

From: DenizBank Investor Relations and Financial Communication Department

Subject: Resignation of Board Member

Date: 19.02.2014

Andrey DONSKIKH, Board Member of DenizBank, resigned his duties as of February 18, 2014.

We hereby declare that the above statement conforms to the principles set forth in the Regulation on Public Disclosures 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.