

Registration No: 353195 - 300777

Company Name  
ASYA FİNANS KURUMU ANONİM ŞİRKETİ

This is to announce that on the announcement of foundation of the Company, which was published (with the announcement no. 14423) on the pages 234, 235, 236, 237 and 238 of the Turkish Trade Register Gazette with no. 4131 of 25 September 1996, the typing error on the line 4 of the subparagraph 5 of the article 5 governing the objectives of the Company has been corrected (from veğya to veya (or)), and the words "may sell or transfer the rights" have been changed to "may sell or transfer them" on the line 6 of the same article published on the page no. 235; again the typing error on the line 2 of the article 29 on the second column of the page 236 has been corrected (from 'to the decisions' to 'decisions') and the words following the line 4 of the same article was corrected as follows: "documents evidencing that invitation to the meeting is made duly and the presence list referred to in the article 27 above are attached. If the contents of such documents are explained in the minutes, it is not compulsory to attach them".

Further, the typing errors on the lines 4 and 6 of the article 49 on the second column of the page 237 was corrected (from "essa" to "esas" (main) and (from "seçili" to "seçilir" (elected)), respectively, and another typing error on the line 3 of the column 1 of the page 238 was corrected from "4" to "3".

(20/A)(17/E-35828)