

AGENDA

FOR THE 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. Reading and discussing the Board of Directors' Annual Report, Auditors' Reports and the summary of the Independent Auditors' Report for the year 2011,
3. Reading, discussing and approval of the balance sheet and profit and loss statements for 2011,
4. Discussing and deciding on the profit distribution proposal of the Board of Directors,
5. As per Article 315 of the Turkish Commercial Code and article 9 of the Articles of Association, the approval of members elected to vacant seats on the Board of Directors during the period,
6. Acquittal of members of the Board of Directors and the Auditors,
7. Election of Board of Directors and deciding on the terms of office,
8. Election of Auditors and deciding on the terms of office,
9. Deciding on the remuneration of Board of Directors and Auditors,
10. Authorizing the persons specified in the legislation to carry out the transactions set out in article 334 and 335 of the Turkish Commercial Code and article 1.3.7 of the Corporate Governance Principles of Capital Markets Board,
11. Submitting for approval the independent audit company identified by the Board of Directors,
12. Submitting the remuneration policy to the information and opinion of the General Assembly,
13. Submitting 2011 donations to the information of the General Assembly,
14. Provided that the necessary permissions from legal authorities has been obtained, presenting the amendment of the Articles of Association on articles 4., 6., 8., 9., 21., 24. and 34 to the approval of the General Assembly,
15. 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, 15:30 hours