

22 January 2015- Amendment of the Articles of Association

The Board of Directors made a decision to increase the Bank's paid-up capital TRY 2,500,000,000 to TRY 5,000,000,000 by TRY 1,825,000,000 from own funds and TRY 675,000,000 in cash; and to amend the related article of the Articles of Association. The cash fund attained from the capital increase will be used for the capital commitment of the new participation bank to be established as our subsidiary. The amendment in Articles of Association has been submitted for approval of Banking Regulation and Supervision Agency and Ministry of Customs and Trade. The further developments will be announced later.

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