

**TO** : INVESTMENT COMMUNITY  
**FROM** : GARANTI BANK / Investor Relations  
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**SUBJECT** : Board Resolution on Extraordinary General Shareholders' Meeting  
**DATE** : August 5, 2009

Dear Investment Community,

Pursuant to the Board resolution of the Bank dated August 5, 2009, it is resolved that the Extraordinary General Shareholders' Meeting of the Bank be held on Thursday, September 3, 2009 at 10.00 a.m. at Levent, Nispetiye Mahallesi, Aytar Caddesi No: 2, Besiktas-Istanbul, with the following agenda.

AGENDA

1. The opening and formation of the Board of Presidency,
2. Authorization of the Board of Presidency for the execution of the minutes of the Extraordinary General Shareholders' Meeting,
3. Discussion, and acceptance or refusal of Board of Directors' proposals regarding; (a) the distribution of TL 275,000,000 of the profit for the year 2008 which has been already transferred to the Extraordinary Reserve Fund in accordance with Article 45 of the Articles of the Association of the Bank and (b) timing of the distribution.

We hereby declare that our above statements conform with the principles included in the Communiqué Serial VIII No. 54 issued by Capital Markets Board, and fully reflect the information we received in this regard, that the information complies with our records, books and documents, that we did our best to obtain the correct and complete information on this matter and that we are responsible for the declarations contained herein.

Yours Sincerely,  
Garanti Bank