

YAPI KREDİ FİNANSAL KİRALAMA A.O. DISCLOSURE POLICY

Our Company's disclosure policy has been prepared with the aim of achieving an effective communication policy in compliance with Leasing Act numbered 3226 and regulations related to this act, the provisions of the Turkish Commercial Code, regulations of the Banking Regulation and Supervision Agency, Capital Markets Board and Istanbul Stock Exchange as well as the Corporate Governance Principles Compliance Report approved by our Company's Board of Directors.

Yapı Kredi Finansal Kiralama A.O. (Yapı Kredi Leasing) makes all disclosures to the public and its stakeholders under the Supervision of the Investor Relations Department's Manager.

Our Company's disclosure policy covers information related to the financial leasing activities that are known to members of Yapı Kredi Leasing Board of Directors, senior executives and other employees, all information related to the Company consisting of data, documents and electronic records which are not deemed as confidential and which are not prevented from being disclosed under the laws. The purpose of the disclosure policy is to provide the public, stakeholders, investors and beneficiaries with information related to the Company's past performance, future plans and expectations, strategies, developments related to its goals and vision in an accurate, easy-to-understand, equal, transparent and complete manner with a view to help the interested parties and entities in their decision making.

The principles of Yapı Kredi's disclosure policy are explained below:

Material Disclosures:

Pursuant to Capital Markets Board's Communiqué Series: VII, No.39, material disclosures are sent to Istanbul Stock Exchange by fax within the time limits specified in the communiqué by the Investor Relations Department. Disclosures sent via fax can be accessed through the Public Disclosure Platform (KAP) website (www.kap.gov.tr) and through the "Material Disclosures" link available on our Company's website. Additionally, institutional investors who required so are directly informed about such disclosures via electronic mail.

Public Disclosure of Financial Statements:

Financial Statements and reports are prepared in accordance with the provisions of the Banking Regulation and Supervision Agency, Capital Markets Board, Turkish Accounting Standards and Turkish Financial Reporting Standards; are independently audited or reviewed under limited scope if its necessary and are disclosed to the public in due time, sent to Istanbul Stock Exchange, and Capital Markets Board. After the financial statements are published by Istanbul Stock Exchange, they can be reached on our Bank's Investor Relations website. Financial statements are also posted on our website under the "Investor Relations" section.

Annual financial statements and reports are published on the Turkish Trade Registry Journal in the 30 days following the approval by the Ordinary Shareholders' Meeting.

Report:

Prepared in accordance with international standards, Banking Regulation and Supervision Agency Legislation, Capital Markets Legislation and Capital Markets Board Corporate Governance Principles and approved by our Company's Board of Directors, Yapı Kredi Leasing annual report primarily contains information about our Company and its activities, developments in the leasing sector, information about the management and corporate governance practices of our Company as well as risk management policies and financial highlights.

The annual report is also disclosed to the public in our Company's website. Hard copy of our Company's annual report can be requested by shareholders, stakeholders and other interested third parties from Yapı Kredi Leasing Investor Relations.

Website:

In accordance with the corporate governance principles, our Company has websites both in Turkish and in English which are regularly updated.

The Turkish and English websites can be reached through “www.ykleasing.com.tr” address. The websites contain general information about Yapı Kredi Leasing and detailed information about its financial leasing services.

The Turkish and English websites provide detailed information about Yapı Kredi Leasing under the “Corporate-Investor Relations Section”. The Turkish investor relations website provides information to all stakeholders regarding the Company's history, shareholding structure, trade registry details, articles of association, senior management team, list of members of the board of directors and auditors, information about corporate governance and shareholder meetings, proxy vote form, the Company's periodic financial statements and annual reports, material disclosures, minutes of the shareholder meetings and lists of attendance.

The English investor relations website is accessible through www.ykleasing.com.tr and then selection of Corporate and Investor Relations section. This site contains detailed information about Yapı Kredi Leasing's shareholding structure, corporate profile, senior management, board of directors, periodic financial statements and dividend policy.

Turkish Trade Registry Journal and Daily Newspapers:

Announcements relating to our Company's shareholder meetings, capital increases and dividend payments are published in the Turkish Trade Registry Journal as well as daily newspapers. Furthermore, annual financial statements and reports are published in the Turkish Trade Registry Journal subsequently in the 30 days following their approval by the Ordinary Shareholders' Meeting, in accordance with the legal requirements.