



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Announcement regarding the independent board member candidate**
DATE : **March 5, 2015**

In accordance with the proposal of the Corporate Governance Committee, it has been resolved by our Bank's Board of Directors that Mrs. Belkis Sema Yurdum be nominated as the independent board member at the Ordinary General Assembly. In line with the relevant legislation, the independent board member candidate has been submitted for the opinion of the Capital Markets Board and the Board has decided not to notify any adverse opinion.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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