

# AUDIT COMMITTEE DECISION

## İŞ FİNANSAL KİRALAMA A.Ş. AUDIT COMMITTEE

Decision No: 162

Decision Date : 31.01.2020

Decision No : 2020.162

Meeting Hour : 10:00

Agenda Item No : 1

**SUBJECT:** Regarding financial statements of the period 01.01.2019 – 31.12.2019

We confirm that the consolidated financial statements and footnotes of the Company pertaining to the period 01.01.2019 – 31.12.2019 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

