

From: DenizBank Investor Relations and Financial Communication Department

Subject: Appointments

Date: 8 January 2013

Selim Efe Teoman has been appointed as the Executive Vice President responsible from Corporate and Commercial Credits with the BoD decision dated on 19 December 2012.

Hayri Cansever has been appointed as the Executive Vice President responsible from Corporate Banking with the BoD decision dated on 26 December 2012.

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.