



TO : INVESTMENT COMMUNITY
FROM : GARANTI BANK / Investor Relations
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SUBJECT : Announcement regarding the resignation of our bank's EVP Tolga EGEMEN
DATE : February 07, 2012

Our Bank's Executive Vice President responsible for Financial Institutions and Corporate Banking, Mr. Tolga EGEMEN, will resign on his own accord on February 29, 2012.

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