


Board Decision Regarding Financial Statements

İstanbul, 28 January 2022

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 01.01.2021 – 31.12.2021 for your approval.



U. Şafak ÖĞÜN
General Manager

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

Decision Number: 2935 Decision Date: 28.01.2022



Murat BİLGİÇ
Chairman



O. Tufan KURBANOĞLU
Vice President



U. Şafak ÖĞÜN
Member



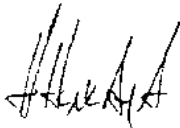
A. Botan BERKER
Member



Selim YAZICI
Member



M. Coşkun CANGÖZ
Member



Hasan HEPKAYA
Member



Necati ÇAĞLAR
Member



Doruk YURTKURAN
Member