

AUDIT COMMITTEE DECISION

İŞ FİNANSAL KİRALAMA A.Ş. AUDIT COMMITTEE

Decision No: 144

Decision Date : 01.02.2019
Decision No : 2019.144
Meeting Hour : 11:00
Agenda Item No : 1

SUBJECT: Regarding financial statements of the period 01.01.2018 – 31.12.2018

We confirm that the consolidated financial statements and footnotes of the Company pertaining to the period 01.01.2018 – 31.12.2018 which have been subject to an independent audit are accurate and that they have been prepared in accordance with the relevant legislation as well as with generally accepted accounting principles and standards. We have also consulted with the executives in charge of the company during our audit. We deem it appropriate to submit the said financial statements and their footnotes to the Board of Directors for approval and public disclosure.



A. Botan BERKER
Chairman of Committee



Selim YAZICI
Member