Date and time of publication on KAP: 22.10.2026 18:18:29
https://www.kap.org.tr/en/Bildirim/1685983

KAMUYU AYDINLATMA PLATFORMU

VAKIF FAKTORİNG A.Ş.
Material Event Disclosure (General)

Summary

Changes to the Board of Directors

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	

The Board of Directors of our Company met on October 22, 2026, and resolved the following:

- To accept the resignation of Board Member Mr. Osman DEMİRBAŞ;

- To appoint Ms. Zeliha BOLU ÖZTÜRK as a member of the Board of Directors pursuant to Article 363 of the Turkish Commercial Code No. 6102 and subject to the approval of the Banking Regulation and Supervision Agency to replace Mr. Osman DEMİRBAŞ;

- To elect Ms. Zeliha BOLU ÖZTÜRK as the Vice Chairperson of the Board of Directors.

Sincerely,

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version 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.