

A&T FİNANSAL KİRALAMA A.Ş.
BOARD OF DIRECTORS MEETING

Meeting Number : 2025/01
Meeting Date : 14.02.2025
Meeting Time : 11:00

ATTENDEES:

Wail J A BELGASEM	Chairman	İhsan BİLİCİ	Vice Chairman
İbrahim KONAK	Member	Moataz Mohamed A TAMER	Member & Gen.Man.

The Board of Directors of A & T Finansal Kiralama A.Ş. convened on 14.02.2025 at Arab Turkish Bank General Management Building, unanimously concluded the following decisions.

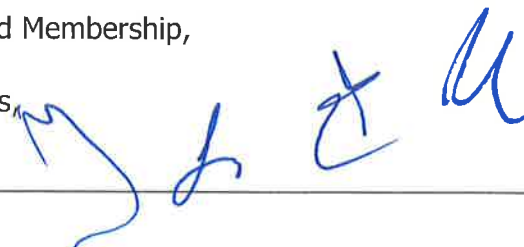
RESOLUTIONS

Resolution 25/1-10

The Ordinary General Assembly Meeting of the Company will be held on 21 March 2025 at 10:30. hours at Arab Turkish Bank General Management building located in Vali Konağı Cad.No:10 Nişantaşı/İSTANBUL, for the purpose of considering the following agenda in accordance with the Turkish Commercial Law 416th Article.

Agenda Of the Ordinary General Assembly

1. Opening,
2. Election of the Chairman of the General Assembly Meeting and Creation of the Meeting Presidency in accordance with the Turkish Commercial Law,
3. Consideration and approval of the Report of the Board of Directors for the fiscal year ended December 31, 2024,
4. Consideration and approval of the Audited Balance Sheet and profit and loss statement and reading the independent auditor report for the year ended December 31, 2024,
5. The release of the Board of Directors from liability in regard of the operations and accounts for the financial year ended December 31, 2024,
6. Allocation of the profit for the fiscal year ended December 31, 2024,
7. Approval of capital increase and changes in the Article No.7 of the Articles of Association,
8. Determination of the remuneration of the Board of Directors,
9. Approval of changes in the Board Membership,
10. Election of the Board of Directors,



11. Selection of the Independent Auditors and determination of the fees for the year 2025,
12. Authorizing the Chairman and The Board of Directors to perform the written procedures in the Articles 395 and Articles 396 according to the Turkish Commercial Law Code No.6102,
13. Wishes,

A&T FINANSAL KİRALAMA A.Ş.
BOARD OF DIRECTORS

CHAIRMAN

Wail J A BELGASEM



VICE CHAIRMAN

İhsan BİLİCİ



MEMBER

İbrahim KONAK

MEMBER & GENERAL MANAGER

Moataz Mohamed A TAMER