

From the Banking Regulation and Supervision Agency:

Resolution of the Banking Regulation and Supervision Board

(Published in the Official Gazette Nr. 24970 dated December 21, 2002.)

Resolution Nr: 929

Date of Resolution: 19.12.2002

As a result of the examination of the letter Nr. BDDK.KYİ/71-1/14063 dated December 17, 2002 and annexes thereof submitted through the annex of the letter December 18, 2002 of the Presidency of the Board;

It has been deemed appropriate to approve the registration of the resolutions on transfer made by the General Assemblies of Milli Aydın Bankasi T.A.S. and Denizbank A.S., in accordance with Article 18/1 of the Banks Act Nr. 4389 and with the Regulation on Mergers and Acquisitions of Banks issued pursuant to the aforementioned provision.