

From Denizbank Investor Relations and Financial Communication Department

Subject Assignment of Executive Vice President

Date April 2nd, 2009

Sami Barbaros KARAKISLA has been appointed as the Executive Vice President responsible from Retail Banking on April 2nd,2009.

We hereby declare that the above statement conforms to the principles set forth in the Regulation Series VIII Nr. 54 of the Capital Markets Board, that it reflects all information we received in connection with this matter, that the information is in accordance with our books and records, that we spent all efforts to obtain accurate and complete information about this matter and that we are responsible for the declarations made in these regards.

Sincerely yours,
Denizbank A.S.