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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** | **:** | NİSPETİYE CAD.AKMERKEZ B KULESİ KAT:10 ETİLER/İSTANBUL |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR** | **:** | ÇİĞDEM TAŞLICA |
| **(General Manager)** |  |  |
| **YÖNETİM KURULU** | **:** | M.ÖMER ARAS |
| **(Board of Directors)** |  | FEVZİ BOZER |
|  |  | ERHAN POLAT |
|  |  | F.OLCAYTO ONUR |
|  |  | ÇİĞDEM TAŞLICA |
|  |  |  |
| **TELEFON NO** | **:** | 0212-282 10 90 |
| **(Phone)** |  |  |
| **FAKS NO** | **:** | 0212-282 10 40 |
| **(Facsimile)** |  |  |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 70 |
| **(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** | **:** | 11.000.000.000.000.-TL |
| **(Issued Capital)** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL PAZAR |
| **(Trading Market)** |  | (National Market) |

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| Şirket'in cirosunun 31.12.2000 tarihi itibariyle sektörel dağılımı aşağıda gösterilmiştir. |  | *Sectorial distribution of the Company’s turnover as of 31.12.2000 is shown below.* |

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|  | **2000** | |
| **Sektör**  ***Sector*** | **Dağılım (%)**  ***Share (%)*** | **Tutar (Milyon TL)**  ***Amount (Million TL)*** |
| Textile | 1.38 | 1.260.803 |
| *Paper&Packing Industry* | .87 | 791.900 |
| *Printing* | 2.82 | 2.575.181 |
| *Petrochemicals&Plastics Indst.* | .57 | 522.133 |
| *Industrial Chemical Products* | 2.39 | 2.181.369 |
| *Paint* | .15 | 134.889 |
| *Pharmaceutial* | .22 | 199.361 |
| *Plastics Industry* | 2.46 | 2.246.661 |
| *Cement* | 1.17 | 1.063.350 |
| *Metals(Excluding Stelel)* | .47 | 425.634 |
| *Machinery Manufacturing Instr* | 3.02 | 2.756.043 |
| *Office Equipment* | 2.52 | 2.297.830 |
| *Other* | 2.62 | 2.389.050 |
| *Medical Equipment* | .04 | 32.868 |
| *Vessel Manufactr. Industry* | .11 | 102.869 |
| *Other Transportation* | .02 | 15.740 |
| *Furniture* | .74 | 678.796 |
| *Other Machinery Manufacting Industry* | 2.12 | 1.933.732 |
| *Other* | .38 | 345.703 |
| *Contruction* | 14.74 | 13.440.762 |
| *Vendor of Motor Vehicles* | 3.15 | 2.872.094 |
| *Servicing of Motor Vehicles* | 1.14 | 1.042.339 |
| *Retail* | 6.80 | 6.198.345 |
| *Hotels* | 3.22 | 2.935.453 |
| *Restaurant* | .01 | 4.842 |
| *Other Transportaion* | 3.49 | 3.179.624 |
| *Telecommunications* | 1.27 | 1.158.726 |
| *Banks* | .32 | 287.842 |
| *Computer And Other Equipments* | .21 | 194.079 |
| *Accounting Auditing & Consultancy* | 7.47 | 6.808.162 |
| *Education* | 2.48 | 2.260.901 |
| *Healty* | 8.47 | 7.718.030 |
| *Other* | 10.90 | 9.948.040 |
| *Entertainment & Sports* | 11.91 | 10.855.112 |

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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(%)*** |
| MURAT HOLDİNG A.Ş. | 15.000.000.000.000.-TL | 10 |
| FİNANS DENİZ FİNANSAL KİRALAMA A.Ş. | 5.110.000.000.000.-TL | 0,13 |
| FİNANS LEASİNG ROMANYA | 10.000 USD | 40 |
| FİBA FACTORİNG HİZMETLERİ A.Ş. | 3.000.000.000.000.-TL | 0,004 |
| GİRİŞİM FACTORİNG A.Ş. | 2.300.000.000.000.-TL | 0,5 |
| FİNANS YATIRIM MENKUL DEĞERLER A.Ş. | 5.000.000.000.000.-TL | 0,20 |

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| **Şirket'in 31/03/2001 tarihi itibariyle başlıca ortakları ve sermaye payları aşağıda gösterilmektedir.** |  | **The main shareholders and their participations in the equity capital, as of 31/03/2001, are shown below.** |

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| Share Holders | Amount (TL Million) | Share In Capital(%) |
| Ortağın Adı,Soyadı/Ünvanı | Sermaye Payı (MilyonTL) | Sermaye Oranı (%) |
| FİNANSBANK A.Ş. | 6.419.680 | 58,36 |
| FİBA BANK A.Ş. | 1.650.000 | 15 |
| GİRİŞİM FACTORİNG A.Ş. | 885.472 | 8,05 |
| FİBA HOLDİNG A.Ş. | 17.094 | 0,16 |
| Halka arz | 2.027.754 | 18,43 |
| GENEL TOPLAM / GENERAL TOTAL | 11.000.000 | 100,00 |