

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

Meeting Number : 2026/1
Meeting Date : 18.02.2026
Meeting Time : 11:00

ATTENDEES:

Fakher M. O. BUFERNA	Chairman	İhsan BİLİCİ	Vice Chairman
Mohamed K. Ibrahim IMANGIR	Member	Oğuzhan ÖZGÜVEN	Member
İbrahim KONAK	Member	Ezeddin ALLABBAD	Member & G.M.

The Board of Directors of A & T Finansal Kiralama A.Ş. convened on 18.02.2026 at Company Office Building, unanimously concluded the following decisions.

RESOLUTIONS

Resolution 26/1-10

The income after tax of the company is TL 44.630.835,05 as of December 31, 2025. It has been approved to deduct TL 14.134.639,79 as tax provision, TL 2.231.541,75 as legal provision, and to keep TL 42.399.293,30 as retained profit and not to allocate to the shareholders. The Board of Directors also proposed to General Assembly, to cover, in case of any legally required change or correction in the taxes and other obligations to be paid for the year 2025 from the "Previous Years Profit and Loss" account.



CHAIRMAN

Fakher Muftah Omar BUFERNA



VICE CHAIRMAN

İhsan BİLİCİ



MEMBER

Mohamed Khamess Ibrahim IMANGIR



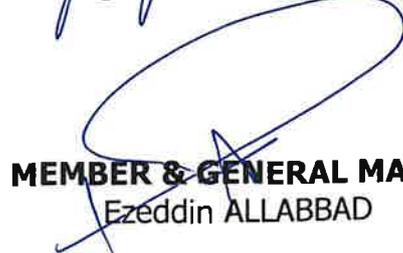
MEMBER

Oğuzhan ÖZGÜVEN



MEMBER

İbrahim KONAK



MEMBER & GENERAL MANAGER

Ezeddin ALLABBAD