

BOARD DECISION REGARDING FINANCIAL STATEMENTS

İstanbul, 31 January 2020

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 01.01.2019 – 31.12.2019 for your approval.



Şahin EMRE
Deputy General Manager

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

Decision Number: 2714 **Decision Date:** 31.01.2020



Murat BİLGİÇ
Chairman



Murat VULKAN
Vice President



Mehmet KARAKILIÇ
Member



A. Botan BERKER
Member



Selim YAZICI
Member



O. Tufan KURBANOĞLU
Member



Hasan HEPKAYA
Member



Murat DEMİRCİOĞLU
Member



Mehmet CELAYİR
Member



Ömer Faruk CENGİZ
Member



Doruk YURTKURAN
Member