

From Denizbank Investor Relations and Financial Communication Department

Subject Appointment of Executive Vice President

Date August 3rd, 2009

Gökhan Ertürk has been appointed as Executive Vice President responsible from Retail Banking on August 1st,2009.

We hereby declare that the above statement conforms to the principles set forth in the Regulation Series VIII Nr. 54 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.