

BOARD DECISION REGARDING FINANCIAL STATEMENTS

İstanbul, 27 January 2017

To the Board of Directors of İŞ FİNANSAL KİRALAMA A.Ş.

I submit the subjects regarding the approval and disclosure of the audited consolidated financial statements and notes for the period 01.01.2016 – 31.12.2016 for your approval.

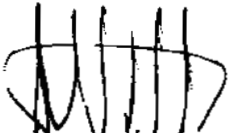


Hasan K. BOLAT
General Manager

It is decided to admit the Head Office's proposal above.

Decision Number: 2419

Decision Date: 27.01.2017



Murat BİLGİÇ
Chairman



Bahattin ÖZARSLANTÜRK
Vice President



M. Hakan BERUMENT
Member



M. Baha KARAN
Member



Hasan K. BOLAT
Member



Soner BENLİ
Member



O. Tufan KURBANOĞLU
Member



Kemal ŞAHİN
Member



Şahismail ŞİMŞEK
Member



Buğra AVCI
Member



Hasan HEPKAYA
Member