

AGENDA

CONCERNING THE ORDINARY GENERAL ASSEMBLY MEETING OF İŞ FİNANSAL KİRALAMA ANONİM ŞİRKETİ TO BE HELD ON 28 MARCH 2013

1. Opening and forming of the meeting's Presidential Board;
2. Reading and discussing the Board of Directors' Annual Report, Auditor Report, Declaration of Compliance on Corporate Governance Principles and Independent Auditor Report relating to 2012 activities and operations;
3. Reading, discussing and approval of Financial Statements of 2012;
4. Discussing and deciding the Profit Distribution Proposal of the Board of Directors;
5. Approval of Directors elected as per article 363 of the Turkish Commercial Code and article 9 of the Articles of Association for the seats vacated in the Board of Directors during the period;
6. Release of the Directors and the Internal Auditors;
7. Election of Directors and determination of their term of office, and information of the shareholders about the outside duties and jobs of the Directors and their justification, according to the existing registered Articles of Association;
8. Determination of remunerations payable to the Directors;
9. Giving permission to persons named by the relevant applicable laws for performance of the transactions referred to in articles 395 and 396 of the Turkish Commercial Code, and giving information about the transactions mentioned in article 1.3.7 of the Corporate Governance Principles;
10. Approval and election of independent audit firm proposed by the Board of Directors;
11. Presentation of the Profit Distribution Policy to the General Assembly for approval purposes;
12. Presentation of the Donations Regulation to the General Assembly for information and approval purposes;
13. Informing the General Assembly about the donations and grants made in 2012;
14. Determination of an upper limit for donations of the Company pursuant to 5th paragraph of article 19 of the Capital Markets Law;
15. Presentation to the General Assembly for approval purposes of the proposed amendments in articles 1, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 20, 21, 22, 23, 24, 25, 27, 28, 34, 35 and 36 and the proposed cancellation of articles 19, 26, 29, 30, 31, 32 and 33 of the Corporate Articles of Association, providing that the required permissions are received from the relevant governmental bodies and authorities;
16. Presentation to the General Assembly for approval purposes of the Internal Bylaws on Operating Principles and Procedures of General Assembly;
17. Wishes and closing.

Venue of Meeting : İş Kuleleri, Kule 3, Kat 25
34330 4. Levent – Istanbul

Date of Meeting : 28 March 2013, 14:00 hours