

08/01/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Date of the Original Announcement:** 09.11.2009

**Subject:** Announcement of the credit rating of our Bank by Moody's Investors Service, Inc.

**Information on Developing Issues:** Are as follows:

Moody's Investors Service, Inc., the international credit rating agency, has announced that it has increased Türkiye Sınai Kalkınma Bankası A.Ş.'s Deposits Rating for Long Term Foreign Currency Unit to "Ba3" from "B1". Our Bank's Global Deposits Rating for Local Currency Unit has been affirmed as "Baa2" and the outlook on credit ratings as "Stable".

25/01/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Announcement by TSKB Gayrimenkul Yatırım Ortaklığı A.Ş., our affiliate, about initiation of public offering procedures.

The Board of Directors of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş., in which our Company holds a 96% interest, has resolved to initiate the necessary procedures of public offering. Any further developments on this matter shall be announced.

01/02/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the purchasing transactions for the stocks of TSKB Yatırım Ortaklığı A.Ş., one of our affiliates. On 28.01.2010, 29.01.2010 and 01.02.2010, our Company has realized totally 669.416 transactions for the purchase of shares of TSKB Yatırım Ortaklığı A.Ş. in between 0,93-1,00 TL price range. As the result of the abovementioned transactions, as of 01.02.2010, our shares in the capital of TSKB Yatırım Ortaklığı A.Ş. has reached to 43,29% limit. Details of the transactions are provided in a table hereunder:

Date of the Transaction	Transaction Type	Nominal Value (TL) of the Shares Transacted	Transaction Price (TL/One Share)	Transaction Sum (TL)	Nominal Value (TL) of the Shares Owned Before Transaction	Percentage (%) of the Shares Owned Before Transaction in the Company Capital	Nominal Value (TL) of the Shares Owned After Transaction	Percentage (%) of the Shares Owned After Transaction in the Company Capital
28.01.2010	Buy	147.797,00	0,93	137.451,21	11.914.649,04	40,99	12.062.446,04	41,50
29.01.2010	Buy	205.000,00	0,95	194.750,00	12.062.446,04	41,50	12.267.446,04	42,20
01.02.2010	Buy	3.412,00	0,96	3.275,52	12.267.446,04	42,20	12.270.858,04	42,22
01.02.2010	Buy	78.207,00	0,97	75.860,79	12.270.858,04	42,22	12.349.065,04	42,48
01.02.2010	Buy	73.441,00	0,98	71.972,18	12.349.065,04	42,48	12.422.506,04	42,74
01.02.2010	Buy	47.109,00	0,99	46.637,91	12.422.506,04	42,74	12.469.615,04	42,90
01.02.2010	Buy	114.450,00	1,00	114.450,00	12.469.615,04	42,90	12.584.065,04	43,29

02/02/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Subject:** Announcement about the Resolution adopted by our Bank's Board of Directors regarding the public offering of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş., our affiliate,

**Date of the Original Announcement:** 25.01.2010

Our Bank's Board of Directors, in its Meeting, dated 02 February 2020; have obtained information about TSKB Gayrimenkul Yatırım Ortaklığı A.Ş.'s ongoing evaluation and public offering activities and have been informed that they are about to file an application to the Capital Market Board and Stock Exchange Market of Türkiye so as to be entered into Board's record and Exchange Market code and a resolution has been adopted in order to increase TSKB Gayrimenkul Yatırım Ortaklığı A.Ş.'s paid-in capital to 150 Million TL from 100 Million TL, which is its current capital in its recorded capital ceiling of 200 Million TL and to offer the capital's increased part of 50 Million TL to the public by restricting the existing members' preference right.

08/02/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Regarding participation in the company to be founded.

Our Bank's Board of Directors has resolved to participate -by 96 percent share and 48.000.- TL capital- in the new company named "TSKB Gayrimenkul Aracılık Hizmetleri A.Ş." to be founded with 50.000.-TL capital.

—●—●—●—●—●—●—●—

09/02/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the purchasing transactions for the stocks of TSKB Yatırım Ortaklığı A.Ş., one of our affiliates.

On 05.02.2010, our Company has realized 65.000 transactions for the purchase of shares of TSKB Yatırım Ortaklığı A.Ş. in between 0,85-0,88 TL price range. As the result of the abovementioned transactions, as of 05.02.2010, our shares in the capital of TSKB Yatırım Ortaklığı A.Ş. has reached to 43,52% limit.

Details of the transactions are provided in a table hereunder,

Date of the Transaction	Transaction Type	Nominal Value (TL) of the Shares Transacted	Transaction Price (TL/One Share)	Transaction Sum (TL)	Nominal Value (TL) of the Shares Owned Before Transaction	Percentage (%) of the Shares Owned Before Transaction in the Company Capital	Nominal Value (TL) of the Shares Owned After Transaction	Percentage (%) of the Shares Owned After Transaction in the Company Capital
05.02.2010	Buy	10.000,0	0,85	8.500	12.584.065,04	43,29	12.594.065,04	43,33
05.02.2010	Buy	20.000,0	0,86	17.200	12.594.065,04	43,33	12.614.065,04	43,40
05.02.2010	Buy	25.000,0	0,87	21.750	12.614.065,04	43,40	12.639.065,04	43,48
05.02.2010	Buy	10.000,0	0,88	8.800	12.639.065,04	43,48	12.649.065,04	43,52

—●—●—●—●—●—●—●—

19/02/2010

TSKYO  
TSKB

Declaration related to **TSKB Yatırım Ortaklığı A.Ş.** is given below:

**Subject:** Announcement on trade of stocks

Attached hereto is the announcement, about the stocks purchase-sale transactions, sent to our Exchange Market by Türkiye Sınai Kalkınma Bankası A.Ş. in accordance with the Capital Markets Board's Notification, numbered Serial: VIII, No: 54.

—●—●—●—●—●—●—●—

24/02/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Subject:** Announcement of Share Purchase and Sale

**Summary Info:** About the transactions for purchasing shares of TSKB Yatırım Ortaklığı A.Ş., one of our subsidiaries.

The announcement at issue has previously been sent to the Exchange and has been forwarded to Public Platform ("PDP") by the Exchange, and the said announcement is being sent once more by our Bank for the purpose of registration at data base. The said announcement contains no difference from the one previously sent to the Exchange. On 17.02.2010 - 18.02.2010 and 19.02.2010, a total of 100,415 pcs PURCHASING transactions have been realized for shares of TSKB YATIRIM ORTAKLIĞI A.Ş. in between 0,86 – 0,91 price range. Details of the transactions are provided in a table hereunder:

Date of the Transaction	Transaction Type	Nominal Value (TL) of the Shares Transacted	Transaction Price (TL/One Share)	Transaction Sum (TL)	Nominal Value (TL) of the Shares Owned Before Transaction	Percentage (%) of the Shares Owned Before Transaction in the Company Capital	Nominal Value (TL) of the Shares Owned After Transaction	Percentage (%) of the Shares Owned After Transaction in the Company Capital
17.02.2010	Buy	70.000	0,91	63.700,0	12.649.065,04	43,52	12.719.065,04	43,76
18.02.2010	Buy	20.000	0,88	17.600,0	12.719.065,04	43,76	12.739.065,04	43,83
19.02.2010	Buy	10.415	0,86	8.956,90	12.739.065,04	43,83	12.749.480,04	43,86

26/02/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Subject:** Resolution of the Board of Directors regarding the General Meeting

**Summary Info:** About the Resolution of the Board of Directors regarding the General Meeting to be hold for the activity period of 2009 and its Agenda.

Date of the Resolution of the Board of Directors	:	26/02/2010
The relevant Accounting Period, if it will be an Ordinary General Meeting	:	01.01.2009 / 31.12.2009
Date of the General Meeting	:	25/03/2010
Time of the General Meeting	:	16:00
Address of the General Meeting	:	Meclisi Mebusan Cad. No.81 Fındıklı-İstanbul

Our Board of Directors has resolved to invite our Bank's Shareholders to the Ordinary General Assembly for 2009 Activity Period to be held to discuss, and resolve on, the items of the agenda on March 25th 2010 Thursday at 16:00 hours at our Bank's headquarters at Meclisi Mebusan Cad. No. 81 Fındıklı, İstanbul.

At the Ordinary General Assembly, it is decided that the memorandum will be as follows

- 1-Opening and authorization for the Election of Chairmanship Council and signature of the Minutes of the General Assembly:
- 2-Reading, and discussion of, the Board of Directors' Annual Report, Auditor's and the Independent Auditing Firm's Reports for accounts and transactions of 2009 :
- 3-Review, discussion and approval of the Balance Sheet and the Profit and Loss Statement of 2009
- 4-Adoption of a Resolution on Determination and Allocation of the Profit to be distributed:
- 5-Release of the Members of the Board of Directors and the Auditors:
- 6- Election of the Auditors:
- 7-Approval of the Independent External Auditing Company appointed by the Board of Directors:
- 8-Determination of the allowance to be paid to the Members of the Board of Directors and the Auditors:
- 9-Giving information about the Bank's Disclosure Policy:
- 10-Giving information about the donations throughout the year:
- 11-Authorization of the Members of the Board of Directors regarding the transactions stated in 334th and 335 Articles of Turkish Trade Code,

26/02/2010

**TSKB** Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Subject:** Resolution of the Board of Directors regarding the Capital Increase

**Summary Info:** About the Resolution of the Board of Directors regarding the Capital Increase.

Date of the Resolution of the Board of Directors	:	26/02/2010
The Upper Limit of the Current Registered Capital	:	1.000.000.000,00
Paid in / Issued Capital before the Capital Increase (TL)	:	600.000.000,00
Paid in / Issued Capital after the Capital Increase (TL)	:	700.000.000,00
Amount of Capital Increase through Rights Issue (TL)	:	0
Amount of Capital Increase with Subscription Privilege (TL)	:	0
Amount of Capital Increase with Limited Subscription Privilege (TL)	:	0
Ratio of Subscription Privilege (%)	:	0
Price of Subscription Privilege (for each share with 1TL nominal value) (TL)	:	0
Limitation for Use of Subscription Privileges	:	N/A
Explanation for Sales of Such Shares, of which Subscription Privileges are Limited	:	-
Explanation for Subscription of Unsold Shares	:	-
Amount of Capital Increase through Bonus Issue (TL)	:	100.000.000,00
Amount of Capital Increase through Dividends (TL)	:	85.000.000,00
Amount of Capital Increase through Indigenous Resources (TL)	:	15.000.000,00
Amount of Capital Increase through Extraordinary Reserves (TL)	:	15.000.000,00
Ratio of Capital Increase through Bonus Issue (%)	:	16,67
Amount to be Increased Owing to Merger through Acquisition (TL)	:	0
Information on Amendment of Articles of Association (if any)	:	N/A

Our Bank's Board of Directors, at its Meeting held on 26.02.2010, has resolved as follows,

"Our Bank's paid-in capital amounting to 600.000.000 TL is to be increased to 700.000.000 TL by a total of 100.000.000 TL increase within its registered capital upper limit amounting to 1.000.000.000 TL; 85.000.000 T.L. out of the abovementioned capital increase is to be covered by the profit of 2009 pursuant to the Resolution of the General Meeting, the remainder 15.000.000.T.L. is to be covered by the extraordinary reserves and distributed to our shareholders as the book-entry bonus shares; and the General Directorate is to be furnished with authority in order that it may apply to the relevant authorities and effect the procedures relating to the said capital increase and carry out any and all operations and procedures required by legislation."

— • — • — • — • — • — • —

26/02/2010

**TSKB** Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Subject:** Resolution of the Board of Directors regarding the Distribution of Profit Shares

**Summary Info:** About the Resolution of the Board of Directors regarding the Distribution of Profit Shares.

Date of the Resolution of the Board of Directors	:	26/02/2010
Accounting Period of the Profit Share, which will be Offered to be Distributed	:	01.01.2009 / 31.12.2009
Total of Profit Share, which will be Offered to be Distributed as Shares (TL)	:	85.000.000,00
In the Capital, Percentage of Profit Share, which will be Offered to be Distributed as Shares (%)	:	14,17
Total of Gross Profit Share which will be Offered to be Distributed in Cash (TL)	:	30.000.000,00
Profit Share to be Distributed in Cash to each Share, with 1TL Nominal Value, transacted in the Exchange	:	0
Gross (TL)	:	0,050000
Net (TL)	:	0,042500
Distribution Date to be Offered	:	The dividend to be distributed as the book-entry bonus shares is to be distributed after the said shares are registered by the Capital Market Board and distribution of the dividend amounting to 30.000.000.-TL to be distributed in cash is to be commenced as of 03.05.20010.

Pursuant to Our Directors Board's Resolution dated February 26th 2010; the General Assembly shall be offered to reserve and distribute 2009 Net Profit of 174.887.526,00.- TL as follows in accordance with Article 55 of our Articles of Association.

1. in accordance with the 1st subparagraph of paragraph (a) of 55th article of our Statutes, to the allocation of 8.744.376,30 TL which is 5% of the net profit as legal reserve fund;
2. in accordance with the 2nd subparagraph of paragraph (a) of 55th article of our Statutes, to the allocation of 8.744.376,30 TL which is 5% of the net profit as provision for loss, which may come into existence in the future;
3. in accordance with the paragraph (b) of 55th article of our Statutes, to the allocation of 60 Billion shares, paid-up and non-paid-up, with 1 Kuruş nominal value, (on account of 6%) to be 0,06 Kuruş to each of them, the total amount of 36.000.000.- TL as first profit share;
4. According to article 5-(1)/e of Corporate Tax Code, 2.795.107,50 TL will be classified into a specific account of Equity as "property sale income",
5. Out of the 118.603.665,90 TL, the remnant after the reduction of 1-4 articles above, in accordance with the paragraph (c) of 55th article of our Statutes,
  - a) to the distribution of gross amount of 1.976,73 TL, which is 5% of the aforementioned remainder (to be limited with the part of 200.000 of paid-in-capital), to the founder shares to be 19,76 TL to each founder share;
  - b) to the distribution of gross amount of 593.018,33 TL, which is the 0,5% of the aforementioned remainder, to the Members of Board of Directors;
  - c) to the distribution of gross amount of 3.558.109,98 TL, which is the 3% of the aforementioned remainder, to the employees in accordance with the Resolution of Board of Directors;
6. in accordance with the paragraph (d) of 55th article of our Statutes, to the allocation of 60 Billion shares, paid-up and non-paid-up, with 1 Kuruş nominal value, (on account of 13,17%) to be 0,132 Kuruş to each of them, the total amount of 79.000.000.- TL as second profit share
7. in accordance with 3rd subparagraph of 2nd paragraph of 466th article of Turkish Trade Code, to the allocation of 8.915.310,50 TL as statutory reserve fund,
8. to the allocation of 26.535.250,36 TL, the remainder, as extraordinary reserve fund;
9. to the distribution of 115.000.000.-TL, in full, which is the total of first and second profit shares stated in 3rd and 6th articles above, 30.000.000.-TL of 115.000.000.-TL is to be distributed to shareholders as cash dividend and remaining 85.000.000.-TL, as share to cover the amount of 85.000.000.-TL of 100.000.000.-TL which is raised due to the increase of our Bank Capital from 600.000.000.-TL to 700.000.000.-TL;
10. to the distribution of dividends of the year of 2009 equivalent to 85.000.000.- TL as bonus shares subsequent to the registration of the said shares by the Capital Market Board and the distribution of cash dividends equivalent to 30.000.000.-TL starting May 3rd, 2010 ; to recommend to the General assembly to entitle the Board of Directors for all procedures related to all issues projected above.

09/03/2010

**TSKB** Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**TSKYO** **Subject:** Announcement of Share Purchase and Sale

**Summary Info:** About the transactions for purchasing shares of TSKB Yatırım Ortaklığı A.Ş.

On 08.03.2010, regarding the shares of TSKB Yatırım Ortaklığı A.Ş., from the account of TSKB A.Ş. Employees Complimentary Social Security and Solidarity Foundation, a PURCHASING transaction has been realized through a Special Order for a total of 300.000 pcs TSKYO shares at a price of 0,93TL. Upon this transaction, our shares in TSKB Yatırım Ortaklığı A.Ş. reached the limit of 44,89% as of 08.03.2010. Details of the said transaction are provided in a table hereunder:

Date of the Transaction	Transaction Type	Nominal Value (TL) of the Shares Transacted	Transaction Price (TL/One Share)	Transaction Sum (TL)	Nominal Value (TL) of the Shares Owned Before Transaction	Percentage (%) of the Shares Owned Before Transaction in the Company Capital	Nominal Value (TL) of the Shares Owned After Transaction	Percentage (%) of the Shares Owned After Transaction in the Company Capital
08.03.2010	Buy	300.000,00	0,93	279.000,00	12.749.480,04	43,86	13.049.480,04	44,89

18/03/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Resignation of the Member of Board of Directors.

Mr. Süleyman KALKAN, the Member of our Bank's Board of Directors has resigned from his office.

—●—●—●—●—●—●—●—

25/03/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Subject:** Result of the General Meeting

**Summary Info:** This is the announcement of the results of the Ordinary General Meeting held on 25.03.2010 for the activity period of 2009.

**Date of the Material Disclosure Made Previously on this Matter:** 26.02.2010

Type of the General Meeting	:	Ordinary
The relevant Accounting Period, if it will be an Ordinary General Meeting	:	01.01.2009 / 31.12.2009
Date of the General Meeting	:	25/03/2010

Minutes of the General Meeting, List of the Attendants and Profit Distribution Table are provided as attachment.

1. Following the opening made by Chairman of the Board of Directors Mr. Hakkı Ersin Özince, the Presidency of the Public Sitting was assumed by the Chairman of the Board of Directors
2. In accordance with the second article of the agenda, Board of Directors', Auditors' and Independent Auditors Reports concerning 2009 accounts and transactions started being discussed
3. It is passed on to Article 3 of the Agenda which was the balance sheet and profit/loss statements as of 31.12.2009, as the assembly were informed of the said balance sheet and profits and loss statements
4. In accordance with Article 4 of the Agenda, the profit distribution proposal by the Board of Directors comprising the split up and distribution of the 2009 net profit amount of 174.887.526.- TL. To start the distribution of the year 2009's dividends amounting to 85.000.000.- TL as unpaid book-entry shares after the said shares have been registered by the Capital Markets Board and the distribution of cash dividends amounting to 30.000.000.-TL starting May 3rd, 2010;
5. In accordance with the Article 5 of the Agenda, members of Board of Directors and Auditors were discharged individually.
6. In accordance with the Article 6 of the Agenda, it is passed on to the election of the Auditors. Following the proposed motion, pursuant to Bank's articles of association article 30, the election of Mrs. Zeynep Hansu Ucar holding a Notary Certified Statement and Mr. Mete Uluyurt who was present in the meeting and declare his candidacy orally,
7. In accordance with the with the Article 7of the Agenda,it is passed on the election of the Independent Auditing Company. For recieving independent auditing service from Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which was specified by Board of Directors, for the years 2010-2012
8. In accordance with the Article 8 of the Agenda, our Bank's Members of the Board of Directors and the Auditors monthly allowances was determined to be net 3.650.-TL
9. In accordance with the Article 9 of the Agenda,the proposed motion was read. Our Bank's Disclosure Policy announced on March 16th 2006 and revised on September 30th 2009 pursuant to Capital Markets Board Corporate Governance Principles was in the annual report before and was announced in our Bank's web-site,
10. In accordance with the Article 10 of the Agenda, the shareholders were informed that total of 37.949,00 TL was donated to Bank and Trade Institute, educational aids like scholarship and etc. and social foundations in 2009
11. In accordance with the Article 11 of the Agenda, Members of the Board of Directors are allowed to act in accordance with the Turkish Commercial Code Articles 334 and 335 unanimously.

—●—●—●—●—●—●—●—

25/03/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Subject:** Date of Distribution of the Profit Share in Cash

**Summary Info:** This is the announcement about the Resolution on distribution of the Profit Share in Cash adopted at the General Meeting held on 25.03.2010 for the activity period of 2009.

**Date of the Material Disclosure Made Previously on this Matter:** 26.02.2010

Gross Profit Share to be Distributed in Cash	:	30.000.000,00
Profit Share to be Distributed in Cash to each Share, with 1TL Nominal Value, transacted in the Exchange	:	
Gross (TL)	:	0,050000
Net (TL)	:	0,42500
Date of Distribution of the Profit Share in Cash	:	03/05/2010

At the Ordinary General Meeting held on 25.03.2010 for the activity period of 2009, regarding the Cash Profit Share, the following resolution has been adopted:

“30.000.000.- TL out of the 115.000.000.- TL, the total of the first and second profit shares, is to be distributed in cash; and the cash dividend amounting to 30.000.000.- TL is to be distributed starting from 03.05.2010.” The said Resolution has been adopted by the majority of votes.

—●—●—●—●—●—●—●—●—

25/03/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the resolutions adopted at the Meeting of the Board of Directors held on 25.03.2010.

Our Bank's Board of Directors, at its Meeting held on 25.03.2010, has resolved as follows:

1) Within the frame of our Articles of Association, Mr. H. Ersin ÖZİNCE, one of the Members of our Board of Directors is to be elected as the Chairman of the Board of Directors and Mr. Kadir AKGÖZ, another Member of our Board of Directors, is to be elected as the Vice Chairman of the Board of Directors and 1<sup>st</sup> Degree signing authority of these Members of the Board of Directors is to continue.

2) The net profit of 2009 amounting to 174.887.526,00.- TL is to be distributed pursuant to the following principles in accordance with the applicable legislation and 55<sup>th</sup> Article of our Articles of Association:

a) Regarding the Profit Share to be distributed pursuant to the Resolution adopted on March 25<sup>th</sup> 2010 in our General Meeting and in accordance with Article 55/c of our Bank's Articles of Association; payments are to be made on March 26<sup>th</sup> 2010 to the employees taking into consideration their gross monthly salaries as of December 31<sup>st</sup> 2009 and tenure in 2009 and to the personnel retired in 2009 taking into consideration their latest gross salaries at the date of their retirement and tenure in 2009; and no payment is to be made to the personnel whose service contract has been terminated in 2009 and 2010 upon their own will or by the employer;

b) The Profit Share to be distributed to the Members of the Board of Directors pursuant to the Resolution adopted on March 25<sup>th</sup> 2010 in our General Meeting and in accordance with Article 55/c of our Bank's Articles of Association is to be paid on March 26<sup>th</sup> 2010;

c) The Profit Share to be distributed to the Founder's Shares pursuant to the Resolution adopted on March 25<sup>th</sup> 2010 in our General Meeting and in accordance with Article 55/c of our Bank's Articles of Association is to be paid on the date of cash profit share distribution;

d) The General directorate is to be furnished with authority for procedures related with all necessary matters so that it may start distribution of book-entry bonus shares for the capital increase amounting to 100.000.000.-TL, which is the total of the profit share amounting to 85.000.000.-TL to be distributed as book-entry bonus shares and Extraordinary Reserves amounting to 15.000.000.-TL after the mentioned shares are registered by the Stock Market Board and the necessary procedures are effected and of cash dividend amounting to 30.000.000.-TL as of 03.05.2010.

—●—●—●—●—●—●—●—●—

26/03/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Is this a Correction Declaration?** Yes

**Date of the Material Disclosure Made Previously on this Matter:** 26.02.2010

**Subject:** Date of Distribution of the Profit Share in Cash

**Summary Info:** This is the announcement about the Resolution on distribution of the Profit Share in Cash adopted at the General Meeting held on 25.03.2010 for the activity period of 2009.

Gross Profit Share to be Distributed in Cash	:	30.000.000,00
Profit Share to be Distributed in Cash to each Share, with 1TL Nominal Value, transacted in the Exchange	:	
Gross (TL)	:	0,050000
Net (TL)	:	0,042500
Date of Distribution of the Profit Share in Cash	:	03/05/2010

In our announcement at Public Disclosure Platform ("PDP") on 25.03.2010 at 18:19:18 hours: the Profit Share to be Distributed in Cash to each Share, with 1TL Nominal Value, transacted in the Exchange, is stated by mistake as 0,425000 Net (TL). The correct announcement is as follows:

At the Ordinary General Meeting held on 25.03.2010 for the activity period of 2009, regarding the Cash Profit Share, the following resolution has been adopted:

"30.000.000.- TL out of the 115.000.000.- TL, the total of the first and second profit shares, is to be distributed in cash; and the cash dividend amounting to 30.000.000.- TL is to be distributed starting from 03.05.2010." The said Resolution has been adopted by the majority of votes.

—●—●—●—●—●—●—●—

29/03/2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the public flotation of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş., one of our subsidiaries.

Capital Market Board has approved, through its resolution dated 25/03/2010 and numbered GYO 60/250, the public flotation of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş., one of our subsidiaries, by way of capital increase of 50 Million TL. At the end of the public flotation, partnership interest of our Bank, which is the majority shareholder of the said Company, will be 64% in case of realization of no additional sale or 59% in case of realization of additional sale. Detail information on this matter is contained in the Explanatory Note published at Public Disclosure Platform ("PDP").

We declare that our foregoing disclosures are in accordance with the principals contained in the Capital Markets Board's Notification, numbered Serial: VIII, No: 54, and it reflects all information we have received on this matter/these matters and that such information is corresponding to our books, records and documents and we have made all possible effort in order to obtain information on this matter accurately and completely and that we take the full responsibility of these disclosures.

—●—●—●—●—●—●—●—

02.04.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About resignation of a Member of Board of Directors and appointment of a new one.

1- Mr. Kadir AKGÖZ, the Member of Board of Directors of our Bank, has resigned from his office as of 02.04.2004.

2- Our Bank's Board of Directors has resolved in its meeting held on 02.04.2010 as follows: "Mr. Uygur Şafak ÖĞÜN and Mr. Murat VULKAN are assigned to the vacant two Membership positions in the Board of Directors, within the frame of 315<sup>th</sup> Article of Turkish Trade Law."

We declare that our foregoing disclosures are in accordance with the principals contained in the Capital Markets Board's Notification, numbered Serial: VIII, No: 54, and it reflects all information we have received on this matter/these matters and that such information is corresponding to our books, records and documents and we have made all possible effort in order to obtain information on this matter accurately and completely and that we take the full responsibility of these disclosures.

—●—●—●—●—●—●—●—

05.04.2010

TSKB  
[TSGYO]

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the public offering of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş.

Public offering of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş. has been concluded. At the end of the public offering, the Company's 7.500.000 pcs C-group share hold by our Bank has been sold during the public offering through additional sale as a result of a high demand and partnership interest of our Bank in GYO is 59% after the sale.

The fund of 7.875.000 TL generated in consideration of 7.500.000 shares offered by TSKB shall be used for price stability pursuant to relevant Notifications of the Capital Market Board.

We declare that our foregoing disclosures are in accordance with the principals contained in the Capital Markets Board's Notification, numbered Serial: VIII, No: 54, and it reflects all information we have received on this matter/these matters and that such information is corresponding to our books, records and documents and we have made all possible effort in order to obtain information on this matter accurately and completely and that we take the full responsibility of these disclosures.

—●—●—●—●—●—●—●—●—

15.04.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the application filed in the Capital Market Board.

Our Bank has filed an application in the Capital Market Board on 15.04.2010 for registration of 100.000 pcs call warrants with 10.000.000 USD nominal value and 100.000 pcs put warrants with 10.000.000 USD nominal value, all with 3-month maturity, for which the underlying asset will be USD/TL and which will be issued within 1 year starting from registration to the Board and to be put on sale as compositions.

We declare that our foregoing disclosures are in accordance with the principals contained in the Capital Markets Board's Notification, numbered Serial: VIII, No: 54, and it reflects all information we have received on this matter/these matters and that such information is corresponding to our books, records and documents and we have made all possible effort in order to obtain information on this matter accurately and completely and that we take the full responsibility of these disclosures.

—●—●—●—●—●—●—●—●—

03.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the public offering process of Aksa Enerji Üretimi A.Ş.

Aksa Enerji Üretim A.Ş. is in a public offering process during which we serve as the global co-coordinator and domestic consortium leader; and the price range of its shares for which demand will be collected, is set as 4.90 TL/share – 7.20 TL/share. The Company's paid-in capital will be increased up to 636.000.000TL from 550.000.000TL by restricting preferential rights of the partners. 12.900.000 shares corresponding to 15% of 86.000.000 shares increased and publicly offered will be sold to the investors from the account of Kazancı Holding A.Ş., the majority shareholder, if a high demand is received; and the fund to be generated by such public offering will be used in price stability transactions for 30 days pursuant to the provisions of the Markets Board's Notification, numbered Serial: I, No: 40. Scale of the public offering is expected to be 13,52% if the additional sale right is used or 15,55% if the additional sale right is not used. In the public offering, the balance will be sold by partial underwriting method. Of the shares to be sold, 70% are reserved for out of the country sale and 30% for domestic sale. Credit Suisse, the other global co-leader is the overseas consortium leader; and Yatırım Finansman Menkul Değerler A.Ş., our associated partner, contributes to the process as the overseas consortium member. Today, the institutions nominated to the consortium are informed of the price range; and the brokerage underwriting agreement is intended to be signed on 04 May 2010. Demands are planned to be collected on 13-14 May 2010, provided that shares representing the company's capital are registered by the Capital Market Board.

We declare that our foregoing disclosures are in accordance with the principals contained in the Capital Markets Board's Notification, numbered Serial: VIII, No: 54, and it reflects all information we have received on this matter/these matters and that such information is corresponding to our books, records and documents and we have made all possible effort in order to obtain information on this matter accurately and completely and that we take the full responsibility of these disclosures.

—●—●—●—●—●—●—●—●—

06.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About participation to the company to be founded.

Our Bank's Board of Directors, in its meeting held on 06.05.2010, has resolved as follows: "Our Bank will participate with 800.000TL in 10% shares of Ege Tarım Ürünleri Lisanslı Depoculuk A.Ş. to be founded in İzmir with a capital of 8 Million TL"

We declare that our foregoing disclosures are in accordance with the principals contained in the Capital Markets Board's Notification, numbered Serial: VIII, No: 54, and it reflects all information we have received on this matter/these matters and that such information is corresponding to our books, records and documents and we have made all possible effort in order to obtain information on this matter accurately and completely and that we take the full responsibility of these disclosures.

—●—●—●—●—●—●—●—

10.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Our Bank's share as the result of operations carried out to assure the price stability by TSKB Gayrimenkul Yatırım Ortaklığı A.Ş.

Given time for operations carried out to assure the price stability by TSKB Gayrimenkul Yatırım Ortaklığı A.Ş., our subsidiary, following its public offering on 09.04.2010, in accordance with the Capital Markets Board's Notification, numbered Serial: I, No: 40, is ended on 07.05.2010 and the said operations are concluded. With the shares bought within the scope of price stabilizing operations, our Bank's partnership interest in TSKB Gayrimenkul Yatırım Ortaklığı A.Ş. has raised to 64.042% from 59%.

—●—●—●—●—●—●—●—

17.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the public offering of Aksa Enerji Üretimi A.Ş.

Size of the offering in Aksa Enerji Üretimi A.Ş.'s public offering conducted under the leadership of our Bank has been decreased. In the scope of new public offering, the capital increase shall correspond to 27.500.000.-TL par value stock and furthermore 4.100.000.-TL par value stock shall be offered to the investors through sales of partner. The fund obtained from sales of partner shall be used for price stabilizing operations in accordance with the Capital Markets Board's Notification, numbered Serial: I, No: 40. Public offering price of each share is determined as 4,90 TL. Amendments those should be made in the explanation note have been submitted to the Capital Markets Board for its approval. Domestic exchange transactions shall be carried out on 18.May.2010 Tuesday and overseas exchange transactions shall be carried out on 20.May.2010 Wednesday and shares shall be transacted on 21.May.2010 Friday.

—●—●—●—●—●—●—●—

18.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** The Announcement of the Entities Who Bought more than 5% of the Shares in the Public Offering of Aksa Enerji Üretimi A.Ş.

The List reporting the Real / Legal Persons Who Bought more than 5% of the Shares in the Public Offering of Aksa Enerji Üretimi A.Ş. is provided hereinafter.

The Real / Legal Persons Who Bought more than 5% of Aksa Enerji Üretimi A.Ş. Shares Put on Sale:

Name/Title	Nominal Value Bought (TL)	Activity Field	Incorporated In	Purpose of Share Purchase
EMIC	2.700.000.-	Fund Management Company	United States of America	On its own behalf and account

—●—●—●—●—●—●—●—

18.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Regarding the announcement of the public offering of Aksa Enerji Üretimi A.Ş., the misstatement of the date of overseas exchange transactions inadvertently as 20.May.2010 Wednesday which is actually 20.May.2010 Thursday.

In our announcement regarding the public offering of Aksa Enerji Üretimi A.Ş. forwarded on 17.05.2010 at 21:18:56 hours, the date of overseas exchange transactions was misstated inadvertently as 20.May.2010 Wednesday which is actually 20.May.2010 Thursday; the correct announcement is provided hereinafter:

Size of the offering in Aksa Enerji Üretimi A.Ş.'s public offering conducted under the leadership of our Bank has been decreased. In the scope of new public offering, the capital increase shall correspond to 27.500.000.-TL par value stock and furthermore 4.100.000.-TL par value stock shall be offered to the investors through sales of partner. The fund obtained from sales of partner shall be used for price stabilizing operations in accordance with the Capital Markets Board's Notification, numbered Serial: I, No: 40. Public offering price of each share is determined as 4,90 TL. Amendments those should be made in the explanation note have been submitted to the Capital Markets Board for its approval. Domestic exchange transactions shall be carried out on 18.May.2010 Tuesday and overseas exchange transactions shall be carried out on 20.May.2010 Thursday and shares shall be transacted on 21.May.2010 Friday.

—●—●—●—●—●—●—●—●—

18.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Level of the Demand Obtained in the Public Offering of Aksa Enerji Üretimi A.Ş. For and Above the Public Offering Price.

Level of the Demand Obtained in the Public Offering of Aksa Enerji Üretimi A.Ş. For and Above the Public Offering Price:

In the public offering of Aksa Enerji Üretimi A.Ş., the demand obtained for and above the public offering price, distribution sums and number of investors who are qualified to purchase shares are provided on the investor group basis in the table enclosed.

—●—●—●—●—●—●—●—●—

18.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Regarding the Public Offering of Aksa Enerji Üretimi A.Ş.

In the Public Offering of Aksa Enerji Üretimi A.Ş., Mr. Halil EROĞLU who falls in the scope of 18<sup>th</sup> and 19<sup>th</sup> Articles of the Capital Markets Board's Notification, numbered Serial: VIII, No: 66, has purchased 19.795 lot shares from the shares offered to sale in the public offering.

—●—●—●—●—●—●—●—●—

26.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Announcement of Share Distribution for Capital Increase through Bonus Issues.

By the Capital Market Board's Notification, dated 21.05.2010 and numbered B.02.1.SP.K.0.13-670; our request for a certificate evidencing the entry into the Board's records of the shares of 100.000.000.-TL nominal value to be issued within our Bank's registered capital upper limit amounting to 1.000.000.000 TL within the frame of the increase of our Bank's paid-in capital amounting to 600.000.000 TL to 700.000.000 TL by founding 85.000.000 T.L of the said capital increase by the profit of 2009 and the remainder 15.000.000.T.L. by the extraordinary reserves, has been approved by the Capital Market Board's Resolution, dated 18.05.2010 and numbered 14/400, within the frame of the Banking Regulation and Supervision Agency's Letter, dated 27.04.2010 and numbered B.02.1.BDK.0.12.00.00.10/1-8382.

In order to register the "Certificate of Completion of Capital Increase realized by Incorporated Companies Subject to Registered Capital System" dated 21.05.2010 and numbered 34/400 issued consequently by the Capital Market Board and its supplement, the Resolution of the Board of Directors; an application has been filed to Istanbul Trade Registry on 26.05.2010.

Our shareholders are entitled to receive 16,66667% new bonus shares and book-entry bonus shares shall be transferred to Istanbul Trade Registry on 31.05.2010 to be deposited in deposit accounts at Central Registry Agency Inc. Co. Our shareholders, who have not registered their shares and are holding them on their hands, shall be entitled to use the right of receiving bonus shares after they registered their shares at Central Registry Agency Inc. Co.

—●—●—●—●—●—●—●—●—

26.05.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About furnishing international bank consortium with power to provide syndication loan.

With the Resolution of our Bank's Board of Directors, the General Directorate has been furnished with the power for authorization of the Group of Joint Arranger Banks under the coordination of Commerzbank Aktiengesellschaft in order to provide from international markets one year term syndication loan composed of two separate tranches.

—●—●—●—●—●—●—●—

01.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About furnishing international bank consortium with power to provide syndication loan.

Our Bank has authorized on 31.05.2010 the international bank consortium under the coordination of Commerzbank Aktiengesellschaft in order to provide one year term syndication loan composed of two separate loan tranches, one of which is in Euro and the other is in USD.

—●—●—●—●—●—●—●—

02.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About issuance of Bank Bill.

In our Bank's Board of Directors Meeting held on 02.06.2010, in accordance with the principals set forth by the Capital Market Board in its "The Notification About the Entry into the Board's Records and Sales of the Debt Instruments", numbered Serial: II No:22, the General Directorate has been furnished with the power for issuance of bank bills with 200 million TL nominal value and termed in between 180 days to 1 year to be offered to sale by Türkiye Sınai Kalkınma Bankası A.Ş. following their entry into Board's records.

—●—●—●—●—●—●—●—

02.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About stocks of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş.

In our Bank's Board of Directors Meeting held on 02.06.2010, the General Directorate has been furnished with the power for the purchase in the following year of maximum 10 Million TL worth publicly traded shares of TSKB Gayrimenkul Yatırım Ortaklığı A.Ş., 64.04% shares of which is under our control.

The abovementioned purchasing power does contain no commitment; the General directorate is authorized for purchase of shares pursuant to our Bank's administrative processes.

—●—●—●—●—●—●—●—

03.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the Energy Index of Türkiye Sınai Kalkınma Bankası A.Ş. (TSKB).

In accordance with Article V.1. of "The Fundamental Principals of TSKB Energy Index", shares of Aksa Enerji Üretim A.Ş. (AKSEN) shall be included as of 04.06.2010 in "TSKB Energy Index" (TSKEN) created by Türkiye Sınai Kalkınma Bankası A.Ş. Consequently, the number of the companies in the index will be 10.

—●—●—●—●—●—●—●—

09.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the application filed to the Capital Market Board for issuance of bank bill.

By our Bank, an application filed to the Capital Market Board for issuance of bank bills with 200 million TL nominal value and termed in between 180 days to 1 year to be offered to sale by the Bank, following their entry into Board's records, in accordance with the principals set forth by the Capital Market Board in its "The Notification About the Entry into the Board's Records and Sales of the Debt Instruments", numbered Serial: II No:22.

—●—●—●—●—●—●—●—

15.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the Board of Directors.

Our Bank's Board of Directors, in its meeting held on 15.06.2010, has resolved "to elect Mr. Murat VOLKAN, a Member of the Board of Directors, as the Vice Chairman of the Board of Directors as well as the Member of Corporate Governance Committee pursuant to 18<sup>th</sup> Article of our Articles of Association".

—●—●—●—●—●—●—●—

16.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About signature of the Syndication Loan.

Within the frame of the resolution passed by our Bank's Board of Directors, the Bank Consortium composed of 9 banks under the coordination of Commerzbank Aktiengesellschaft was authorized in order that our Bank would provide from international markets one year term syndication loan composed of two separate tranches. The Loan Agreement for the said loan, amounting to 104 million USD and composed of two separate loan tranches, one of which is in Euro and the other is in USD, has been signed on 16<sup>th</sup> June 2010 in İstanbul.

—●—●—●—●—●—●—●—

23.06.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the Agreement signed with Islamic Development Bank.

Regarding the finance facility amounting to 100 million USD provided from the Islamic Development Bank ("IDB") under the guarantee of Turkish Treasury Undersecretariat in order to finance the renewable energy and energy efficiency investment projects to be put into practice throughout Türkiye, an agreement has been signed on 23<sup>rd</sup> June 2010 in Baku. Our Bank will be acting as "the Guarantor" in use of the said funds by issuing letter of guarantee on behalf of the firms those will benefit from the said finance facility.

—●—●—●—●—●—●—●—

01.07.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Subscription to the capital increase.

At its meeting held on 01.07.2010, our Bank's Board of Directors has resolved that; at the general meeting of TSKB Gayrimenkul Aracılık Hizmetleri A.Ş., 96% owned affiliate of the Bank, that is to be held in order to increase the company's capital from 50.000.-TL to 240.000.-TL, our Bank shall cast its vote for participating in such a capital increase and our Bank shall exercise its priority rights in the capital increase to be carried out.

—●—●—●—●—●—●—●—

21.07.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Regarding the Board of Directors.

1- Mr. Remzi ALTINOK, Member of our Bank's Board of Directors, has resigned from his office as of 21.07.2010.

2- At its meeting held on 21.07.2010, our Bank's Board of Directors has resolved that Mrs. Yonca KOÇAK has appointed, within the frame of Turkish Trade Code, Article 315, to the office of Membership of the Board of Directors which was vacated due to the resign of Mr. Remzi ALTINOK.

—●—●—●—●—●—●—●—

26.07.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** Regarding issuance of Bank bills and intermediation to the trade of derivative financial instruments in foreign markets.

1- The Bank bills with 200 million TL nominal value and termed in between 180 days to 1 year to be offered to sale by our Bank in a year have been entered into the records of the Capital Market Board.

2- Taking into consideration the underlying asset or indicator of our Bank within the frame of the agreement signed in between our Bank and JP Morgan Securities, the Capital Market Board has given the authorization to our Bank to display intermediation activity for the trade of the derivative financial instruments being traded in foreign markets, however being limited to only the derivative financial instruments those are not traded in the domestic markets.

—●—●—●—●—●—●—●—

28.07.2010

TSKB

Declaration of **Türkiye Sınai Kalkınma Bankası A.Ş.** is given below:

**Summary Info:** About the announcement made by Fitch Ratings regarding the rating of Türkiye Sınai Kalkınma Bankası A.Ş.

Fitch Ratings, the International Credit Rating Agency, has affirmed Türkiye Sınai Kalkınma Bankası A.Ş.'s Borrowing Rate for Long Term Local Currency Unit which was "BB+"; the Borrowing Rate for Long Term Foreign Currency Unit which was "BB+", the Borrowing Rate for Short Term Local Currency which was "B"; the Borrowing Rate for Short Term Foreign Currency which was "B"; the Long Term National Credit Rating which was "AA plus (tur)", the Individual Credit Rating which was "C/D", and the Support Rating which was "3". The outlook of all ratings has been affirmed as "Stable".

—●—●—●—●—●—●—●—