



CORPORATE DISCLOSURE

From: Finansbank A.Ş.
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Date: 15.03.2012
Subject: 2011 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 stated in item 4 of the agenda of our General Assembly Meeting of Shareholders to be held on 29/03/2012, to distribute the net profit of TL 848,112,149.-, which was calculated on the basis of the Bank's 2011 balance sheet by deducting the taxes payable, as follows in accordance with Article 33 of the Articles of Association of the Bank:

TL 42,405,607.-	as first statutory reserve
TL 122,000,000.-	as first dividend to shareholders
TL 503,230.-	as real estate sales income fund
TL 683,203,312.-	as general reserve
TL 848,112,149.-	Total

- 2- To distribute the amount of TL 122,000,000.-, 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 as the registered shares until 29 June 2012 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.