

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

**Meeting Number** : 2025/5  
**Meeting Date** : 09.05.2025  
**Meeting Time** : 11:00

**ATTENDEES:**

Wail J A BELGASEM	Chairman	İhsan BİLİCİ	Vice Chairman
Oğuzhan ÖZGÜVEN	Member	İbrahim KONAK	Member
Mohamed K. Ibrahim IMANGIR	Member	Moataz Mohamed A TAMER	Member & G.M

The Board of Directors of A & T Finansal Kiralama A.Ş. convened on 09.05.2025 at Arab Turkish Bank General Management Building, unanimously concluded the following decisions.

**RESOLUTIONS**

**Resolution 25/5-3**

1. As a result of the change in the shareholding structure of our Company, which is a member of a group of companies in accordance with the definition set forth in the Turkish Commercial Code, the following shareholders in our Company have changed as follows:

**Salih HATİPOĞLU's** shareholding decreased from 0.005% to 0%, **Feyzullah KÜPELİ's** shareholding decreased from 0.005% to 0%, **Aziz AYDOĞDUOĞLU's** shareholding decreased from 0.005% to 0%, **Erdem ÖZENCI's** shareholding decreased from 0.005% to 0%, **Arap Türk Bankası A.Ş.'s** shareholding increased from **99.98% to 100%**.

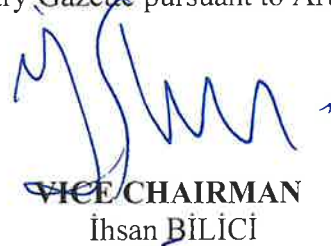
2. It has been approved that the above-mentioned matter be registered with the Istanbul Trade Registry Office and announced in the Turkish Trade Registry Gazette pursuant to Article 198 of the Turkish Commercial Code.

  
**CHAIRMAN**  
Wail J A BELGASEM

  
**MEMBER**  
Oğuzhan ÖZGÜVEN

  
**MEMBER**  
Mohamed Khamess Ibrahim IMANGIR



  
**VICE CHAIRMAN**  
İhsan BİLİCİ

  
**MEMBER**  
İbrahim KONAK

  
**MEMBER & GENERAL MANAGER**  
Moataz Mohamed A TAMER