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| **FİNANS FİNANSAL KİRALAMA A.Ş.** |

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| **KURULUŞ TARİHİ** | **:** | 20.03.1990 |
| **(Established in)** |  |  |
| **BAŞLICA ÜRETİMİ** | **:** | FİNANSAL KİRALAMA |
| **(Main Business Line)** |  | *(Leasing)* |
| **GENEL MERKEZ** | **:** | ETİLER NİSPETİYE CAD. AKMERKEZ B KULE  KAT 10 BEŞİKTAŞ-İSTANBUL |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR** | **:** | ÇİĞDEM TAŞLICA |
| **(General Manager)** |  |  |
| **YÖNETİM KURULU** | **:** | HÜSNÜ M. ÖZYEĞİN |
| **(Board of Directors)** |  | ÖMER A. ARAS |
|  |  | FEVZİ BOZER |
|  |  | F. OLCAYTO ONUR |
|  |  | ÇİĞDEM TAŞLICA |
|  |  |  |
| **TELEFON NO** | **:** | 0 212 282 10 90 |
| **(Phone)** |  |  |
| **FAKS NO** | **:** | 0 212 282 10 40 |
| **(Facsimile)** |  |  |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 67 |
| **(Number of Employees)** |  |  |
| **TOPLU SÖZLEŞME DÖNEMİ** | **:** | - |
| **(Collective Bargaining Period)** |  |  |
| **BAĞLI BULUNDUĞU İŞÇİ SENDİKASI** | **:** | - |
| **(Labor Union)** |  |  |
| **BAĞLI BULUNDUĞU İŞVEREN SENDİKASI** | **:** | - |
| **(Employers' Union)** |  |  |
| **KAYITLI SERMAYE TAVANI** | **:** | 15.000.000.000.000.- TL |
| **(Authorized Capital)** |  |  |
| ***ÖDENMİŞ SERMAYE*** | ***:*** | 2.500.000.000.000.- TL |
| ***(Paid-in Capital)*** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL |
| **(Trading Market)** |  | *(National)* |

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| Şirket'in cirosunun 31.12.1998 tarihi itibariyle sektörel dağılımı aşağıda gösterilmiştir. |  | *Sectorial distribution of the Company’s turnover as of 31.12.1998 is shown below.* |

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|  | **31.12.1998 TARİHİ İTİBARİYLE** | |
| **Sektör** | **Dağılım (%)**  ***Share (%)*** | **Tutar (Milyon TL)**  ***Amount (Million TL)*** |
| İnşaat *(Construction)* | 12.28 | 3,215,831 |
| Tekstil *(Textile)* | 8.64 | 2,262,518 |
| Gıda *(Food & Beverage)* | 8.56 | 2,240,724 |
| Finans *(Financial Institutions)* | 7.92 | 2,073,067 |
| Perakende *(Retail)* | 7.77 | 2,034,611 |
| Elektronik *(Electronics)* | 7.06 | 1,849,100 |
| Özel tv/radyo *(TV & Radio Broadcasting)* | 7.04 | 1,843,379 |
| Matbaa/baskı *(Printing & Press)* | 6.73 | 1,762,564 |
| Turizm *(Tourism)* | 4.86 | 1,271,692 |
| Pazarlama *(Marketing & Distribution Service)* | 4.13 | 1,079,865 |
| Sağlık/spor *(Health)* | 3.25 | 850,808 |
| Nakliye *(Transportation)* | 3.24 | 847,216 |
| Telekomünikasyon *(Telecommunications)* | 3.23 | 844,974 |
| Şahıs *(Individual Enterprises)* | 2.10 | 548,950 |
| Mimarlık/dekorasyon *(Architecture & Decoration)* | 1.90 | 497,904 |
| Metal *(Metals- Excluding Steel)* | 1.79 | 468,667 |
| Petrokimya/plastik *(Petrochemicals & Plastics Industry)* | 1.73 | 452,617 |
| Diğer *(Other)* | 1.63 | 427,736 |
| Otomotiv *(Automotive Ind.& Spare Parts)* | 1.26 | 329,772 |
| Eğitim *(Education)* | 0.87 | 228,727 |
| Bilgisayar *(Vendors Of Computers)* | 0.87 | 228,528 |
| Boya *(Paint)* | 0.45 | 118,436 |
| Reklam *(Adv.& Public Relations)* | 0.42 | 109,180 |
| End/kimya *(Industrial Chemical Products)* | 0.35 | 92,506 |
| Makina/ekipman *(Machinery Manufacturing Industry)* | 0.32 | 82,839 |
| Enerji *(Energy Power Plants)* | 0.31 | 81,125 |
| Temizlik/kozmetik *(Cleaning & Cosmetics)* | 0.31 | 79,997 |
| İthalat/ihracat *(Imports & Exports)* | 0.23 | 60,778 |
| Ambalaj *(Paper & Packing Industry)* | 0.19 | 49,682 |
| Gemi inşaat *(Vessel Manufactr.Industry)* | 0.16 | 41,868 |
| Muh/müşavirlik *(Accounting, Auditing & Consultancy)* | 0.14 | 37,679 |
| Demir çelik *(Iron & Steel Industy)* | 0.09 | 24,497 |
| Beşeri ilaç *(Pharmaceutical)* | 0.08 | 21,306 |
| Madencilik *(Mining)* | 0.07 | 17,208 |
| Zirai ilaç *(Insecticide Industry)* | 0.00 | 645 |
|  | \_\_\_\_\_\_\_\_\_\_ | \_\_\_\_\_\_\_\_\_\_\_ |
|  | **100.00** | **26,176,999** |

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| Şirket'in başlıca iştirakleri ve iştirak sermayesi içindeki payı aşağıda gösterilmektedir. | 31.12.1998 Tarihi İtibariyle | *The Company's main participations and its portion in their equity capital are shown below.* |

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| **İştirakler** | **İştirak Sermayesi** | **İştirak Payı (%)** |
| ***Participations*** | ***Participation Capital*** | ***Participation(%)*** |
| FİNANS YATIRIM A.Ş. | 1.000.000.000.-TL | 0.002 |
| GİRİŞİM FACTORİNG A.Ş. | 5.000.000.000.-TL | 0.005 |
| FİBA FACTORİNG HİZM. A.Ş. | 80.000.000.-TL | 0.00004 |
| FİNANS DENİZ FİNANSAL KİRALAMA A.Ş. | 1.333.333.333.-TL | 0.00133 |
| FİNANS LEASİNG ROMANIA S.A. | 2.307.440.000.-TL | 0.80 |

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| Şirket'in başlıca ortakları ve sermaye payları aşağıda gösterilmektedir. | 31.12.1998 Tarihi İtibariyle | *The main shareholders and their participations in the equity capital are shown below.* |

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| **Ortak Ünvanı** | **Tutar (Milyon TL)** | **Sermaye Payı (%)** |
| ***Share Holders*** | ***Amount (TL Million)*** | ***Share In Capital(%)*** |
| FİNANSBANK A.Ş. | 1.687.250 TL | 67,50 |
| GİRİŞİM FACTORİNG.A.Ş. | 139.635 TL | 5,59 |
| HALKA ARZ VE DİĞER *(Public and others)* | 673.115 TL | 26.91 |