

## **AGENDA**

FOR THE A-GROUP SHAREHOLDERS ORDINARY GENERAL ASSEMBLY MEETING OF  
İŞ FİNANSAL KİRALAMA INCORPORATED COMPANY TO BE HELD ON 29 MARCH  
2012

1. Opening and forming of the meeting's Presidential Board. Authorizing them to sign the meeting minutes,
2. For the approval of the General Assembly, presenting the amendment of the article 4., 6., 8., 9., 21., 24. and 34 of the Articles of Association, provided that obtaining permission from the legal authorities.
3. 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** :29 March 2012, 16:00 hours