

**From** Denizbank Investor Relations Department

**Subject** Changes to the Articles of Association

**Date** October 19<sup>th</sup>, 2006

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At the meeting of Denizbank Board of Directors dated October 17, 2006 the following decisions have been made:

- Articles no. 14, 17, 20, 21, 22, 25, 28, and 33 of the articles of association will be amended and articles no. 23 and 37 will be removed,
- Required applications regarding the abovementioned amendments to the articles of association will be made to the Banking Regulation and Supervision Agency (BRSA), the Capital Markets Board (CBM) and the Ministry of Trade and Industry,
- an Extraordinary General Assembly will be held
- the Directorate General is authorized to carry out these duties

Sincerely,  
Denizbank A.Ş