

BOARD DECISION REGARDING FINANCIAL STATEMENTS

İstanbul, 04 February 2014

ÇOK GİZLİ

To the Board of Directors of İŞ FİNANSAL KİRALAMA A.Ş.

I submit the subjects regarding the approval and disclosure of the audited consolidated financial statements and notes for the period 01.01.2013-31.12.2013 for your approval.

Best Regards,

Hasan K. Bolat
General Manager

It is decided to admit the Head Office's proposal above.

Decision No: 2110

Decision Date: 04.02.2014

Suat İNCE
Chairman

Ozan GÜRSOY
Vice President

Halil EROĞLU
Member

M. Hakan BERUMENT
Member

Mehmet Baha KARAN
Member

Hasan K. BOLAT
Member

Z. Hansu UÇAR
Member

Fikret Utku ÖZDEMİR
Member

Ünal ÇAKMAK
Member