



**TO** : **INVESTMENT COMMUNITY**  
**FROM** : **GARANTI BANK / Investor Relations**  
Tel: (90 212) 318 2352  
Fax: (90-212) 216 5902  
E-mail: [investorrelations@garanti.com.tr](mailto:investorrelations@garanti.com.tr)  
**SUBJECT** : **Ordinary General Shareholders' Meeting**  
**DATE** : **February 18, 2008**

It has been decided that the Ordinary General Shareholders' meeting of Garanti Bank will be held on Thursday April 3, 2008 at Levent, Nispetiye Mahallesi, Aytar Caddesi No:2, Besiktas - Istanbul to discuss the following agenda:

#### **AGENDA**

1. The opening, the formation of the Board of Presidency,
2. The Authorization of the Board of Presidency to sign the minutes of the Ordinary General Shareholders' Meeting,
3. The reading and discussion of Board of Directors' Annual Report and Auditors' Reports,
4. The reading, discussion and ratification of the balance sheet and the income statement; the discussion and acceptance or refusal of Board of Directors' proposal regarding the dividend distribution.
5. The announcement of the members of the Board of Directors and Auditors,
6. The determination of the Board members' and Auditors' remuneration,
7. The information to the shareholders regarding the Bank's charitable donations during the year,
8. The Authorization of the Board Members to conduct business with the Bank in accordance with Articles 334 and 335 of the Turkish Commercial Code provided that the provisions of Banks' Act are complied with.

We declare that our above statements are in conformity with the principles included in the Board's Communiqué, Serial VIII Nr.39., 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.

Regards,

Garanti Bank