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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)** |  |  |
| **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** | **:** | 65 |
| **(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)** |  |  |
| **ÇIKARILMIŞ SERMAYE** | **:** | 6.000.000.000.000.- TL |
| **(Issued Capital)** |  |  |
| ***ÖDENMİŞ SERMAYE*** | ***:*** |  |
| ***(Paid-in Capital)*** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL PAZAR |
| **(Trading Market)** |  | *(National)* |

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| Şirket'in cirosunun 31.12.1999 tarihi itibariyle sektörel dağılımı aşağıda gösterilmiştir. | | | |  | *Sectorial distribution of the Company’s turnover as of 31.12.1999 is shown below.* | | |
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|  |  | ***31/12/1999*** | | |  |
| ***NO*** | ***INDUSTRY*** | ***AMOUNT*** | | | ***PERCENT*** |
|  |  |  | | |  |
| *1* | *Textile* | *7,366,616* | | | *%16.49* |
| *2* | *Food & Beverage* | *4,708,931* | | | *%10.54* |
| *3* | *Transportation* | *602,623* | | | *%1.35* |
| *4* | *Printing & Press* | *2,164,429* | | | *%4.85* |
| *5* | *TV & Radio Broadcasting* | *3,009,057* | | | *%6.74* |
| *6* | *Construction* | *3,168,725* | | | *%7.09* |
| *7* | *Financial Institutions* | *2,098,790* | | | *%4.70* |
| *8* | *Petrochemicals & Plastics Industry* | *881,189* | | | *%1.97* |
| *9* | *Health* | *2,919,668* | | | *%6.54* |
| *10* | *Energy Power Plants* | *3,272* | | | *%0.01* |
| *11* | *Other* | *820,264* | | | *%1.84* |
| *12* | *Iron & Steel Industy* | *29,368* | | | *%0.07* |
| *13* | *Individual Enterprises* | *636,425* | | | *%1.42* |
| *14* | *Retail* | *4,673,585* | | | *%10.46* |
| *15* | *Tourism* | *1,817,390* | | | *%4.07* |
| *16* | *Automotive Ind.& Spare Parts* | *492,200* | | | *%1.10* |
| *17* | *Marketing & Distribution Service* | *899,027* | | | *%2.01* |
| *18* | *Adv.& Public Relations* | *153,326* | | | *%0.34* |
| *19* | *Machinery Manufacturing Industry* | *591,797* | | | *%1.32* |
| *20* | *Mining* | *128,438* | | | *%0.29* |
| *21* | *Accounting, Auditing & Consultancy* | *39,916* | | | *%0.09* |
| *22* | *Vessel Manufactr.Industry* | *17,850* | | | *%0.04* |
| *23* | *Electronics* | *2,765,731* | | | *%6.19* |
| *24* | *Metals (Excluding Steel)* | *906,553* | | | *%2.03* |
| *25* | *Education* | *370,690* | | | *%0.83* |
| *26* | *Telecommunications* | *722,286* | | | *%1.62* |
| *27* | *Pharmaceutical* | *214,645* | | | *%0.48* |
| *28* | *Cleaning & Cosmetics* | *177,447* | | | *%0.40* |
| *29* | *Architecture & Decoration* | *751,410* | | | *%1.68* |
| *30* | *Vendors Of Computers* | *833,672* | | | *%1.87* |
| *31* | *Imports & Exports* | *27,564* | | | *%0.06* |
| *32* | *Paper & Packing Industry* | *316,728* | | | *%0.71* |
| *33* | *Insecticide Industry* | *-* | | | *%0.00* |
| *34* | *Industrial Chemical Products* | *320,368* | | | *%0.72* |
| *35* | *Paint* | *37,803* | | | *%0.08* |
|  |  | *\_\_\_\_\_\_\_\_\_\_\_* | | | *\_\_\_\_\_\_\_\_\_\_\_* |
|  |  | ***44,667,782*** | | | ***%100.00*** |

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| Şirket'in başlıca iştirakleri ve iştirak sermayesi içindeki payı aşağıda gösterilmektedir. |  | *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(%)*** |
| FİBA FACTORİNG HİZMETLERİ A.Ş. | 3.000.000.000.000.-TL | 0,00004 |
| FİNANS DENİZ FİNANSAL KİRALAMA AŞ | 1.000.000.000.000.-TL | 0,00133 |
| FİNANS YATIRIM A.Ş. | 2.000.000.000.000.-TL | 0,002 |
| GİRİŞİM FACTORİNG A.Ş. | 1.000.000.000.000.-TL | 0,005 |
| FİNANS LEASİNG ROMANIA S.A. | 255.000 USD | 0,80 |

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| Şirket'in başlıca ortakları ve sermaye payları aşağıda gösterilmektedir. |  | *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. | 4.401.724 | 73,36 |
| GİRİŞİM FACTORİNG A.Ş. | 391.907 | 6,53 |
| HALKA ARZ VE DİĞER | 1.206.369 | 20,11 |
| TOPLAM | 6.000.000 | 100 |