



## CORPORATE DISCLOSURE

From: Finansbank A.Ş.  
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Date: 05.11.2014  
Subject: 2014 Extraordinary General Assembly Announcement

Finansbank's Board of Directors has unanimously resolved to call the General Assembly of Shareholders to the extraordinary general assembly meeting located at Mecidiyeköy, Büyükdere Cad. No: 129, Istanbul (Head Office of the Bank) on 04.12.2014, Thursday at 14:00, in order to discuss and adjudicate the below agenda.

### AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY

1. Opening & Constitution of the Presidential Board and authorization of the Presidential Board to sign the meeting minutes of the General Assembly of Shareholders,
2. Approval of cancellation of 100 founders' jouissance (usufruct) certificates issued as per Article 10 of the Articles of Association of the Bank, by way of purchasing such certificates from National Bank of Greece and amendment of Articles 10 and 26 of the Articles of Association of the Bank accordingly, upon approval of the Capital Markets Board, Banking Regulation and Supervision Agency and Ministry of Customs and Trade of the Republic of Turkey,
3. Approval of increase of the registered share capital ceiling of the Bank from TRY 6.000.000.000. to TRY 12.000.000.000. by adding TRY 6.000.000.000. and amendment of Article 7 of the Articles of Association of the Bank accordingly, upon approval of the Capital Markets Board, Banking Regulation and Supervision Agency and Ministry of Customs and Trade of the Republic of Turkey,
4. Wishes and hopes.

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.