

SPECIAL DECLARATION FORM

Trade name of the Company : Türk Ekonomi Bankası A.Ş.
Address of the Company : TEB Kampüs C ve D Blok, Saray Mahallesi,
Sokullu Caddesi, No: 7A-7B Ümraniye/İSTANBUL
Telephone and Fax No. : (0216) 635 35 35 - (0216) 636 36 36
Telephone and Fax No. of Investors/Shareholders Relations : (0216) 635 35 35 - (0216) 636 36 36
Unit of the Company
Date :
Subject : Appointment
Explanation :

Kubilay Güler has been appointed as Assistant General Manager responsible from Banking Operations and Supporting Services on October 23, 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.