



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Announcement regarding Ordinary Shareholders' Meeting**
DATE : **March 3, 2011**

The Board of Directors of the Bank has resolved on March 3rd, 2011 that the Ordinary General Shareholders' meeting of T. Garanti Bankası A.Ş. be held on March 31, 2011 Thursday , at 10:00 at Levent, Nispetiye Mahallesi, Aytar 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- Amendment to Articles 7.,9.,10.,12.,14.,49., Provisional Article and Provisional Article 2 of the Articles of Association of the Bank,
- 6- Release of members of the Board of Directors and Auditors,
- 7- Determination of the remuneration of the members of the Board of Directors and Auditors,
- 8- Informing the shareholders with regard to the past year's charitable donations,
- 9- 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.

Attached are the current and new texts of the relevant clauses of the Articles of Association which are to be amended.

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