



KAMUYU AYDINLATMA PLATFORMU

VAKIF FİNANSAL KİRALAMA A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Yatırım Kuruluşu

Notification Regarding Capital Increase

Summary Info	Our company about the free capital increase SPK approval and the start date of using the right to receive free shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.05.2025
Authorized Capital (TL)	10.000.000.000
Paid-in Capital (TL)	3.500.000.000
Target Capital (TL)	5.000.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
VAKFN, TRAVAKFN91P9	3.500.000.000			1.500.000.000,000	42,85714	1.500.000.000,000	42,85714		VAKFN, TRAVAKFN91P9	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	3.500.000.000			1.500.000.000,000	42,85714	1.500.000.000,000	42,85714

Bonus Issue Ex-Date	11.09.2025
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6. Madde
Capital Market Board Application Date Regarding Articles of Association	27.05.2025
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 05.09.2025

Capital Market Board Application Date 27.05.2025

Capital Market Board Application Result Approval

Capital Market Board Approval Date 05.09.2025

Property of Increased Capital Shares Dematerialized Share

Payment Date 15.09.2025

Record Date 12.09.2025

Additional Explanations

Our company's issued capital of 3,500,000,000 TL, within a registered capital ceiling of 10,000,000,000 TL, will be increased by 1,500,000,000 TL from the 2024 period profit and increased by 1,500,000,000 TL to 5,000,000,000 TL. The 'Stock Exchange Issuance Certificate' for the shares to be issued has been approved by the Capital Markets Board at its meeting dated 5 September 2025 and numbered 48/1594 dated 5 September 2025, and an opinion in line with the new wording of Article 6 of the Company's Articles of Association, which reflects the issued capital, has been issued. The fact that our application for a capital increase without consideration was deemed appropriate and approved was announced in the weekly bulletin dated 5 September 2025 and numbered 2025/47 and was communicated to our Company by the Board's letter dated 9 September 2025.

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.

Supplementary Documents

Appendix: 1 İhraç Belgesi.pdf

Appendix: 2 Tadil Sözleşmesi.pdf

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.