

INFORMATION DOCUMENT REGARDING THE ORDINARY GENERAL MEETING OF VAKIF FİNANSAL KİRALAMA A.Ş. TO BE HELD ON 16 APRIL 2026

The 2025 Annual General Assembly Meeting of our company will be held on Thursday, 16 April 2026, at 10.30 am, at the Conference Hall on the ground floor of Dr. Adnan Büyükdeniz Street No. 7/B, İnkılap Mahallesi, Ümraniye – İstanbul, to discuss and resolve the agenda items listed below.

The Balance Sheet and Income Statement of our company as at 31 December 2025, together with the Board of Directors' Activity Report and the 2024 TSRS-compliant Sustainability Report, will be made available for our shareholders to review on our company's website, as well as on the Central Securities Depository's (MKK) e-Company Information Portal and the EGKS portal, three weeks prior to the meeting date.

Shareholders who will be represented by proxy at the meeting are kindly requested to bring with them their identity documents and powers of attorney (a sample power of attorney can be obtained from our company or from our website www.vakifleasing.com.tr), either having them notarised or attaching a notarised specimen signature to their power of attorney. Shareholders attending the meeting in person are required to present identity documents bearing their Turkish Republic Identity Number (TCKN) on the day of the meeting.

In accordance with Article 1527 of the Turkish Commercial Code No. 6102, shareholders may participate in the General Meeting in person or via electronic means and cast their votes.

Shareholders who wish to attend the General Assembly Meeting electronically may do so in accordance with the procedures and principles set out in the "Regulation on General Assembly Meetings to be Held Electronically in Joint-Stock Companies".

Shareholders or their representatives wishing to attend the General Meeting online must register on the MKK information portal and hold an electronic signature certificate.

Yours sincerely,

VAKIF FİNANSAL KİRALAMA A.Ş.

ADDRESS :VAKIF FİNANSAL KİRALAMA A.Ş.
İNKILAP MAHALLESİ DR.ADNAN BÜYÜKDENİZ CADDESİ
NO:7/A İÇ KAPI NO:9
ÜMRANIYE -İSTANBUL

WEB ADDRESS <http://www.vakifleasing.com.tr/>

TELEPHONE 216 285 92 00

ADDITIONAL DISCLOSURES BY US UNDER THE PROVISIONS OF THE CAPITAL MARKETS BOARD'S CORPORATE GOVERNANCE COMMUNICATION (II.17.1)

The additional disclosures required under the Capital Markets Board's "Corporate Governance Circular" No. II-17.1, which came into force on 3 January 2014, are set out below.

1-) Information regarding the total number of shares and voting rights reflecting the company's shareholding structure as at the date of the announcement; where the company's share capital includes preference shares, the number of shares and voting rights representing each class of preference shares; and the nature of such preferences,

Our company's current shareholding structure and voting rights are as follows.

Shareholder Name	Share Amount (TL)	Ratio of Capital	Voter Turnout Rate
T.Vakıflar Bankası T.A.O.	3.176.433.528,55	63,53%	63,53%
Publicly Traded	1.823.566.471,45	36,47%	36,47%
TOTAL	5.000.000.000,00	100,00 %	100,00%

The Company's issued share capital amounts to 5,000,000,000.00 TL, all of which has been paid up. The Company's issued share capital is divided into 500,000,000,000 (five hundred billion) registered shares with a nominal value of 1 kuruş each. There are no preference shares in our Company's capital.

2-) Information regarding changes in the management and operations of the Company and its subsidiaries that occurred during the previous financial year or are planned for future financial years, and which will have a significant impact on the Company's operations, together with the reasons for such changes,

There have been no changes in the management or operations of the Company or its subsidiaries that would significantly affect the Company's activities. Furthermore, there are no planned changes for the coming financial period that would significantly affect its activities. In addition, matters that would significantly affect the Company's activities are disclosed to the public in accordance with the relevant legislation.

3-) If the agenda of the General Meeting includes the dismissal, replacement or election of Board members; the grounds for dismissal and replacement, and information regarding the candidates for Board membership whose applications have been submitted to the company; their CVs, the roles they have held over the past ten years and the reasons for their departure, the nature and significance of their relationship with the company and its related parties, whether they possess the requisite independence, and any similar matters that could affect the company's operations should these individuals be elected as Board members,

The election of Board members will be held. No applications for candidacy have been received by our company.

4-) Requests submitted in writing to the Investor Relations Department by shareholders regarding the inclusion of items on the agenda; in cases where the Board of Directors does not accept the shareholders' agenda proposals, information regarding the rejected proposals and the reasons for their rejection,

During the period in question, no written requests regarding the inclusion of items on the agenda were submitted to the Investor Relations Department by shareholders.

5-) In the event that an amendment to the Articles of Association is on the agenda, information regarding the old and new versions of the amendments, together with the relevant Board of Directors' resolution,

There are no proposed amendments to the Articles of Association on the agenda.

VAKIF FİNANSAL KİRALAMA A.Ş.
AGENDA FOR THE ANNUAL GENERAL ASSEMBLY MEETING ON 16 APRIL 2026

1. Opening and Formation of the Meeting Chairmanship,
2. Reading and discussion of the Board of Directors' Annual Activity Report on the activities and accounts for the fiscal year 2025,
3. Reading of the Independent Auditor's Report,
4. Review, discussion and approval of the 2025 financial statements,
5. Review, discussion and approval of the 2024 Turkish Sustainability Reporting Standards (TSRS) - compliant Sustainability Report
6. Submission of newly appointed members to the Board of Directors to replace those who have resigned during the term,
7. Discharge of the Members of the Board of Directors in respect of the activities of 2025,
8. Submission of the Board of Directors' proposal regarding the distribution and allocation of the profit for the 2025 financial year to the General Assembly for approval,
9. Renewal of elections of the Board of Directors,
10. Determination of the financial entitlements of Board members,
11. Selection of the auditor,
12. In accordance with the Capital Markets Board's Circular No. II-17.1, informing the General Meeting regarding the remuneration principles for members of the Board of Directors and senior executives,
13. Granting authorisation to members of the Board of Directors in matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code, and informing the shareholders as to whether any transactions took place in 2025 within the scope of those articles,
14. In accordance with Article 1.3.10 of the Corporate Governance Principles, informing the General Meeting regarding the Company's donations and contributions,
15. Opening and Closing Remarks

POWER OF ATTORNEY

To attend the ordinary/extraordinary General Assembly meeting of Vakıf Finansal Kiralama A.Ş., to be held on Thursday, 16 April 2026, at 10:30 at the address İnkılap Mahallesi, Dr. Adnan Büyükdeniz Caddesi No:7/B, Ground Floor, Conference Hall, Ümraniye/İstanbul, I/we hereby appoint, whose details are set out below, as my/our proxy.

Proxy's(*);

First Name and Surname/Business Name:

Turkish ID Number/Tax Number, Commercial Register Office and Number, and MERSIS number:

(*) If such information is available for foreign representatives, equivalent details must be provided.

A) SCOPE OF THE POWER OF REPRESENTATION

For sections 1 and 2 below, the scope of the power of representation must be determined by selecting one of the options (a), (b) or (c).

1. Regarding the Items on the Agenda of the General Meeting;

- The proxy is authorised to vote in accordance with his/her own opinion.
- The proxy is authorised to vote in accordance with the recommendations of the partnership management.
- The proxy is authorised to cast a vote in accordance with the instructions set out in the table below.

Instructions:

If the shareholder selects option (c), instructions regarding the specific agenda item are given by ticking one of the options provided opposite the relevant general meeting agenda item (approval or rejection) and, if the 'rejection' option is selected, by specifying any dissenting opinion to be recorded in the minutes of the general meeting, if applicable.

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1. Opening and Formation of the Meeting Chairmanship			
2. Reading and discussion of the Board of Directors' Annual Activity Report on the activities and accounts for the fiscal year 2025			
3. Reading of the Independent Auditor's Report			
4. Review, discussion and approval of the 2025 financial statements			
5. Review, discussion and approval of the 2024 Turkish Sustainability Reporting Standards (TSRS) -compliant Sustainability Report			
6. Submission of newly appointed members to the Board of Directors to replace those who have resigned during the term			
7. Discharge of the Members of the Board of Directors in respect of the activities of 2025			
8. Submission of the Board of Directors' proposal regarding the distribution and allocation of the profit for the 2025 financial year to the General Assembly for approval			

9. Renewal of elections of the Board of Directors			
10. Determination of the financial entitlements of Board members			
11. Selection of the auditor			
12. In accordance with the Capital Markets Board's Circular No. II-17.1, informing the General Meeting regarding the remuneration principles for members of the Board of Directors and senior executives			
13. Granting authorisation to members of the Board of Directors in matters falling within the scope of Articles 395 and 396 of the Turkish Commercial Code, and informing the shareholders as to whether any transactions took place in 2025 within the scope of those articles			
14. In accordance with Article 1.3.10 of the Corporate Governance Principles, informing the General Meeting regarding the Company's donations and contributions			
15. Opening and Closing Remarks			

(*) The items on the General Meeting agenda are listed one by one. If the minority has a separate draft resolution, this is also specified to ensure that proxy votes can be cast..

2. Specific instructions regarding other matters that may arise at the General Meeting, and in particular the exercise of minority rights:

- a) The deputy is authorised to vote in accordance with his or her own opinion.
- b) The deputy is not authorised to act on these matters.
- c) The proxy is authorised to cast a vote in accordance with the following specific instructions.

SPECIFIC INSTRUCTIONS; Any specific instructions to be given by the shareholder to the proxy are set out here.

B) The shareholder specifies the shares they wish the proxy to represent by selecting one of the following options.

1. I hereby authorise the proxy to represent my shares as detailed below.

- a) Class and series of the share:*
- b) Share Number/Group:**
- c) Number of shares – Nominal value:
- ç) Whether the share carries voting priority:
- d) The share is issued in the name of the holder:*
- e) The ratio of the shareholder's total shares/voting rights:

* This information is not required for shares held in a registered form.

** For shares held in a register, information relating to the group will be provided instead of a number, where applicable.

2. I/We hereby authorise a proxy to represent all my/our shares listed in the register of shareholders eligible to attend the general meeting, as prepared by the Central Securities Depository (CSD) one day prior to the general meeting.

SHAREHOLDER'S FIRST NAME AND SURNAME OR TITLE (*)

Turkish ID Number/Tax Number, Commercial Register Office and Number, and MERSIS number:

Address:

(*)Where such information is available for shareholders of foreign nationality, equivalent details must be provided.

SHAREHOLDERS SIGNATURE