



CORPORATE DISCLOSURE

From: Finansbank A.Ş.
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Date: 21.11.2013
Subject: Change in Board of Directors and Audit Committee

Upon the decision taken at the meeting of the Board of Directors dated 21.11.2013, Board Member Mr. Michail Oratis will be replaced by Mr. Ioannis Vagionitis, and the related application will be made to the BRSA.

As per the Directive 6/4 of Banks' Internal Systems, Mr. Sinan Şahinbaş will temporarily be appointed to the Audit Committee replacing Mr. Michail Oratis.

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.