

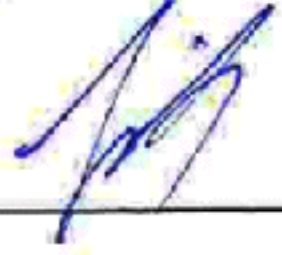
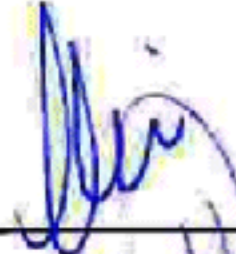
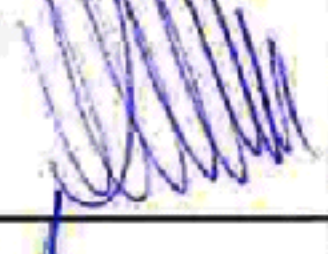


FINANSBANK A.Ş.'nin
27.03.2008 TARİHİNDE
YAPILAN 2007 YILINA AİT
OLAĞAN GENEL KURUL HAZIRUN CETVELİ

NO	PAY SAHİBİNİN ADI SOYADI ÜNVANI VE İKAMETGAH ADRESİ	SERMAYE MİKTARI YTL	HİSSE ADEDİ	TEMSİL ŞEKLİ Aseleten/Vekalate n	Temsilcinin ADI SOYADI	İMZA
1	NATIONAL BANK OF GREECE S.A.	1,078,261,484.00	10,782,614,840.00	ASALETEN	KONSTANTINOS OTHONEOS	
2	NBGI HOLDINGS B.V	110,600,000.00	1,106,000,000.00	ASALETEN	KONSTANTINOS OTHONEOS	
3	FIBA HOLDING A.Ş. BÜYÜKDERE CAD. 1. LEVENT PLAZA A BLOK NO:173 KAT: 9 1. LEVENT/İSTANBUL	86,940,000.00	869,400,000.00	ASALETEN	SİBEL BERKAY TURAN	
4	INTERNATIONAL FINANCE CORPORATION (IFC)	70,000,000.00	700,000,000.00			
5	GİRİŞİM FACTORİNG A.Ş. BÜYÜKDERE CAD. 1. LEVENT PLAZA A BLOK NO: 173 KAT:2 1. LEVENT /İSTANBUL	30,791,137.86	307,911,378.60	ASALETEN	MİNE KÜLEY	
6	FİBA FAKTORİNG HİZMETLERİ A.Ş. BÜYÜKDERE CAD. 1. LEVENT PLAZA A BLOK NO: 173 KAT:2 1. LEVENT /İSTANBUL	17,763,496.36	177,634,963.60	ASALETEN	F.OLCAYTO ONUR	
7	BORYAD/ BORSA YATIRIMCILARI DERNEĞİ OSMAĞA MAHALİTAĞA CAD. AKTEPE APT.NO:33 K:2 D:4 KADIKÖY/İSTANBUL	0,173	1,73	ASALETEN	ALİ BAHÇUVAN	
8	İ.M.K.B. Takas ve Saklama Bankası A.Ş. ABİDE-İ HÜRRIYET CAD. MECİDİYEKÖY YOLU SOK. NO:286 ŞİŞLİ 80260-İSTANBUL	5,643,881.780	56,438,817.80			

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ
HÜSEYİN SİNİRCİ

DİVAN BAŞKANI
PROF.DR. MUSTAFA AYSAN

ŞİRKETİN SERMAYESİ: 1,400,000,000.00
TOPLAM HİSSE ADEDİ: 14,000,000,000.00
ASGARİ TOPLANTI NİSABI: 1,400,000,000.00
MEVCUT TOPLANTI NİSABI:
ASELETEN:
VEKALETEN:

OY TOPLAYICI
F. OLCAYTO ONUR

KATİP
MİNE KÜLEY

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

