



KAMUYU AYDINLATMA PLATFORMU

VAKIF FİNANSAL KİRALAMA A.Ş. Material Event Disclosure (General)

Summary

Regarding the Appointment of the General Manager



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Ali KOÇ, a member of our company's Board of Directors and Acting General Manager, has been officially appointed to the positions of Board Member and General Manager pursuant to a decision adopted by our Board of Directors on September 9, 2026. He will assume his duties following approval by the Banking Regulation and Supervision Agency.

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.