

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

**Subject:** Appointment

**Date:** 11 July 2013

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According to the decision taken on July 8, 2013 by the Board of Directors of our Bank, Timur Kozintsev was appointed as a Board Member till the first General assembly due to resignation of preceding Board Member and Member of Corporate Governance and Nomination Committee and Substitute Member of the Credit Committee, Nikolay Kuznetsov. Also it was decided to give A Group sign authority to Timur Kozintsev, started his duty as of July 11, 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.