

From the Banking Regulation and Supervision Agency:

Resolution of the Banking Regulation and Supervision Board

(Published in the Official Gazette Nr. 25071 dated 06.04.2003)

Resolution Nr: 1023

Resolution Date: April 3, 2003

Following the assessment of the document Nr. BDDK.KYI/31-1-3858 dated April 2, 2003 of the Banking Regulation and Supervision Agency and annexes thereof enclosed in the letter dated April 2, 2003 sent by the Chairmanship of the Agency;

The approval of the register of the resolutions made by the General Assemblies of Finansbank A.S. and Fiba Bank A.S. on the acquisition has been deemed appropriate pursuant to the provision of Article 18 paragraph 1 of the Banks Act Nr. 4389 and the provisions of the Regulation on Mergers and Acquisitions of Banks drawn up based on the afore-mentioned Article of the Banks Act.

(Signature)
R.Engin AKCAKOCA
Chairman

(Signature)
Ibrahim Halil CANAKCI
Vice Chair

(Signature)
Yusuf Ziya ONDER
Member

(Signature)
Ali Akın TARI
Member

(Signature)
Atilla TASDEMİR
Member

(Signature)
Mehmet Nuri DOGULU
Member

(Signature)
PhD. Kemal CEVIK
Member