

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

**Subject:** BRSA Approval for Sale of DenizLeasing Shares

**Date:** 19.09.2014

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**Reference:** Announcements dated July 10 & 11, 2014 and September 16,2014 made by DenizBank and dated July 15, made by Denizbank AG

As per Article 23-(7) of “Notification of Disclosures” of Capital Market Board’s Material Events communiqué No. II-15.1:

With the reference disclosures, it was announced that at the Bank’s BOD Meeting 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 Denizbank AG applied to Banking Regulatory and Supervisory Agency for getting the necessary permissions related to the share purchase and following the approvals the transaction would be finalized.

Sale of the 34,62% of DenizLeasing shares owned by the Bank to Denizbank AG is approved with the decision numbered 6014 taken at the meeting dated 18.09.2014 of Banking Regulation and Supervision Agency. The developments will be disclosed regarding to ongoing process.

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.