



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Reorganization of the Head Office, Appointments and Resignations**
DATE : **July 31, 2015**

Our Bank's Board of Directors has resolved that;

- Gökhan Erün and Onur Genç be appointed as "Deputy CEO" as of September 2nd, 2015 following the official notification to the Banking Regulation and Supervision Agency and the provision of the relevant consents,
- Osman Tüzün, currently the Coordinator of Human Resources, be appointed as Human Resources & Support Services Executive Vice President following the official notification to the Banking Regulation and Supervision Agency and the provision of the relevant consents,
- Corporate Secretary position directly reporting to the Board of Directors be established and Avni Aydın Düren, who is the Executive Vice President in charge of Legal Services and Collection, be appointed as the Corporate Secretary in addition to his existing responsibilities:
- Resignation of Turgay Gönensin currently the Executive Vice President of Domestic & Overseas Subsidiaries Coordination, Adnan Memiş currently the Executive Vice President of Support Services, Aydın Şenel currently the Executive Vice President of Purchasing and Tax Management and Erhan Adalı currently the Executive Vice President of Loans be accepted effective from September 2nd, 2015.

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

Yours sincerely,

Garanti Bank