



KAMUYU AYDINLATMA PLATFORMU

VAKIF FİNANSAL KİRALAMA A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	About Vakıf Finansal Kiralama A.Ş. Ordinary General Assembly Meeting Call and Agenda
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	28.03.2025
General Assembly Date	30.04.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	29.04.2025
Country	Turkey
City	İSTANBUL
District	ÜMRANIYE
Address	İnkılap Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/B Giriş Kat Konferans Salonu Ümraniye - İstanbul

Agenda Items

- 1 - Opening and formation of the Meeting Chairmanship
- 2 - Reading and discussion of the Board of Directors' Annual Report on the activities and accounts for 2024,
- 3 - Reading of the Independent Auditor's Report,
- 4 - Reading, discussion and approval of 2024 financial statements,
- 5 - Submission of the newly appointed members to the Board of Directors in place of those who left the Board of Directors during the period for approval,
- 6 - Release of the members of the Board of Directors regarding the activities of 2024,
- 7 - Submission of the amendment of Article 6 of the Company's Articles of Association to the approval of the General Assembly,
- 8 - Submission of the Board of Directors' proposal regarding the distribution and utilisation of the profit for the year 2024 to the approval of the General Assembly,
- 9 - Renewal of elections for the memberships of the Board of Directors,
- 10 - Determination of the financial rights of the members of the Board of Directors,
- 11 - Selection of the auditor
- 12 - Informing the General Assembly about the principles of remuneration of the members of the Board of Directors and senior executives in accordance with the Capital Markets Board Communiqué No. II-17.1,
- 13 - Authorising the members of the Board of Directors for the matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code and informing the shareholders whether there were any transactions within the scope of the said articles in 2024,
- 14 - Pursuant to Article 1.3.10 of the Corporate Governance Principles, informing the General Assembly about the donations and grants of our Company,
- 15 - Wishes and closing

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
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Additional Explanations

With the decision of our Company's Board of Directors dated 28.03.2024 and numbered 30, it has been decided that the Ordinary General Assembly Meeting for the accounting period of 2024 will be held on Wednesday, April 30, 2025 at 10:30 am at İnkılap Mahallesi Dr. Adnan Büyükdeniz Caddesi No:7/B Ground Floor Conference Hall Ümraniye - İstanbul. The Information Document prepared in accordance with the CMB Corporate Governance Principles and CMB Communiqués regarding the Ordinary General Assembly Meeting to be held on April 30, 2025 is attached for the information of our shareholders

In accordance with the Turkish capital markets regulations, in case of any discrepancy between the Turkish and English versions of disclosures, the Turkish language version which is published on the Public Disclosure Platform (KAP) shall prevail.

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.