

## CORPORATE DISCLOSURE

From: Finansbank A.Ş.

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Date: 21.11.2013

Subject: Establishment of EFINANS Electronic Commerce and Information Technology

Services Company

A joint venture company between Finansbank and Sibertek Danişmanlık Eğitim ve Yatırım A.Ş. has been established for the purpose of offering electronic invoice, electronic ledger and such related services to businesses. The new company named "EFİNANS Elektronik Ticaret ve Bilişim Hizmetleri Anonim Şirketi" (EFINANS Electronic Commerce and Information Technology Services Company) has received permit of operations from the Internal Revenue Administration.

We, hereby, declare that our above statements are in conformity with the principles included in the Capital Markets Board's Communiqué, Serial VIII Nr. 54., that it exactly reflects the information we received; that the information complies with our records, books and documents; that we did our best to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.