

## BOARD DECISION REGARDING FINANCIAL STATEMENTS

İstanbul, 01 February 2019

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 01.01.2018 – 31.12.2018 for your approval.



Mehmet KARAKILIÇ  
General Manager

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

**Decision Number:** 2630

**Decision Date:** 01.02.2019



Murat BİLGİÇ  
Chairman



Şahismail ŞİMŞEK  
Vice President



Murat VULKAN  
Member



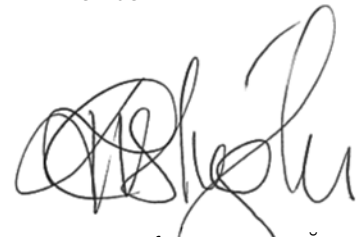
A. Botan BERKER  
Member



Selim YAZICI  
Member



Mehmet KARAKILIÇ  
Member



O. Tufan KURBANOĞLU  
Member



Buğra AVCI  
Member



Hasan HEPKAYA  
Member



Murat DEMİRCİOĞLU  
Member



Doruk YURTKURAN  
Member