

## CORPORATE DISCLOSURE

From: Finansbank A.Ş.

Address: Büyükdere Cd. No.129 Mecidiyeköy/İstanbul

Investor Relations' Phone: +90 212 318 5207

Date: 25.07.2014

Subject: Paid in Capital increase

In accordance with the approval of the issuing document number 39/SA - 703 dated 21/07/2014 of the Capital Markets Board, the Bank has completed the increase of its TL 2,700,000,000 of paid in capital to TL 2,835,000,000 via 5.0% stock dividend. The distribution of the bonus shares will begin on (ex-date) 31.07.2014.

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.