



KAMUYU AYDINLATMA PLATFORMU

VAKIF FİNANSAL KİRALAMA A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Vadi Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Results of the Ordinary General Meeting of Vakıf Financial Leasing Inc.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	18.03.2026
General Assembly Date	16.04.2026
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	15.04.2026
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 2025,
- 3 - Reading of the Independent Auditor's Report,
- 4 - Reading, discussion and approval of 2025 financial statements,
- 5 - 5. Review, discussion and approval of the 2024 Turkish Sustainability Reporting Standards (TSRS) -compliant Sustainability Report
- 6 - Submission of newly appointed members to the Board of Directors to replace those who have resigned during the term,
- 7 - Discharge of the Members of the Board of Directors in respect of the activities of 2025,
- 8 - Submission of the Board of Directors' proposal regarding the distribution and allocation of the profit for the 2025 financial year to the General Assembly for approval,
- 9 - Renewal of elections of the Board of Directors,
- 10 - Determination of the financial entitlements of Board members,
- 11 - Selection of the auditor,
- 12 - In accordance with the Capital Markets Board's Circular No. II-17.1, informing the General Meeting regarding the remuneration principles for members of the Board of Directors and senior executives,
- 13 - Granting authorisation to members of the Board of Directors in matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code, and informing the shareholders as to whether any transactions took place in 2025 within the scope of those articles,
- 14 - In accordance with Article 1.3.10 of the Corporate Governance Principles, informing the General Meeting regarding the Company's donations and contributions,
- 15 - Opening and Closing Remarks

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results The minutes of the Annual General Meeting held on April 16, 2026, are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	16 Nisan 2026 Toplantı Tutanağı.pdf - Minute
Appendix: 2	Hazirun Cetveli.pdf - List of Attendants
Appendix: 3	16 APRIL 2026 MEETING MINUTES.pdf - Minute

Additional Explanations

The minutes of the Annual General Meeting held on April 16, 2026, and the list of attendees are attached.

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.