

## 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 :

Birol Deper has been appointed as Head of Compliance Group and Internal Control Group on December 06, 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.