



## CORPORATE DISCLOSURE

From: Finansbank A.Ş.  
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Date: 20.03.2014  
Subject: Change in Members of the Board

Upon the resignation of Mr. Antonios Grammatikopoulos, Mr. Georgios Koutsoudakis was appointed as the Board Member as per the Board decision dated 20.03.2014.

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.