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| **TOPRAK FİNANSAL KİRALAMA A.Ş.** |

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| **KURULUŞ TARİHİ** | **:** | **09.05.1994** |
| **(Established in)** |  |  |
| **BAŞLICA ÜRETİMİ** | **:** | FİNANSAL KİRALAMA |
| **(Main Business Line)** |  |  |
| **GENEL MERKEZ** | **:** | İSTANBUL |
| **(Head Office)** |  |  |
| **GENEL MÜDÜR VEKİLİ** | **:** | CEVDET KIZILAY |
| **(General Manager’s Representative)** |  |  |
| **YÖNETİM KURULU** | **:** | OGUZ AKTAN |
| **(Board of Directors)** |  | HÜSEYİN YALÇIN |
|  |  | LEVENT DEVECİ |
|  |  | DOĞAN EYLEM GÜVEL |
|  |  | HACER ALACABAĞ |
|  |  |  |
| **TELEFON NO** | **:** | 0 212 340 24 00 |
| **(Phone)** |  |  |
| **FAKS NO** | **:** | 0 212 340 24 99 |
| **(Facsimile)** |  |  |
| **PERSONEL ve İŞÇİ SAYISI** | **:** | 18 |
| **(Number of Employees)** |  |  |
| **TOPLU SÖZLEŞME DÖNEMİ** | **:** | - |
| **(Collective Bargaining Period)** |  |  |
| **BAĞLI BULUNDUĞU İŞÇİ SENDİKASI** | **:** | - |
| **(Labor Union)** |  |  |
| **BAĞLI BULUNDUĞU İŞVEREN SENDİKASI** | **:** | - |
| **(Employers' Union)** |  |  |
| **KAYITLI SERMAYE TAVANI** | **:** | 50.000.000.000.000.- |
| **(Authorized Capital)** |  |  |
| **ÇIKARILMIŞ SERMAYE** | **:** | *15.875.003.133.000.-* |
| **(Issued Capital)** |  |  |
| **İŞLEM GÖRDÜĞÜ PAZAR** | **:** | ULUSAL PAZAR |
| **(Trading Market)** |  | (National) |

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| Şirket'in cirosunun 31.12.2002 tarihi itibariyle sektörel dağılımı aşağıda gösterilmiştir. |  | *Sectorial distribution of the Company’s turnover as of 31.12.2002 is shown below.* |

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|  | **2002** | |
| **Sektör**  ***Sector*** | **Dağılım (%)**  ***Share (%)*** | **Tutar (Milyon TL)**  ***Amount (Million TL)*** |
| *TEXTILE AND TEXTILE PRODUCTS* | 38,75 | 3.639.975.- |
| *INDUSTRY OF FOOD. SOFT DRINKS AND TOBACCO* | 12,36 | 1.160.554.- |
| *CONSTRUCTIONS* | 9,07 | 853.326.- |
| *NON CLASSIFICATE PRODUCT INDUSTRY* | 7,87 | 739.115.- |
| *HEALTH AND SOCIAL SERVICE* | 6.13 | 575.267.- |
| *INDUSTRY OF TRANSPORTATION MEANS* | 5,35 | 502.096.- |
| *CHEMISTRY AND CHEMİCAL PRODUCTS AND SYNTHETIC FIBERS* | 4,65 | 436,325.- |
| *OTHER INTERMEDIARIES* | 3,32 | 312.052.- |
| *RUBBER AND PLASTİC PRODUCTS INDUSTRY* | 3,18 | 298.359.- |
| *ELECTRICAL AND OPTICS INSTRUMENTS* | 3.05 | 286.613.- |
| *INDUSTRY OF NUCLEAR FUEL, PETROL AND COAL PRODUCTION* | 1,62 | 151.634.- |
| *WHOLESALE AND RETAIL MOTOR VEHICLES SELES AND SERVICE* | 1,39 | 130.540.- |
| *FINANCIAL INTERMEDIARY* | 1,30 | 121.746.- |
| *OTHER SOCIAL AND PERSONAL SERVICES* | 0,73 | 68.141.- |
| *METAL MAIN INDUSTRY AND PROCESSED MATERİAL INDUSTRY* | 0,60 | 56.616.- |
| *PAPER RAW METERIAL AND PRINT PRODUCTS* | 0,46 | 42.887.- |
| *HOTEL AND RESTAURANTS (TOURISM)* | 0,17 | 15.850.- |
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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(%)*** |
| Toprak Menkul Kıymetler A.Ş. | 2.350.000.000.-TL | 0.1 |
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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(%)*** |
| BDDK-TMSF | *13.303.253..-* | *83,8* |
| *Toprak Seniteri ve Turz.İşlt.San.Tic.A.Ş.* | *95.250..-TL* | *0,6* |
| *Toprak Seramik ve İnş.Mlz.Paz.Tic.A.Ş.* | *95.250. –TL* | *0,6* |
| Halka Arz | *2.381.250.-TL* | *15* |
| ***TOPLAM*** | 15.875.003 | 100 |