

From Denizbank Investor Relations and Financial Communication Department

Subject Contribution to the Capital Increase of “Kredi Garanti Fonu A.S.”

Date June15.06.2009

The Board of Directors of Denizbank resolved to contribute to the increase of Kredi Garanti Fonu A.S.’s capital by the banks with TL 4.000.000 as cash (at most) and TL 4.000.000 as Subscribed Capital. The Board of Directors resolved to delegate authority to Head Office for tracking and finalizing the process.

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.