

**ADDITIONAL EXPLANATIONS PURSUANT TO THE COMMUNIQUE ON  
CORPORATE GOVERNANCE**

**1-) Ownership Structure**

Latest ownership and capital structure of the bank is shown below and there are no privileged shareholders in the bank.

<b>HALKBANKASI SHAREHOLDER STRUCTURE (TRY)</b>		
<b>SHAREHOLDER</b>	<b>PAID-IN CAPITAL (TRY)</b>	<b>SHAREHOLDING (%)</b>
<b>Turkey Wealth Fund</b>	<b>6,573,603,541.963</b>	<b>91.4934811</b>
<b>Free Float</b>	<b>611,092,975.592</b>	<b>8.5053842</b>
<b>Other</b>	<b>81,524.408</b>	<b>0.0011347</b>
<b>TOTAL</b>	<b>7,184,778,041.963</b>	<b>100.0000000</b>

**2-) Information regarding changes in management and business that would significantly affect the operations of the Bank or the Subsidiaries of the Bank**

There are no changes in management and business that significantly affected the operations of the Bank or the Subsidiaries of the Bank in the past financial period.

**3-) Written requests of the shareholders in relation to adding a clause to the agenda**

There have been no written requests by the shareholders conveyed to the Investor Relations Department in relation to adding a clause to the agenda within the period.