

AGENDA

FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF İŞ FİNANSAL KİRALAMA
INCORPORATED COMPANY TO BE HELD ON 23 MARCH 2011

- 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 2010,
- 3.** Reading, discussing and approval of the balance sheet and profit and loss statements for 2010,
- 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.** Information regarding the Company Ethical Principles prepared in accordance with Corporate Governance Principles,
- 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 2010 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, 23 March 2011, 14:30 hours