



CORPORATE DISCLOSURE

From: Finansbank A.Ş.
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Date: 24.10.2013
Subject: Change in Board of Directors and Executive Management

Upon the decision taken at the meeting of the Board of Directors dated 24.10.2013, Board Member Mr. Dimitrios Frangetis will be replaced by Mrs. Paula Hadjisotiriou and the related application will be made to the BRSA.

Mr. Kunter Kutluay, Executive Vice President responsible for payment systems, resigned from his duty and his first degree signature authorization has been revoked.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.