

SPECIAL CIRCUMSTANCES DECLARATION FORM

Trade name of Company/
Name of Shareholders : Türk Ekonomi Bankası A.Ş.

Address : TEB Kampüs C ve D Blok, Saray Mahallesi,
Sokullu Caddesi, No: 7A-7B 34768
Ümraniye/İSTANBUL

Telephone and Fax No. : (0216) 635 35 35 - (0212) 636 36 36

Subject : Declaration to be made pursuant to the Communiqué Serial: VIII, No: 54 of the Capital
Markets Board

Istanbul, 01 June 2012

Declared Special Circumstance:

Ayşe Korkmaz has resigned from her position as Head of Compliance Group and Internal Control
Group in our Bank as to be effective as of the date of 01 June 2012

We hereby state that the above explanations comply with the provisions of the Communiqué of the
Capital Market Board, Serial: VIII, No: 54, they fully represent the information which we received on
this issue/issues, the declared information is compatible with the documents, related books and records
of the Company, we used all the efforts to gather the information complete and accurate and we are
responsible for the explanations stated above.

Kind Regards,