

CORPORATE DISCLOSURE

From: QNB Finansbank Anonim Şirketi
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Date: 19.01.2018
Subject: Statement regarding change of commercial title

The Extraordinary General Assembly dated 17.01.2018 resolved to amend Article 3 of the Articles of Association of the Bank as below:

<u>FORMER VERSION</u>	<u>NEW VERSION</u>
ARTICLE 3 COMMERCIAL TITLE AND TRADE NAME The Bank's commercial title is "Finans Bank Anonim Şirketi". The Bank's trade name is shortly "QNB Finansbank".	ARTICLE 3 COMMERCIAL TITLE AND TRADE NAME The Bank's commercial title is "QNB Finansbank Anonim Şirketi". The Bank's trade name is shortly "QNB Finansbank".

Please be informed that Bank's commercial title is changed to "QNB Finansbank Anonim Şirketi" as of 19.01.2018 following the completion of all necessary procedures and approvals.

We hereby declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué, that it exactly reflects the information we received; that the information complies with our records, books and documents; that we did our best to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.