

**AGENDA**  
**FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF İŞ FİNANSAL KİRALAMA INCORPORATED COMPANY TO BE HELD ON 12 MARCH 2008**

1. Opening and forming of the meeting's Presidential Board. Authorizing them to sign the meeting minutes,
2. Reading and discussing the Board of Directors' Annual Activity Report, Auditors' Reports and the summary of the Independent Auditors' Report for the year 2007,
3. Reading, discussing and approval of the balance sheet and profit&loss account for 2007,
4. Discussing and deciding on the profit distribution proposal of the Board of Directors,
5. Acquittal of members of the Board of Directors and the Auditors,
6. Election of substitutes for those members of the Board of Directors whose terms of office have expired and deciding on the terms of office of new members,
7. Election of substitutes for those Auditors whose terms of office have expired and deciding on the terms of office of new Auditors,
8. Deciding on the remuneration of Board of Directors members and Auditors,
9. Submitting for approval the independent audit company identified by the Board of Directors,
10. Submitting 2007 donations for the information of the General Assembly,
11. Voting on the amendment of Articles 3, 4, 6, 22, 24 and 27 of the company's Articles of Association and the removal of Provisional Article 1 from the company's Articles of Association in accordance with the attached draft of amendments,
12. Wishes and comments.

**Venue of meeting:** İş Finansal Kiralama A.Ş. Headquarters

İş Kuleleri, Kule 2 , Kat 11

34330 4. Levent, İstanbul

**Date of meeting:** Wednesday, 12 March 2008, 14:00 hours