

AGENDA

FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF İŞ FİNANSAL KİRALAMA INCORPORATED COMPANY TO BE HELD ON 22 MARCH 2010

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 Report, Auditors' Reports and the summary of the Independent Auditors' Report for the year 2009,
3. Reading, discussing and approval of the balance sheet and profit and loss statements for 2009,
4. Discussing and deciding on the profit distribution proposal of the Board of Directors,
5. Information regarding the updated Company Disclosure Policy revised in accordance with Corporate Governance Principles.
6. Submitting for approval the Board of Directors appointed during the course of the year,
7. Acquittal of members of the Board of Directors and the Auditors,
8. Election of Board of Directors and deciding on the terms of office,
9. Election of Auditors and deciding on the terms of office,
10. Deciding on the remuneration of Board of Directors and Auditors,
11. Submitting for approval the independent audit company identified by the Board of Directors,
12. Submitting 2009 donations to the information of the General Assembly,
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 : Monday, 22 March 2010, 14:30 hours