



17.08.2001

PRESS RELEASE

This is to announce to the public that:

During its meeting in Istanbul on 17.08.2001, the Banking Regulation and Supervision Board has approved:

- 1- That Fiba Bank A.Ş.'s 49,975% share be transferred to Boyner Holding A.Ş. and that among the bank's shareholders, Girişim Faktoring A.Ş.'s 40% share be brought down to 20%, Finans Deniz Kiralama A.Ş.'s 39% share to 19,5% and Fiba Holding A.Ş.'s 20,1% share to 10,475%,
- 2- That Adapazarı Beet Producers's Cooperative, Afyon Beet Producers' Cooperative, Akşehir-Ilgın Beet Producers' Cooperative, Çorum Beet Producers' Cooperative, Elazığ Beet Producers' Cooperative, Konya Beet Producers' Cooperative and Malatya Beet Producers' Cooperative's 6,77% share in **Şekerbank T.A.Ş.** be transferred to Konya Şeker Fabrikası A.Ş. (Konya Sugar Factory) and that Konya Şeker Fabrikası A.Ş.'s 4,67% share in the abovementioned bank be brought up to 11,43%,
- 3- The draft amendment to the charter which is related to the transfer agreement and which has been written and signed by the Boards of Directors of both Birleşik Türk Körfez bankası A.Ş. and Osmanlı Bankası A.Ş. in virtue of the authority conferred to them by their General Assembly.