
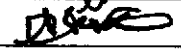

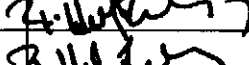
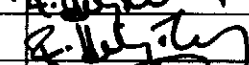




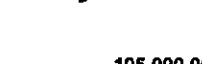
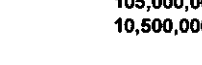


**FİNANS FİNANSAL KİRALAMA A.Ş. 'NİN 31/03/2009 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL
TOPLANTISINA AİT HAZİRUN CETVELİ**

NO	PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI - TL	HİSSE ADEDİ	TEMSİL ŞEKLİ Asaleten - Vekaleten	TEMSİLCİNİN ADI SOYADI	İMZA .
1	FINANSBANK A.Ş. Büyükdere cad.No:129 Mecidiyeköy Şişli, İST.	53.608.926.41	5.360.892.641	Asaleten	MINE KÜLEY	
2	FINANS YATIRIM MENKUL DEĞERLER A.Ş. Nispetiye Cad.Akmerkez B Kulesi Kat:2-3 Etiler İST.	8.622.548.15	862.254.815	Asaleten	ALİME KIRLI	
3	CHARLEMAGNE EMERGING MARKETS FUND PLC	273.453.00	27.345.300	Vekaleten	HÜLYA TEKİN	
4	MANULIFE GLOBAL FUND	1.904.626.00	190.462.600	Vekaleten	HÜLYA TEKİN	
5	PFPC T AND C CL MAGNA UMBRELLA FUND	1.567.517.00	156.751.700	Vekaleten	HÜLYA TEKİN	
6	TBF CYPRUS LIMITED	597.993.00	59.799.300	Vekaleten	HÜLYA TEKİN	
7	IBM SAVINGS PLAN	93.824.00	9.382.400	Vekaleten	DUYGU TANIŞIK	
8	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND	68.871.00	6.887.100	Vekaleten	DUYGU TANIŞIK	
9	TOWER MANAGED ACCOUNT PLATFORM LTD-TOWER OCCO GEMS F	80.602.20	8.060.220	Vekaleten	DUYGU TANIŞIK	
10	OCCO GLOBAL EMERGING MARKETS FUND	278.213.60	27.821.360	Vekaleten	DUYGU TANIŞIK	
11	OCCO EASTREN EUROPEAN FUND	814.528.40	81.452.840	Vekaleten	DUYGU TANIŞIK	

SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ

MUSTAFA ÇALIŞKAN



OY TOPLAYICI

Semra KARSU



Alime KIRLI



DİVAN BAŞKANI

Mine KÜLEY



ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABI
MEVCUT TOPLANTI NİSABI

105,000,000.00 TL

10,500,000,000

67,911,102.76 TL

ASALETEN
VEKALETEN

62,231,474.56 TL

5,679,628.20 TL

KATİP
Adnan TÜRKAN



HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK
VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE
VE KAYITLARINA UYGUNDUR
YÖNETİM KURULU

FİNANS FİNANSAL KİRALAMA A.Ş.
Nispetiye Cad. Akmerkez, B Kulesi 10. Kat
34398 İSTANBUL
Tic Sicil No: 27220
V.D. 388 002 3813

