

**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 26/1-12

The Board of Directors has decided to propose to General Assembly, increase the paid-up capital of the company from presently 190.000.000,00 (ONE HUNDRED NINETY MILLION) Turkish Lira to 235.000.000,00 (TWO HUNDRED THIRTY-FIVE MILLION) Turkish Lira.

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



CHAIRMAN

Fakher Muftah Omar BUFERNA



VICE CHAIRMAN

İhsan BİLİCİ



MEMBER

Mohamed Khames Ibrahim IMANGIR



MEMBER

Oğuzhan ÖZGÜVEN



MEMBER

İbrahim KONAK

MEMBER & GENERAL MANAGER

Ezeddin ALLABBAD

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 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

NEW FORM:

Article 7: CAPITAL OF THE COMPANY

Capital of the company is 235.000.000, 00 (Two Hundred Thirty-Five Million) Turkish Lira, divided into 235.000.000 (Two Hundred Thirty-Five Million) registered shares, with per nominal value of 1, 00 Turkish Lira each.

The previous capital amount 190.000.000, 00 (One Hundred Ninety Million) Turkish Lira had been fully paid up.

The capital increase of 45.000.000, 00 (Forty-Five Million) Turkish Lira has been transferred from the year; 2024 profit 7.104.881,90 Turkish Lira, 2025 Profit 37.895.118,10 Turkish Lira, to bring the total new capital to 235.000.000,00 (Two Hundred Thirty-Five Million) Turkish Lira.

NAME AND SURNAME	SHARE AMOUNT		SHARE QUANTITY
ARAP TÜRK BANKASI A.Ş.	235.000.000,00	TL	235.000.000
CAPITAL OF THE COMPANY	235.000.000,00	TL	235.000.000

