



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
Tel: (90 212) 318 2352
Fax: (90-212) 216 5902
E-mail: investorrelations@garanti.com.tr
SUBJECT : **Ordinary Shareholders' Meeting Conclusions**
DATE : **April 1, 2010**

The Ordinary Shareholders' meeting of T. Garanti Bankası AŞ relating to the 2009 Financial Year was held on Thursday April 1, 2010 at 10.00 am at Levent, Nispetiye Mahallesi, Aytar Caddesi No:2, Besiktas – Istanbul and the following agenda was discussed and accepted:

- It is resolved by affirmative majority that the minutes of the Ordinary General Shareholder's Meeting be signed, Board of Directors' Annual Report and Auditors' Reports be approved.
- It is resolved by affirmative majority that Balance sheet and Profit and Loss Accounts be approved, dividend in the amount of TL 350,000,000 in cash from the profit realized in the year 2009 be distributed to our shareholders and the proposal regarding the dividend distribution be made until April 30, 2010 be accepted.
- The amendments (as attached herewith) in article 8 titled as "Issuance of Debentures" and provisional article 2 of the Bank's Articles of Association have been submitted for the approval of General Assembly following the approvals of Banking Regulation and Supervision Agency, Capital Markets Board and Ministry of Industry and Trade. Such amendments have been voted and approved by affirmative majority of the General Assembly.
- It is resolved that the release of the Board Members and Auditors holding office in the year of 2009 has been voted and approved by affirmative majority of the General Assembly. It is also resolved by affirmative majority that the Board members' and Auditors remunerations be maintained without any change.
- Information was provided to the shareholders regarding the Bank's charitable donations in the amount of TL 7,747,441.45 made during the year 2009.

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.

Yours sincerely,
Garanti Bank