)

Haluk DİNÇER – Member (Board Member)

Naohisa YODA – Member (Board Member)

Reşat ORUÇ –Member (CFO)

It is also resolved that duties of Nomination Committee and Remuneration Committee shall be fulfilled by Corporate Governance Committee.

The Early Identification of Risk Committee.

Mehmet KAHYA – Head (Independent Board Member)

Saadet Ruba UNKAN ERGENER –Member (Board Member)

Naohisa YODA –Member (Board Member)

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.