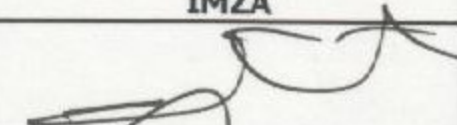
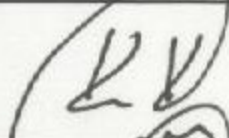
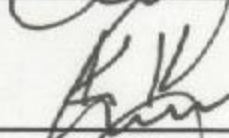
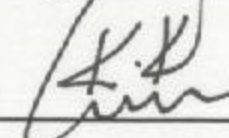
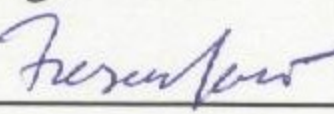
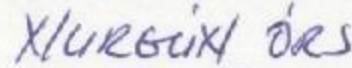


YAPI KREDİ FİNANSAL KİRALAMA A.O.'NUN 10.03.2008 TARİHLİ OLAĞANÜSTÜ GENEL KURUL TOPLANTISI HAZİRUN CETVELİ

	SERMAYE MİKTARI (YTL)	HİSSE ADEDİ VE OY SAYISI	TEMSİL ŞEKLİ Asaleten/Vekaleten	TEMSİLCİNİN ADI SOYADI	İMZA
YAPI VE KREDİ BANKASI A.Ş. Yapı Kredi Plaza D Blok Levent/İST.	385.426.574,00	385.426.574	ASALETEN	ERDİNÇ TETİK	
ZER MERKEZİ HİZMETLER VE TİCARET A.Ş. Ünalan Mahallesi Ayazma Cad.Çamlıca İş Merkezi B Blok Kat:1 Üsküdar/İST.	2.878.971,00	2.878.971	ASALETEN	KEREM KAŞITOĞLU	
TEMEL TİCARET VE YATIRIM A.Ş. Aziz By Sokak No:1 Nakkaştepe Kuzguncuk-Üsküdar/İST.	300,00	300	ASALETEN	KEREM KAŞITOĞLU	
KOÇ YAPI MALZEMELERİ TİCARET A.Ş. Orhanlı Caddesi Aylar Demir San.Yolu No:8 Kurtköy-Pendik/İST.	3,00	3	ASALETEN	KEREM KAŞITOĞLU	
YAPI KREDİ FAKTORİNG A.Ş. Barbaros Bulvarı Morbasan Sk. Koza İş Merkezi C Blok Kat: 10-11-12 Balmumcu-İSTANBUL	3,00	3	ASALETEN	HASAN SADİ	

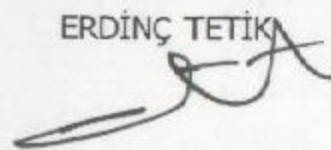
Sanayi ve Ticaret Bakanlığı Komiseri





Oy Toplayıcı

ERDİNÇ TETİK



Oy Toplayıcı

HASAN SADİ



Toplantı Divan Başkanı

TAYFUN BAYAZIT



Katip

KEREM KAŞITOĞLU



ŞİRKETİN SERMAYESİ (YTL) : 389.927.705,00
TOPLAM HİSSE ADEDİ : 389.927.705
MEVCUT TOPLANTI NİSABI : 99,58%
ASALETEN : 388.305.851
VEKALETEN : -

Hazirun Cetvelinde Gösterilen Ortaklık ve Sermaye Yapısı
Şirket Pay Defterine ve Kayıtlarına Uygundur.

YÖNETİM KURULU

**YAPI KREDİ FİNANSAL
KİRALAMA A.O.**

