



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Announcement regarding capital increase of D Netherlands Holding B.V.**
DATE : **August 3, 2010**

At the Board of Directors' Meeting of T. Garanti Bankası A.Ş. held on August 03, 2010, it has been resolved that the existing capital of D Netherlands Holding B.V., established in the Netherlands and a fully owned subsidiary of the Bank, be increased by an amount of Euro 30,000,000 and the Head Office be authorized to conduct the capital increase and all other operations in this regard.

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