

**From** Denizbank Investor Relations Department

**Subject** Brokerage Agreement with Egemen Investment Securities and Tariş Securities

**Date** October 22nd, 2004

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This is to inform that, Denizbank A.Ş. has signed “Brokerage Agreement” with Egemen Investment Securities and Tariş Securities for the sales and purchase of Denizbank A.Ş. B-type Liquid Investment Fund Participation Certificate by these two companies.

Furthermore, the Board of Directors of Denizbank A.Ş. has decided to apply to the Capital Markets Board, to obtain their approval to the subject transaction.

We hereby declare that the above statement conform to the principles set forth in the Regulation Series VIII Nr. 39 of the Capital Markets Board, the 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 regarding this matter and that we are responsible for the declarations made in this regards.

Sincerely yours,

Denizbank A.Ş.