

**FROM THE CHAIRMAN OF THE BOARD DIRECTORS OF FINANSBANK A.S.**

It has been decided by our Board of Directors that our General Assembly of Shareholders be extraordinarily convened for the meeting located at İstanbul, Esentepe Mahallesi, Büyükdere Caddesi, Kristal Kule Binası No: 215 Şişli/İstanbul (Head Office of the Bank) on 24/11/2016, Thursday at 10:00 to discuss and resolve the attached agenda items.

To be able to attend the General Assembly Meeting, we kindly inform and request our esteemed shareholders to:

- 1- Receive the entrance cards issued for their names, according to the amounts written upon the stock register of the registered shares they own, from our Bank's Head Office.
- 2- For our real person shareholders, seeking to have themselves represented through a proxy at the meeting, and legal person shareholders; obtain the power of attorney an example of which is provided below, and which shall be arranged in accordance with the Communiqué (II-30.1) of Capital Markets Board, to notify such power of attorneys to our Bank's Head Office at least one week prior to the General Assembly Meeting day.
- 3- For our legal person shareholders; to write the date and number of the resolution they shall adopt as to which of their authorized bodies shall be representing them on the representation documents.
- 4- That our shareholders may attend the General Assembly Meeting via Electronic General Assembly System provided by the Cental Registry Agency in accordance with Article 1527 of the Turkish Commercial Code, upon executing related notifications.

Regards,

**FİNANSBANK A.S.**

## **AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY**

1. Opening & Constitution of the Presidential Board and authorization of the Presidential Board to sign the meeting minutes of the General Assembly of Shareholders,
2. Amendment of Article 3of the Articles of Association of the Bank upon approval of the Capital Markets Board, Banking Regulation and Supervision Agency and Ministry of Customs and Trade of the Republic of Turkey,
3. Approval of the appointment of the Board Member elected temporarily as per Article 363 of the Turkish Commercial Code numbered 6102,
4. Wishes and hopes,