

AGENDA

FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF İŞ FİNANSAL
KİRALAMA INCORPORATED COMPANY TO BE HELD ON 19 MARCH 2009

1. Opening and forming of the meeting's Presidential Board. Authorizing them to sign the meeting minutes,
2. Reading and discussing the Board of Director's' Annual Activity Report, Auditors' Reports and the summary of the Independent Auditors' Report for the year 2008,
3. Reading, discussing and approval of the balance sheet and profit&loss account for 2008,
4. Discussing and deciding on the profit distribution proposal of the Board of Directors,
5. Submitting for approval the Board Of Directors appointed during the course of the year,
6. Acquittal of members of the Board of Directors and the Auditors,
7. Election of substitutes for those members of the Board of Directors and deciding on the terms of office of new members,
8. Election of substitutes for those Auditors and deciding on the terms of office of new Auditors,
9. Deciding on the remuneration of Board of Directors members and Auditors,
10. Submitting for approval the independent audit company identified by the Board of Directors,
11. Submitting 2008 donations for the information of the General Assembly,
12. Voting on the amendment of Articles 6 of the company's Articles of Association in accordance with the attached draft of amendments,
13. 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: Thursday, 19 March 2009, 14:00 hours