



**TO** : INVESTMENT COMMUNITY  
**FROM** : GARANTI BANK / Investor Relations  
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**SUBJECT** : Announcement regarding capital increase of Garanti Holding B.V.  
**DATE** : June 03, 2016

It was resolved by our Bank that the existing capital of Garanti Holding B.V., established in the Netherlands and a fully owned subsidiary of our Bank, be increased by an amount of EUR 16,300,000 and the Head Office be authorized to conduct the capital increase and all other operations in this regard.

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