



KAMUYU AYDINLATMA PLATFORMU

VAKIF FİNANSAL KİRALAMA A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama 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	13.05.2026
Authorized Capital (TL)	10.000.000.000
Paid-in Capital (TL)	5.000.000.000
Target Capital (TL)	6.000.000.000

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	5.000.000.000			1.000.000.000,000	20,00000	1.000.000.000,000	20,00000		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	5.000.000.000			1.000.000.000,000	20,00000	1.000.000.000,000	20,00000

Bonus Issue Ex-Date	21.07.2026
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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	14.05.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association**

16.07.2026

**Capital Market Board Application
Date**

14.05.2026

**Capital Market Board Application
Result**

Approval

**Capital Market Board Approval
Date**

16.07.2026

**Property of Increased Capital
Shares**

Dematerialized Share

Payment Date

23.07.2026

Record Date

22.07.2026

Additional Explanations

Within the Company's registered capital ceiling of 10,000,000,000 TL, the issued capital of 5,000,000,000 TL will be increased by 1,000,000,000 TL—funded from the 2025 net income— and as a result of this increase, the "Stock Exchange Issuance Certificate" pertaining to the shares to be issued was approved at the Capital Markets Board's meeting held on July 16, 2026, under No. 43/1288, and a favorable opinion was issued regarding the new wording of Article 6 of the Company's Articles of Association, which reflects the issued capital. The fact that our application for a capital increase without consideration was deemed appropriate and approved was announced in the weekly bulletin dated July 16, 2026, No. 2026/45, and was communicated to our Company via the Board's letter dated July 17, 2026.

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 Metni.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.