

**From:** DenizBank Investor Relations and Financial Communication Department

**Subject:** Appointment of Secretary General

**Date:** 2 October 2013

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Kürşad Taçalan, General Accounting Senior Vice President at our Bank, has been appointed as Secretary General with the status of Executive Vice President in charge of Secretary General and General Accounting Group and to maintain his B Group signatory authority owned on behalf of our Bank with the BoD decision dated on 16 September 2013

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.Ş.