

From: DenizBank Investor Relations and Financial Communication Department

Subject: Board Decision regarding DenizLeasing Shares

Date: 10.07.2014

At the Bank's BOD Meeting dated 10.07.2014, it was decided to sell 34,615320833% shares of Deniz Finansal Kiralama A.Ş owned by the Bank to Denizbank AG, another subsidiary of the Bank, and authorize the Head Office on executing all transactions and making the payments on sale of shares.

Sincerely yours,
Denizbank A.Ş.