

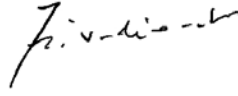
STATEMENT CONCERNING THE 2011 ANNUAL REPORT OF TÜRK EKONOMİ BANKASI A.Ş.

The Annual Report of Türk Ekonomi Bankası A.Ş. has been prepared in accordance with the “Regulation on Principles and Standards for the Preparation and Publication of Annual Reports by Banks” published in the Official Journal numbered 26333, dated 1 November 2006.



**Yavuz
CANEVİ**

Chairman of the Board of
Directors



**Jean Milan
GIVADINOVITCH**

Board Member and
Chairman of the
Audit Committee



**Dr. Akın
AKBAYGİL**

Vice Chairman of the Board
of Directors and Vice
Chairman of the Audit
Committee



Varol CİVİ
General Manager



M. Aşkın DOLAŞTIR
Assistant General Manager
in Charge of Financial Reporting



Gökhan KAZCILAR
Director in Charge of Financial Reporting