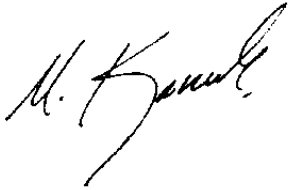


# Board Decision Regarding Financial Statements

İstanbul, 29 January 2021

To the Board of Directors of İŞ FİNANSAL KİRALAMA A.Ş.

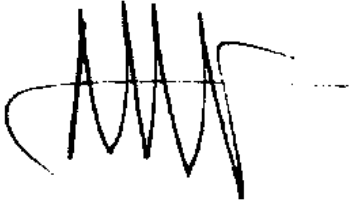
I submit the subjects regarding the approval and disclosure of the audited consolidated financial statements and notes for the period 01.01.2020 - 31.12.2020 for your approval.



Mehmet KARAKILIÇ  
General Manager

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

Decision Number: 2819 Decision Date: 29.01.2021



Murat BİLGİÇ  
Chairman



O. Tufan KURBANOĞLU  
Vice President



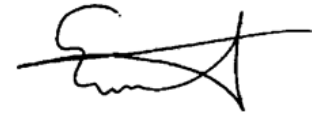
Mehmet KARAKILIÇ  
Member



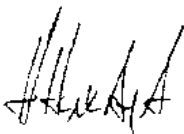
A. Botan BERKER  
Member



Selim YAZICI  
Member



M. Ertan TANRIYAKUL  
Member



Hasan HEPKAYA  
Member



Necati ÇAĞLAR  
Member



Doruk YURTKURAN  
Member