

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

Summary

Change in Articles of Association: About the approval of CMB and the Ministry of Trade.

Change in Articles of Association

Related Companies []

Related Funds []

| Change in Articles of Association | |
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| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 04.02.2021 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

Our application which is the amendment planned to be made in Articles 13 and 31 of our Company's Articles of Association was approved by the Capital Markets Board and by the Ministry of Trade, Directorate General of Domestic Trade.

Attached the amendment to the Articles of Association will be submitted to the approval of the shareholders at 2020 Ordinary General Assembly Meeting.

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.