

## **Annex to Share distribution announcement regarding spin-off 13.01.2010**

As a result of the spin-off process of Aksigorta A.Ş.'s Akbank Türk A.Ş. and Avivasa Emeklilik ve Hayat A.Ş. shares in the Company's portfolio, and the spin-off process of Exsa Export Sanayi Mamulleri Satış ve Araştırma A.Ş.'s (Exsa) Akbank Türk A.Ş. shares in the Company's portfolio our company's capital has increased by TL 140.403.931.- and this capital increase has been registered by Capital Markets Board and recorded on Trade Registry Gazette on 12.01.2010.

All of the shares representing the capital increase of TL 140.403.931.- are publicly traded.