



CORPORATE DISCLOSURE

From: Finansbank A.Ş.
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Date: 27.02.2014
Subject: Change in Executive Management

Mr. Aytaç Aydın, Executive Vice President responsible for operations and alternative distribution channels, resigned from his duty and his first degree signature authorization has been revoked.

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.