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Rule 12g3-2(b) File No. 82-34825

07.03.2008

Office of International Corporation Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.



Akbank T.A.S.
Rule 12g3-2(b) File No. 82-34825

SUPPL

Dear Sir or Madam:

The enclosed information is being furnished to the Securities and Exchange Commission (the "SEC") on behalf of Akbank T.A.S. (the "Company") pursuant to the exemption from the Securities Exchange Act of 1934 (the "Act") afforded by Rule 12g3-2(b) thereunder.

This information is being furnished under paragraph (1) of Rule 12g3-2(b) with the understanding that such information and documents will not be deemed to be "filed" with the SEC or otherwise subject to the liabilities of Section 18 of the Act and that neither this letter nor the furnishing of such information and documents shall constitute an admission for any purpose that the Company is subject to the Act.

Very truly yours,

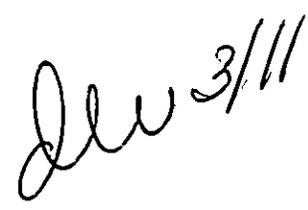
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THOMSON
FINANCIAL


Cenk Göksan
Investor Relations
Senior Vice President


Arbil Öztözlü
Investor Relations
Manager

Enclosures;

1. The agenda of Akbank's Ordinary General Meeting, that will be held on March 28, 2008
2. Dividend Announcement



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The agenda of Akbank's Ordinary General Meeting, that will be held on March 28, 2008

The Ordinary General Meeting of Akbank TAS is scheduled to be held at Sabancı Center, 4. Levent, Istanbul on March 28, 2008 at 14:30, for the purpose of discussing the subjects mentioned in the below agenda.

The agenda of the Ordinary General Meeting:

- 1- Appointment of the Directing Council and its authorization to sign the minutes of the General Meeting,
- 2- Announcement of the reports of the Board of Directors, Internal Auditors and the Independent Auditor,
- 3- Ratification of the Balance Sheet and Profit & Loss Statement for 2007, discharge of the Board of Directors and Auditors from the liabilities born from the operations and accounts of 2007,
- 4- Decision about the disbursement of 2007 profits,
- 5- Ratification of new directors, who are appointed to the freed places on Board during the year for the remaining period,
- 6- Amendment of the 24th article of the Bank's Articles of Association,
- 7- Ratification of the selection of the Independent Auditor for 2008 and 2009,
- 8- Information to the shareholders regarding the donations for 2007,
- 9- Empowerment of the Board of Directors in connection with matters falling within the scope of articles 334 and 335 of the Turkish Commercial Code.

The amendment in article 24th of the Bank's Articles of Association is as follows:

**Article 24
Constitution of the Board of Directors**

The previous article was as follows:

"The Bank is managed and represented by a Board of Directors constituting of nine members to be chosen by the General Assembly from among the shareholders according to the Turkish Commercial Code.

The Chairman and Members of the Board of Directors, the General Manager and his Assistants, Auditors and other authorised persons depicted by the law, are obliged to make an oath after the fulfillment of the legal requirements and within the legal period of time".

The new article is as follows:

"The Bank is managed and represented by a Board of Directors constituting of members to be chosen by the General Assembly from among the shareholders according to the Turkish Commercial Code.

The number of the Board of Directors can be maximum ten, including the CEO who is an innate member of the Board or his deputy.

The Chairman and Members of the Board of Directors, the General Manager and his Assistants, Auditors and other authorised persons depicted by the law, are obliged to make an oath after the fulfillment of the legal requirements and within the legal period of time".

Dividend Announcement

Akbank plans to distribute TRY 720 mn, 38% of its 2007 distributable profit, as cash dividend to its shareholders, starting from March 31, 2008. This ratio corresponds to TRY 0.24 dividend per TRY 1.00 nominal share

03 March 2008

END