

From: DenizBank Investor Relations and Financial Communication Department

Subject: Change of Address of Head Office

Date: 23.12.2014

DenizBank Head Office Address, “Büyükdere Cad. No: 106 34394 Esentepe İstanbul”, was changed as “Büyükdere Cad. No: 141 34394 Esentepe İstanbul” and officially registered on December 22, 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.