

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

**Subject:** Appointment

**Date:** 26 February 2013

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Ramazan Işık has been appointed as Head of Internal Audit after the finalization of the legal process as of 26 February 2013 with the BoD decision dated on 6 February 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.