



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Selection of Independent Auditor of the Bank for the Financial Year 2014**
DATE : **March 7, 2014**

At our Board of Directors meeting dated March 06, 2014, it was resolved that DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş (Member of Deloitte Touche Tohmatsu Limited) be re-elected as the independent auditor of the Bank for the financial year 2014 according to Article 399 of Turkish Commercial Code, and such election be submitted for shareholders' approval in the forthcoming General Assembly Meeting.

Yours sincerely.

Garanti Bank