

# AGENDA OF THE GENERAL ASSEMBLY

## CONCERNING THE ORDINARY ASSEMBLY MEETING OF İŞ FİNANSAL KİRALAMA ANONİM ŞİRKETİ TO BE HELD ON 25 MARCH 2016

### AGENDA

1. Opening and forming of the meeting's Presidential Board;
2. Reading and discussing the Board of Directors' Annual Report, Declaration of Compliance on Corporate Governance Principles and Independent Auditor Report relating to 2015 activities and operations;
3. Reading, discussing and approval of Financial Statements of 2015;
4. Release of the Directors;
5. Discussing and deciding the Profit Distribution Proposal of the Board of Directors, determining the Profit Distribution Date;
6. Election of Directors and determination of their term of office, and information of the shareholders about the outside duties and jobs of the Directors and their justification, according to the existing registered Articles of Association;
7. Determination of remunerations payable to the Directors;
8. Giving permission to persons named by the relevant applicable laws for performance of the transactions referred to in articles 395 and 396 of the Turkish Commercial Code;
9. Giving information about the transactions mentioned in article 1.3.6 of the Corporate Governance Principles;
10. Election of Independent Audit Firm;
11. Presentation to the General Assembly of Shareholders for approval purposes of the amendments proposed in Article 6 of the Articles of Association of the Company and permitted by the Capital Markets Board and Republic of Turkey, Ministry of Customs and Trade;
12. Informing the General Assembly about the donations made in 2015;
13. Determination of the upper limit for donations to be made within the year 2016 pursuant to 5<sup>th</sup> paragraph of article 19 of the Capital Markets Law;

**Venue of Meeting:** İş Kuleleri, Kule 1, Kat 41  
34330 4.Levent - İstanbul

**Date of Meeting:** 25 March 2016, 10:00 hours

