

**From Denizbank Investor Relations and Financial Communication Department**

**Subject Appointment of Board Member**

**Date June 16<sup>th</sup>,2009**

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Wouter Van Roste, the Executive Vice President responsible from Public Project Finance and Corporate Banking, was appointed as a Board Member due to resignation of preceding Member Bruno Accou.

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.