



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Announcement regarding the appointment of corporate governance committee member**
DATE : **October 6, 2015**

Our Bank's former Executive Vice President Aydın Şenel has resigned from his duties and his membership in the Corporate Governance Committee has terminated. Therefore, the Senior Vice President of the Bank's Investor Relations Department, Handan Saygın, is determined as the Investor Relations Unit manager and a Corporate Governance Committee member by our Bank's Corporate Governance Committee, in accordance with the Capital Markets Board's corporate governance principals.

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