

From: DenizBank Investor Relations and Financial Communication Department

Subject: Determination of IR Dept. Man. and Appointment as a member to Corp. Gov. & Nom. Comm.

Date: 26.06.2014

In scope of the Article 11 of Corporate Governance Communiqué (II-17.1) published in the Official Gazette numbered 28871 and dated 03/01/2014 by the Capital Markets Board; hence the duties listed in Item 5 of Article 11 are mainly fulfilled by Investor Relations and Financial Communication Department,

It has been resolved by BoD Meeting dated 20.06.2014 that Yeliz KORAŞLI ÖZDEMİR working as Investor Relations and Financial Communication Department Head to;

- Be determined as “Investor Relations Department Manager”,
- Be nominated as a member to Corporate Governance and Nominations Committee.

The duties listed in Item 5 of Article 11 of Corporate Governance Communiqué (II-17.1) are fulfilled with the coordination of Investor Relations and Financial Communication, Secretary General, Corporate Compliance, Treasury and Financial Institutions Departments.

Contact details of the manager and staff of Investor Relations Department are available on DenizBank Corporate Web-Site, General Information Form in Public Disclosure Platform and Corporate Governance Principles Compliance Report.

Sincerely yours,
Denizbank A.Ş.