



**TO** : INVESTMENT COMMUNITY  
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**SUBJECT** : Announcement regarding Corporate Governance Committee  
**DATE** : February 14, 2013

In accordance with the Regulation on Bank's Corporate Governance Principles published by the Banking Regulation and Supervision Agency and Communiqué Serial: IV, No. 56 on Determination and Application of the Corporate Governance Principles published by the Capital Markets Board of Turkey, it is resolved by our Bank's Board of Directors that a " Corporate Governance Committee", which is comprised of two members, be established and M. Cüneyt SEZGİN and Manuel Pedro GALATAS SANCHEZ-HARGUINDEY be appointed as the members of such Committee, in order to monitor the Bank's compliance with the corporate governance principles, perform improvement studies, determine independent board member nominees and offer any possible suggestions to the Board of Directors, and such Committee to take decisions unanimously.

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