

SPECIAL CIRCUMSTANCES 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 ve Fax No. : (0216) 635 35 35 - (0216) 636 36 36

Telephone ve Fax No. of
Investors/Shareholders Relations Unit : (0216) 635 35 35 - (0216) 636 36 36

Date : 3 December 2012

Subject : Appointment to the Board of Directors

Explanation :

Pursuant to the article 363 of the Turkish Commercial Code, Belgium Citizen Yvan L.A.M. DE COCK has been appointed as the new Member of the Board of Directors upon the resignation of the Board Member Jean-Yves FILLION and such appointment to be submitted to the approval of the first general assembly.

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,