

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

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Is the Disclosure Made a Postponed One?:	No
Date and Number:	13/05/2015, YKR/2015/46
Brief Information:	Regarding the resolution of the Board of Directors, to be presented for approval of the Extraordinary General Assembly to be held on the date of 22/05/2015

Material Event Disclosure:

On the date of 13/05/2015, Board of Directors of our Bank has resolved;

that bonus in the total amount of 1.000.000.-TL be paid to the persons to be selected by the Chairman of the Board of Directors among the members of the Board of Directors, for once and distribution of which shall also be made as determined by the Chairman of the Board of Directors, for the purposes of completing the works within the scope of the Agreement and facilitating the transition period, as stipulated in the share purchase-sale agreement signed between GSD Holding and the Industrial and Commercial Bank of China (ICBC) relating to sale of the shares of our Bank, held by GSD Holding A.Ş., the main shareholder of our Bank, to the ICBC, and that said decision be presented for approval of the Extraordinary General Assembly of our Bank, to be held on the date of 22.05.2015.

We declare that our announcements above are in accordance with the principles set forth in the applicable "Communiqué on the Principles Regarding the Public Disclosure of Material Events", issued by the Capital Markets Board and fully reflect the information we have received on this/these issue(s); that the information are in accordance with our books, records and documents; that we have expended every effort to ensure to gather full and complete information regarding the issue and that we shall be responsible for these announcements made.

TEKSTİL BANKASI A.Ş.
13/05/2015, 21:59