

CORPORATE DISCLOSURE

From: Finansbank A.Ş.
Address: Esentepe Mahallesi Büyükdere Caddesi Kristal Kule Binası No:215
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Date: 12.05.2016
Subject: Approval regarding the acquisition of Finansbank's affiliates and subsidiaries

Approval processes regarding the direct/indirect ownership changes of Finansbank's subsidiaries and affiliates (Finans Yatırım Menkul Değerler A.Ş, Finans Portföy Yönetimi A.Ş, Finans Leasing, Cigna Finans Emeklilik ve Hayat A.Ş) have been finalized by the related authorities.

We, hereby, declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué, Serial VIII Nr. 54., 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.