



CORPORATE DISCLOSURE

From: Finansbank A.Ş.
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Date: 27.02.2014
Subject: 2013 Ordinary General Assembly Announcement

Finansbank's Board of Directors has unanimously resolved to call the General Assembly of Shareholders to the ordinary general assembly meeting located at Mecidiyeköy, Büyükdere Cad. No: 129, Istanbul (Head Office of the Bank) on 27/03/2014, Thursday at 14:00, in order to discuss and adjudicate the below agenda.

AGENDA OF THE ORDINARY GENERAL ASSEMBLY

- 1- Opening & Constitution of the Presidential Board,
- 2- Authorization of the Presidential Board to sign the meeting minutes of the General Assembly of Shareholders,
- 3- Presentation of 2013 Annual Report of the Board of Directors for the approval of the General Assembly upon reading and deliberations,
- 4- Presentation of 2013 Annual Report of the Auditors for the approval of the General Assembly upon reading and deliberations,
- 5- Presentation of 2013 financials (balance sheet-profit & loss accounts) for the approval of the General Assembly upon reading and deliberations,
- 6- Resolution regarding release of the Members of the Board of Directors and Auditors separately for their activities in 2013,
- 7- Resolutions concerning the accrued profit of 2013 and the extraordinary contingency reserves of the past year,
- 8- Determination of the remuneration of the Members of the Board of Directors,

9- Approval of the appointment of the temporary Board Members elected as per Article 363 of the Turkish Commercial Code numbered 6103; determination of the number of Board Members and duration of their term of office thereof, appointment of the new Members of the Board,

10- Determination of the Auditor as per the Banking Law and Turkish Commercial Code,

11- Resolution of extension of the Bank's registered paid in capital ceiling and the related amendment of Article 7 of the Bank's Articles of Association upon the approval of Capital Markets Board, Banking Regulation and Supervision Agency and Ministry of Customs and Trade of the Republic of Turkey,

12- Presentation of information regarding the donations made in 2013 and resolution on determination of upper limit of donations to be made in 2014 as per the Capital Markets Law and related legislation,

13- Information regarding "Bank's Disclosure Policy"

14- Information regarding the dividend distribution policies,

15- Resolution on granting permissions to the Board members within the scope of Articles 395. and 396. of the Turkish Commercial Code,

16- Information on transactions in 2013 within the scope of Article 1.3.6 of the Communiqué on Corporate Governance Principles of the Capital Markets Board Serial II-17.1,

17- Information regarding the remuneration policy of the Board Members and Senior Management,

18- 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.