

İŞ FİNANSAL KİRALAMA A.Ş.
INFORMATION DOCUMENT ON THE
ORDINARY GENERAL ASSEMBLY MEETING OF 2018

The 2018 Ordinary General Assembly Meeting of our Company will be held on 25 March 2019, Monday, at 10:00, at the venue “İş Kuleleri, 34330, İş Bankası, Oditoryum Binası, , 4. Levent–İstanbul” in order to evaluate and resolve on the agenda provided below.

A detailed Memorandum of Information containing the Board of Directors’ Annual Report, Independent Audit Report, Balance Sheet and Profit & Loss Statement, Profit Distribution Proposal for 2018 activity year, as well as the required explanations on the agenda items and for compliance with the Capital Markets laws and regulations, will be available for the review of our Shareholders in the Company Headquarters ,in the Company’s website at www.isleasing.com.tr address and in Electronic General Assembly system of Central Registry Agency (CRA), within the legal period of time and three weeks prior to the meeting.

Pursuant to 4th paragraph of article 415 of the Turkish Commercial Code (TCC) no. 6102, the rights to participate and vote in the General Assembly meeting cannot be conditioned upon deposit of share certificates. Our shareholders who will personally attend or be represented by a proxy in the General Assembly meetings do not need to have their shares blocked in the Central Registry Agency (CRA). Our shareholders who are going to attend the General Assembly meetings personally and physically are required to show an identity document in the meeting. However, if and when our shareholders who do not want disclosure of any information on their identity and on their shares in their accounts to our Company and therefore, such information of whom cannot be seen by our Company, wish to participate in a General Assembly Meeting, they are required to apply to intermediary institutions, where their accounts are held, and to ensure removal of the restriction preventing the disclosure to our Company of information their identity and on their shares in their accounts to our Company, by no later than 16:30 hrs on 22 March 2019.

Pursuant to 4th paragraph of article 1527 of the Turkish Commercial Code, our shareholders may in their option participate in a General Assembly meeting via electronic media or personally or through representatives. Those wishing to attend a General Assembly meeting personally or through representatives are required to report their preference via the Electronic General Assembly System (EGAS) provided by CRA, by 1 (one) day prior to the date of the General Assembly meeting.

Our shareholders willing to be represented by a proxy in the meeting are required to deliver to the Company Headquarters a power of attorney to be granted in favor of third parties via a notary public, as shown in the following format, until the end of work hours on Friday, 18 March 2019, i.e. at least one week prior of the date of meeting, or to have the identity information of the appointed proxy registered in EGAS by 1 (one) day prior to the date of meeting. A proxy appointed via EGAS is not separately required to submit a physical power of attorney, and a proxy appointed via EGAS may attend a General Assembly meeting both physically and via EGAS. However, a proxy who is going to attend a meeting physically and by proxy is required to show an identity document in the meeting, whether appointed via EGAS or by a notary-certified power of attorney.

Those wishing to attend the General Assembly meeting via EGAS are, in order to be able to use their shareholding rights flawlessly, required to be registered in e-MKK Information Portal and also required to have a secure electronic signature for direct participation in or appointment of proxy for the General Assembly meeting via EGAS. Furthermore, proxies who are going to attend the meeting via EGAS are also required to have a secure electronic signature. Pursuant to article 1526 of TCC, notifications to be made via EGAS in the name of legal entity shareholders are required to be signed in the name of that legal entity by an authorized signatory thereof by using a secure electronic signature generated in the signatory's own name.

For voting of agenda topics in the annual ordinary meeting of the General Assembly, without prejudice to the provisions on voting via electronic media, the open voting method by show of hands will be used.

The General Assembly meeting will be held within the frame of provisions of the Turkish Commercial Code, the Capital Markets Law and the Articles of Association of the Company. Those holding at least one share registered in their name may participate in the meeting physically or electronically, personally or by proxy. Our Shareholders or their proxies intending to attend the meeting physically are hereby kindly requested to arrive at the meeting place no later than one hour prior to the time of meeting for identity control purposes.

Pursuant to the Capital Markets Law, a separate notification will not be sent to Shareholders by registered mail, for their registered shares quoted and traded in the Exchange.

All our shareholders are hereby invited to our General Assembly meeting.

İŞ FİNANSAL KİRALAMA A.Ş.
BOARD OF DIRECTORS

**CONCERNING THE ORDINARY ASSEMBLY MEETING OF
İŞ FİNANSAL KİRALAMA ANONİM ŞİRKETİ
TO BE HELD ON 25 MARCH 2019**

AGENDA

1. Opening and forming of the meeting's Presidential Board;
2. Reading and discussing the Board of Directors' Annual Report, Declaration of Compliance on Corporate Governance Principles and Independent Auditor Report relating to 2018 activities and operations;
3. Reading, discussing and approval of Financial Statements of 2018;
4. 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;
5. Release of the Directors;
6. Discussing and deciding the Profit Distribution Proposal of the Board of Directors, determining the Profit Distribution Date;
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;
10. Giving information about the transactions mentioned in article 1.3.6 of the Corporate Governance Principles;
11. Presentation of the revised Disclosure Policy to the General Assembly for information purposes;
12. Election of Independent Audit Firm.
13. Presentation to the General Assembly for approval purposes of the proposed amendments in article 4 of the Corporate Articles of Association, providing that the required permissions are received from the relevant governmental bodies and authorities;
14. Informing the General Assembly about the donations made in 2018;
15. Determination of the upper limit for donations to be made within the year 2019 pursuant to 5th paragraph of article 19 of the Capital Markets Law;

Venue of Meeting: İş Kuleleri, 34330, İş Bankası Oditoryum Binası, 4.Levent – İstanbul
Date of Meeting : 25 March 2019, 10:00 hours

EXPLANATIONS ON THE AGENDA OF GENERAL ASSEMBLY MEETING

1. Opening and forming of the meeting's Presidential Board;

Chairman and other Chairmanship Council members will be elected for management of the General Assembly meeting within the frame of pertinent provisions of the "Turkish Commercial Code" (TCC) and the "Regulation on Procedures and Principles of Meetings of General Assembly of Joint-Stock Companies and on Representatives of the Ministry of Customs and Trade In Such Meetings".

2. Reading and discussion of the Board of Directors' Annual Report, Declaration of Compliance on Corporate Governance Principles and Independent Auditor Report relating to 2018 activities and operations;

Within the frame of provisions of TCC, the Regulation and the Capital Markets laws and regulations, the Board of Directors' Annual Report containing also the corporate governance principles compliance statement and Independent Audit Report have been made available for inspection by our shareholders in our Company's headquarters, and in CRA's Electronic General Assembly Portal, and in the Company's website at www.isleasing.com.tr address, three weeks prior to the date of General Assembly meeting, and will be read and presented to comments and approval of our shareholders in the General Assembly meeting.

3. Reading, discussion and approval Financial Statements of 2018;

Within the frame of provisions of TCC, the Regulation and the Capital Markets laws and regulations, the Financial Statements of our Company have been made available for review of our shareholders in our Company's headquarters, and in CRA's Electronic General Assembly Portal, and in the website at www.isleasing.com.tr address, three weeks prior to the date of General Assembly meeting, and will be read and presented to approval of our shareholders in the General Assembly meeting.

4. 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;

At the board meeting held on 17 August 2018, Mr. Doruk YURTKURAN was elected as a member of board of directors following the resignation of Mr. Kemal ŞAHİN. Appointments made to the Board of Directors during the period will be presented to the approval of the General Assembly.

5. Release of the Board of Directors;

Within the frame of provisions of TCC and the Regulation, the release of the members of the Board of Directors from their responsibilities for 2018 activities, transactions and accounts will be presented to the approval of the General Assembly.

6. Discussing and deciding the Profit Distribution Proposal of the Board of Directors;

The profit distribution proposal included in our financial statements of the accounting period of 01.01.2018 – 31.12.2018 which are prepared and issued by our Company and are audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, in accordance with the "Regulation on Accounting Practices and Financial Statements of Financial Leasing, Factoring and Financing Companies" and the "Communiqué on Uniform Chart of Accounts and Prospectus to be implemented by Financial Leasing, Factoring and Financing Companies and on Financial Statements to be announced to Public" published in the Official Gazette dated 24 December 2013 and numbered 28861 and Turkish Accounting Standards, Turkish Financial Reporting Standards and other regulations, communiqués, and circulars announced by the Banking Regulation and Supervision Agency ("BRSA"), will be presented to the approval of the General Assembly of Shareholders.

The allocation of distributable net profit for the period of TL 154.103 Thousand included in the consolidated financial statements as extraordinary reserves shall be submitted to the approval of the General Assembly.

PROFIT DISTRIBUTION PROPOSAL

İŞ FİNANSAL KİRALAMA A.Ş. 2018 Profit Distribution Table (Thousand TL)

1. Paid in/Issued Share Capital			695.303
2. General Legal Reserves (According to Statutory Records)			37.720
Information on profit distribution privileges according to Articles of Association			
		As per SPK	As per Statutory Books
3.	Profit for the Period	276.924	114.963
4.	Taxes (-) (**)	79.387	32.439
5.	Net Profit for the Period (=)	197.537	82.524
6.	Previous Years' Losses (-)	40.085	15.548
7.	General Legal Reserve (-)	3.349	3.349
8.	NET DISTRIBUTABLE PROFIT (=)	154.103	63.627
9.	Donation Made During the Year (+)	1	
10.	Net Distributable Profit determined with the addition of donations made during the year	154.104	
11.	First Dividend to Shareholders	-	
	-Cash	-	
	-Stocks	-	
	- Total	-	
12.	Dividends to Holders of Preferred Shares	-	
13.	Other Dividend		
	-To Board of Directors,		
	-To Employees,		
	-To Persons other than Shareholders	-	
14.	Dividend to Holders of Usufruct Shares	-	
15.	Second Dividend to Shareholders	-	
16.	General Legal Reserves	-	
17.	Statutory Reserves	-	-
18.	Other Reserves	-	-
19.	EXTRAORDINARY RESERVES	154.103	63.627
20.	Other Sources Planned to be Distributed (*)		

(*)4.091 thousand TL of deferred taxation expense included in our statutory profit for the year 2018 will be deducted from deferred tax classified in extraordinary reserves which will not be distributed.

İŞ FİNANSAL KİRALAMA A.Ş. 2018 DIVIDEND RATE TABLE

	GROUP	TOTAL DIVIDEND		TOTAL DIVIDEND / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND FOR EACH 1 TL NOMINAL SHARE	
		CASH (THOUSAND TL)	BONUS (TOHUSAND TL)	RATE (%)	AMOUNT (TOHUSAND TL)	RATE (%)
GROSS	A	-	-	-	-	-
	B	-	-	-	-	-
	TOTAL	-	-	-	-	-

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;

Members of the Board of Directors will be elected in accordance with pertinent provisions of TCC and the Regulation and our existing registered Articles of Association. Outside duties and jobs of the Directors and their justification will be presented to the Shareholders for information purposes. According to article 8 of our Articles of Association; Members of the Board of Directors are elected from among nominees to be nominated by Group (A) Shareholders.

8. Determination of remunerations payable to the Directors;

Remunerations payable to the Directors will be determined in accordance with pertinent provisions of TCC and the Regulation and the Capital Markets laws, and our Articles of Association.

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;

Authorization of the controlling shareholders, the Directors and top echelon executives, and their spouses and blood relatives and relatives by marriage up to second degree for performance of the works and acts listed in article 395 "Ban on Transaction With and Indebtedness To Company" and article 396 "Non-competition" of the Turkish Commercial Code will be presented to the approval of the General Assembly of Shareholders.

10. Giving information about the transactions mentioned in article 1.3.6 of the Corporate Governance Principles;

Pursuant to mandatory principle no. 1.3.6 of the Corporate Governance Principles, if and when the controlling shareholders, the Directors and top echelon executives, and their spouses and blood relatives and relatives by marriage up to second degree enter into a material transaction which may lead to conflict of interests with the Company or its affiliates, and/or engage in their own name or in the account of third parties in any commercial transaction within the fields of business of the Company or its affiliates, or enter as an unlimited liability partner in another company engaged in the same type of business with the Company, then and in this case, the General Assembly is required to be informed thereabout. As per this principle, the shareholders will be informed about the acts and transactions of this type realized during the year.

11. Presentation of the revised Disclosure Policy to the General Assembly for information purposes;

Pursuant to the Capital Markets laws and regulations, the Company Disclosure Policy revised and disclosed to public will be presented to the approval of the General Assembly.

12. Election of Independent Audit Firm;

In accordance with TCC and Capital Markets laws and regulations, in its meeting of 15.11.2016, the Board of Directors has decided to elect Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (Ernst & Young) as the independent external audit firm of our Company for 2019, and this election will be presented to the approval of the General Assembly.

13. Presentation to the General Assembly for approval purposes of the proposed amendments in article 4 of the Corporate Articles of Association, providing that the required permissions are received from the relevant governmental bodies and authorities;

Providing that the required permissions are received from the Republic of Turkey, Prime Ministry, Capital Markets Board, Banking Regulation and Supervision Agency and the Republic of Turkey, Trade Ministry, the proposed amendments in article 4 of the Corporate Articles of Association will be presented to the approval of our shareholders.

14. Informing the General Assembly about the donations made in 2018;

Pursuant to the Capital Markets laws and regulations, donations made during the year are required to be presented to the General Assembly for information purposes. Said agenda topic is not for approval of the General Assembly, and is only for information purposes. Our Company has made a total donation of 1.300 TL in 2018.

15. Determination of the upper limit for donations to be made within the year 2019 pursuant to 5th paragraph of article 19 of the Capital Markets Law;

Pursuant to the Capital Markets laws and regulations, an upper limit is required to be determined by the General Assembly for donations to be made by the Company. The yearly donation limit determined by the Company management for 2019 is 125 thousand TL which amount will be presented to approval of the General Assembly.

AMENDMENT TEXT OF ARTICLES OF ASSOCIATION

OLD VERSION

Purpose and Scope

Article 4

The purpose and scope of operation of the company are entering into any type of leasing transactions both in and outside of Turkey. Without prejudice to the provisions of Capital Market Law of camouflage of earning, the Company may undertake the operations in its scope of operations as well as execute the same in partnership with foreign legal entities or real persons founding Joint Ventures or consortiums, it may undertake such operations with Turkish and foreign companies. The Company may carry out the transactions below, provided they are within its purpose and field of business or supplementary for its purpose and provided they are in accordance with the leasing legislations.

- a) It may carry out national and international agency or similar mediator activities, purchase, rent, lease out, sell, insure all kinds of movable and immovable goods, materials, spare parts and raw materials to perform its field of activity and may make new, renewed goods and goods subject to permit a subject of financial leasing transactions by fulfilling the legislation provisions.
- b)
 - i. It may also purchase and sell immobile properties and real rights in accordance with laws and subject to Board resolution.
 - ii. It may also admit any mobile asset, company and real estate mortgages against its claims out of leasing transactions and other claims of whatever nature or liquidity the bonds it may have received.
 - iii. It may offer mortgages on real estates or mobile assets, companies in order to secure its liabilities under any loans or commitments.
- c) It may undertake operations that might be required by its scope of operations and produce resources in or outside of Turkey for its name and account under the terms and conditions given in laws. Under this definition, it may obtain short, medium and long term loan facilities.
- d) It may purchase securities and value bearing papers and make related transactions in order to maintain its fund management, provided the same shall not constitute investment services and activities.
- e) It may provide funds by deducing its liabilities under instruments as well as produce funds by issuing bonds, debenture bills and such other securities and assign the leasing agreements to other lessors subject to the provisions of the Leasing, Factoring and Financial Companies Code and related laws.
- f) It may utilize directly or indirectly any and all incentives that the lessee might have been awarded if the leasing has partially or entirely taken place under the terms and conditions that Governmental authorities shall determine.

NEW VERSION

Purpose and Scope

Article 4

The purpose and scope of operation of the company are entering into any type of leasing transactions both in and outside of Turkey. Without prejudice to the provisions of Capital Market Law of camouflage of earning, the Company may undertake the operations in its scope of operations as well as execute the same in partnership with foreign legal entities or real persons founding Joint Ventures or consortiums, it may undertake such operations with Turkish and foreign companies. The Company may carry out the transactions below, provided they are within its purpose and field of business or supplementary for its purpose and provided they are in accordance with the leasing legislations.

- a) It may carry out national and international agency or similar mediator activities, purchase, rent, lease out, sell, insure all kinds of movable and immovable goods, materials, spare parts and raw materials to perform its field of activity and may make new, renewed goods and goods subject to permit a subject of financial leasing or operation leasing transactions by fulfilling the legislation provisions.
- b)
 - i. It may also purchase and sell immobile properties and real rights in accordance with laws and subject to Board resolution.
 - ii. It may also admit any mobile asset, company and real estate mortgages against its claims out of leasing transactions and other claims of whatever nature or liquidity the bonds it may have received.
 - iii. It may offer mortgages on real estates or mobile assets, companies in order to secure its liabilities under any loans or commitments.
- c) It may undertake operations that might be required by its scope of operations and produce resources in or outside of Turkey for its name and account under the terms and conditions given in laws. Under this definition, it may obtain short, medium and long term loan facilities.
- d) It may purchase securities and value bearing papers and make related transactions in order to maintain its fund management, provided the same shall not constitute investment services and activities.
- e) It may provide funds by deducing its liabilities under instruments as well as produce funds by issuing bonds, debenture bills and such other securities and assign the leasing agreements to other lessors subject to the provisions of the Leasing, Factoring and Financial Companies Code and related laws.
- f) It may utilize directly or indirectly any and all incentives that the lessee might have been awarded if the leasing has partially or entirely taken place under the terms and conditions that Governmental authorities shall determine.

- g) It may render services in financial and technical issues and realize such services in cooperation with other persons.
- h) It may organize service, maintenance and such other activities.
- i) It may acquire brands, titles, know-how and such other intellectual properties provided that it shall not make them subject to a leasing.
- j) It may receive personal and/or real securities or mortgages and have such registered with the registered as required by laws.
- k) It may employ foreign specialists and personnel subject to laws.
- l) It may be engaged in insurance agency activities provided they are limited to the good (of its own property) subject to leasing.
- m) Give guarantees, securities, assurances or place liens including mortgages on behalf of the Company or 3rd persons by following the principles set forth by the Capital Market Board,
- n) Entering into mortgage transactions pursuant to legal legislation.
- o) The Company may, as a requirement of its social responsibility, make grants and donations according to procedures and principles determined by the Capital Markets Board and in such manner not to hinder or damage its own objectives and fields of business, providing that the upper limit of grants and donations is determined by the General Assembly, and grants and donations in excess of such upper limit are not made, and the grants and donations made are added to the distributable profit base, and they do not conflict with the provisions of the Capital Markets Law pertaining to hidden profit transfer, and all of the required public disclosures are made, and the grants and donations made during a year are reported to the shareholders in the annual ordinary meeting of the General Assembly relating to that year.

In addition to the foregoing, other operations that might be deemed as useful or necessary for the company may be incorporated into the field of operation according to Turkish Commercial Code, Capital Markets Code, legislation provisions to which Leasing Companies are subject and other legislations with the proper opinion received from the Banking Regulation and Supervision Agency.

As for the transactions and activities carried out by the Company under this article, both the transactions which may affect investment decisions of investors, and the matters required to be disclosed to investors pursuant to the Capital Markets laws and regulations will be disclosed to public. Furthermore, the provisions of the Capital Markets Law pertaining to hidden profit transfer are reserved for such transactions and activities. If the Company is engaged in transactions and activities not mentioned in this Article, it will be bound by and liable for such transactions and activities as well. Any changes in objectives and fields of business of the Company require a prior consent of both the Ministry of Customs and Trade and the Capital Markets Board.

- g) It may render services in financial and technical issues and realize such services in cooperation with other persons.
- h) It may organize service, maintenance and such other activities.
- i) It may acquire brands, titles, know-how and such other intellectual properties provided that it shall not make them subject to a leasing.
- j) It may receive personal and/or real securities or mortgages and have such registered with the registered as required by laws.
- k) It may employ foreign specialists and personnel subject to laws.
- l) **It may mediate for goods subject to financial leasing or activity leasing transactions, collaterals taken within the scope of these transactions and people leasing the subject goods in concluding insurance agreements relevant to businesses involved in the subject of activities in a way including all kinds of insurances which shall take repayment of financing debts and all such financial elements under protection.**
- m) Give guarantees, securities, assurances or place liens including mortgages on behalf of the Company or 3rd persons by following the principles set forth by the Capital Market Board,
- n) Entering into mortgage transactions pursuant to legal legislation.
- o) The Company may, as a requirement of its social responsibility, make grants and donations according to procedures and principles determined by the Capital Markets Board and in such manner not to hinder or damage its own objectives and fields of business, providing that the upper limit of grants and donations is determined by the General Assembly, and grants and donations in excess of such upper limit are not made, and the grants and donations made are added to the distributable profit base, and they do not conflict with the provisions of the Capital Markets Law pertaining to hidden profit transfer, and all of the required public disclosures are made, and the grants and donations made during a year are reported to the shareholders in the annual ordinary meeting of the General Assembly relating to that year.

In addition to the foregoing, other operations that might be deemed as useful or necessary for the company may be incorporated into the field of operation according to Turkish Commercial Code, Capital Markets Code, legislation provisions to which Leasing Companies are subject and other legislations with the proper opinion received from the Banking Regulation and Supervision Agency.

As for the transactions and activities carried out by the Company under this article, both the transactions which may affect investment decisions of investors, and the matters required to be disclosed to investors pursuant to the Capital Markets laws and regulations will be disclosed to public. Furthermore, the provisions of the Capital Markets Law pertaining to hidden profit transfer are reserved for such transactions and activities. If the Company is engaged in transactions and activities not mentioned in this Article, it will be bound by and liable for such transactions and activities as well. Any changes in objectives and fields of business of the Company require a prior consent of both the Ministry of Customs and Trade and the Capital Markets Board.

**ADDITIONAL EXPLANATIONS
ABOUT CAPITAL MARKETS LAWS AND REGULATIONS**

Please find below the additional explanations required by the “Communiqué on Determination and Implementation of Corporate Governance Principles”, Serial IV, No. 57, of the Capital Markets Board.

Shareholding Structure and Voting Rights of our Company:

Shareholders	Value of Shares (TL)	Number of Shares	Percentage of Shares (%)	Voting Rights (%)
Türkiye İş Bankası A.Ş.	193.253.263	19.325.326.293	27,79	27,79
TSKB	204.850.378	20.485.037.833	29,46	29,46
Türkiye Şişe ve Cam Fab. A.Ş.	530.316	53.031.558	0,08	0,08
Trakya Yatırım Holding A.Ş.	6.257.771	625.777.065	0,90	0,90
Public	290.410.917	29.041.091.751	42,67	42,67
TOTAL	695.302.645	69.530.264.500	100,00	100,00

Capital of our Company is 695.302.645 Thousand TL divided into a total of 69.530.264.500 shares each with a nominal value of 1 kurush and is fully paid,

According to articles 8 and 18 of the Articles of Association of our Company, there exists a privileged right of nomination in elections for the Board of Directors and for Internal Auditor, Furthermore, pursuant to article 24 of the Articles of Association, in the General Assembly meetings, all kinds of amendments proposed in the Articles of Association are subject to prior consent of the shareholders representing Group (A) shares, In the paid capital of TL 695.302.645 of our Company, 600.000.000 privileged shares in Group (A) representing 0,86% of capital, each having 1 voting right, hold in total 0,86% of total voting rights, Numbers of Group (A) shares owned by shareholders are tabulated below:

Group (A) Shareholders	Number of Shares	Voting Rights (%)
Türkiye İş Bankası A.Ş.	300.000.000	0,43
T.S.K.B.	255.000.000	0,37
Türkiye Şişe ve Cam Fab. A.Ş.	22.500.000	0,03
Trakya Yatırım Holding A.Ş.	22.500.000	0,03
TOTAL	600.000.000	0,86

Information on Changes in Management and Operations of our Company and our Subsidiaries and Affiliates Which May Materially Affect the Activities of our Company:

Within our knowledge, no change in management and operations of our Company or our subsidiaries and affiliates, realized during the past accounting period or planned for the next accounting period, which may materially affect the activities of our Company, exists,

Information on Requests of Shareholders, the Capital Markets Board and/or Other Public Administrations and Governmental Authorities Related to our Company With Respect to Addition of Topics to Meeting Agenda:

For the annual ordinary meeting of the General Assembly where 2018 activities and operations will be discussed, we have received no request from our shareholders, from the Capital Markets Board and/or from other public administrations and governmental authorities related to our Company with respect to addition of topics to meeting agenda,

When board member candidates are identified , information will be given about candidates,