



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Ordinary General Shareholders' Meeting**
DATE : **March 05, 2009**

Dear Investment Community,

The Board of Directors of our Bank has resolved on March 5, 2009 that the Ordinary General Shareholders' meeting of T. Garanti Bankası A.Ş. be held on April 02, 2009 Thursday, at 10:00 at Levent, Nispetiye Mahallesi, Aydar Caddesi No:2, Besiktas - Istanbul with the following agenda:

AGENDA

- 1 Opening and formation of the Board of Presidency,
- 2 Authorization of the Board of Presidency for the execution of the minutes of the Ordinary General Shareholder's Meeting,
- 3 Reading and discussion of the Board of Directors' Annual Report and Auditors' Reports,
- 4 Reading, discussion and ratification of the Balance sheet and Profit and Loss Accounts and acceptance or rejection by discussion of the Board of Directors' proposal regarding the dividend distribution,
- 5 Voting of the appointments of the members of Board of Directors in order to fulfill the residual term of positions of members vacated during the year,
- 6 Release of members of the Board of Directors and Auditors,
- 7 Election of members of the Board of Directors and Auditors,
- 8 Determination of the remuneration of the members of the Board of Directors and Auditors,
- 9 Informing the shareholders with regard to the past year's charitable donations,
- 10 Authorization of the members of the Board of Directors to do business with the Bank (provisions of the Banking Law to remain reserved) in accordance with Articles 334 and 335 of Turkish Commercial Code.

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