



CORPORATE DISCLOSURE

From: Finansbank A.Ş.
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Date: 15.03.2012
Subject: 2012 Profit Distribution

The Meeting of the Board of Directors was held under the presidency of Mr. Aras, the Chairman of the Board.

It has been unanimously resolved by the attendees that the below-mentioned items will be proposed to the General Assembly;

- 1- As mentioned in the agenda of our General Meeting of Shareholders, the profit of TL 902,345,864.- which was calculated on the basis of our Bank's 2012 balance sheet by deducting the taxes payable, be distributed as follows in accordance with Article 33 of our Bank's Articles of Association:

Statutory Reserves	45,117,293 TL
First Dividend to Shareholders	128,250,000 TL
Subsidiary Sales Income Fund	130,187,103 TL
General Reserve	598,791,468 TL
Total	902,345,864 TL

- 2- And that amount of TL 128,250,000.-, which was set aside as first dividend to be distributed to shareholders in the form of no par shares of 5% for each share with a value of 10.- Kurus until 28 June 2013 and the registered shares to be distributed to shareholders in accordance with Capital Markets Regulations on central registry.

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.