



TO : **Investment Community**
FROM : **Garanti Bank / Investor Relations**
SUBJECT : **Changes in Senior Management**
DATE : **April 5, 2018**

In accordance with the Board of Directors' resolution dated April 05, 2018, Selahattin Güldü was appointed as the Executive Vice President in charge of Commercial Banking and will begin his duties following the provision of relevant legal approvals.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

We declare that our above statements are in conformity with the principles included in the Board's Communiqué, Serial II Nr.15.1, that it exactly reflects the information we received; that the information complies with our records, books and documents; that we did our best to obtain the correct and complete information relative to this subject and that we are responsible for the declarations made in this regard.

Yours sincerely,

Garanti Bank

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