



TO : INVESTMENT COMMUNITY
FROM : GARANTI BANK / Investor Relations
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SUBJECT : Announcement Regarding Head Office Organizational Changes
DATE : June 06, 2013

At the Board of Directors' Meeting dated June 06, 2013, regarding the changes in Head Office organization and responsibilities of the senior management, it was resolved that;

- Aydın Şenel, the Executive Vice President in charge of General Accounting and Financial Reporting, continue his duty as Executive Vice President in charge of Purchasing and Tax Management

- İbrahim Aydınlı, who is currently the Financial Coordinator, continue his duty as Executive Vice President in charge of General Accounting and Financial Reporting.

We declare that our above statements are in conformity with the principles included in the Board's Communiqué, Serial VIII Nr. 54., 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