




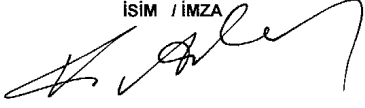


FİNANS FİNANSAL KİRALAMA A.Ş. 'NİN 31/03/2003 TARİHİNDE YAPILAN 2002 YILINA AİT OLAĞAN GENEL KURUL TOPLANTISINA AİT HAZİRUN CETVELİ

NO	PAY SAHİBİNİN ADI SOYADI ÜNVANİ 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,İST.	13,092,253,876,000	13,092,253,876	Asaleten	MINE KÜLEY	
2	Finans Yatırım Menkul Değerler A.Ş. Nispetiye Cad.Akmerkez B Kuşesi Kat:2-3 Etiler,İST.	1,350,000,000,000	1,350,000,000	Asaleten	ALİME KIRLI	
3	Fiba Holding A.Ş. Büyükdere Cad.No:129 Kat:5 Mecidiyeköy,İST.	208,801,986,000	208,801,986	Asaleten	AYŞE GENÇ	
4	Hüsnü M. ÖZYEGİN Haziran 1 Sokak No:24 Tarabya,İST.	1,919,260,000	1,919,260	Vekaleten	AYŞE GENÇ	
5	Süleyman SÖZEN Vaniköy Cad. No:11/58 Çengelköy,İST.	143,944,511	143,944,511	Vekaleten	MINE KÜLEY	

SANAYİ VE TİCARET
BAKANLIĞI KOMİSERİ
İSİM / İMZA



MINE KÜLEY
İMZA



OY TOPLAYICI

SİBEL BERKAY TURAN
İMZA



DİVAN BAŞKANI
İSİM / İMZA

MEHMET GÜLEŞÇİ



ŞİRKETİN SERMAYESİ
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABI
MEVCUT TOPLANTI NİSABI

16,439,445,105,000
16,439,445,105

14,653,119,066,511

ASALETEN
VEKALETEN

14,651,055,862,000
2,063,204,511

KATİP

ADNAN TÜRKKAN
İMZA



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

İMZA



FİNANS FİNANSAL KİRALAMA A.Ş.
Nispetiye Cad. Akmerkez B Kuşesi Kat:2-3 Etiler, İST.
Sicil No: 270900/00000000000