

**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 25/1-11

The Board of Directors has decided to propose to General Assembly, increase the paid-up capital of the company from presently 161.500.000,00 (ONE HUNDRED SIXTY-ONE MILLION FIVE HUNDRED THOUSAND) Turkish Lira to 190.000.000,00 (ONE HUNDRED NINETY MILLION) Turkish Lira.

The Article of Association's No.7 shall be changed as shown in the supplement attached.

**A&T FİNANSAL 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

**AMENDMENT PROPOSAL
RELATED TO**

The amendment in article 7 of the Article of Association of A&T Leasing Corporation Company

PREVIOUS FORM:

Article 7: CAPITAL OF THE COMPANY

Capital of the company is 161.500.000, 00 (One Hundred Sixty-One Million Five Hundred Thousand) Turkish Lira, divided into 161.500.000 (One Hundred Sixty-One Million Five Hundred Thousand) registered shares, with per nominal value of 1, 00 Turkish Lira each.

The previous capital amount 153.500.000, 00 (One Hundred Fifty-Three Million Five Hundred Thousand) Turkish Lira had been fully paid up.

The capital increase of 8.000.000, 00 (Eight Million) Turkish Lira has been transferred from the year; 2022 profit 1.941.752,48 Turkish Lira, 2023 Profit 6.058.247,52 Turkish Lira, to bring the total new capital to 161.500.000,00 (One Hundred Sixty-One Million Five Hundred Thousand) Turkish Lira.

NAME AND SURNAME	SHARE AMOUNT		SHARE QUANTITY
ARAP TÜRK BANKASI A.Ş.	161.467.700,00	TL	161.467.700
SALİH HATİPOĞLU	8.075,00	TL	8.075
FEYZULLAH KÜPELİ	8.075,00	TL	8.075
AZİZ AYDOĞDUOĞLU	8.075,00	TL	8.075
ERDEM ÖZENCİ	8.075,00	TL	8.075
CAPITAL OF THE COMPANY	161.500.000,00	TL	161.500.000

NEW FORM:

Article 7: CAPITAL OF THE COMPANY

Capital of the company is 190.000.000, 00 (One Hundred Ninety Million) Turkish Lira, divided into 190.000.000 (One Hundred Ninety Million) registered shares, with per nominal value of 1, 00 Turkish Lira each.

The previous capital amount 161.500.000, 00 (One Hundred Sixty-One Million Five Hundred Thousand) Turkish Lira had been fully paid up.

The capital increase of 28.500.000, 00 (Twenty-Eight Million Five Hundred Thousand) Turkish Lira has been transferred from the year; 2023 profit 12.458.717,00 Turkish Lira, 2024 Profit 16.041.283,00 Turkish Lira, to bring the total new capital to 190.000.000,00 (One Hundred Ninety Million) Turkish Lira.

NAME AND SURNAME	SHARE AMOUNT		SHARE QUANTITY
ARAP TÜRK BANKASI A.Ş.	189.962.000,00	TL	190.000.000
SALİH HATİPOĞLU	9.500,00	TL	9.500
FEYZULLAH KÜPELİ	9.500,00	TL	9.500
AZİZ AYDOĞDUOĞLU	9.500,00	TL	9.500
ERDEM ÖZENCİ	9.500,00	TL	9.500
CAPITAL OF THE COMPANY	190.000.000,00	TL	190.000.000

