



BNY MELLON

Notice to Owners of Level I and 144A GDRs of

TURKIYE GARANTI BANKASI

LEVEL I	CUSIP # 900148701	ISIN # US9001487019
144A	CUSIP # 900148602	ISIN # US9001486029

Owners of record on **March 1, 2022** of Level I and 144A of Turkiye Garanti Bankasi (the “Company”) issued under the Deposit Agreement dated February 28, 2018, among the Company and The Bank of New York Mellon, as Depositary, are hereby notified that The Bank of New York Mellon, as Depositary, has received Notice of the **Ordinary General Meeting of Shareholders** of the Company, to be held on **March 31, 2022** in Besiktas, Istanbul.

Pursuant to **Condition 4.7, Voting Rights**, of the Supplemental Agreement, Holders of Global Depositary Receipts are entitled to instruct The Bank of New York, as Depositary, to exercise their voting rights, if any, pertaining to the amount of shares or other Deposited Securities represented by their respective Global Depositary Shares (the “Shares”). Upon the written request of a Holder on a record date of **March 1, 2022**, received **on or before 12:00 p.m. EST on March 25, 2021**, The Bank of New York Mellon, as Depositary, shall endeavor, insofar as practicable, to vote or cause to be voted the number of Shares or other the Deposited Securities represented by the Global Depositary Shares evidenced by such Receipts in accordance with the instructions set forth in such request. The Depositary shall not vote or attempt to exercise the right to vote that attaches to the Shares or other Deposited Securities, other than in accordance with such instructions.

**The Bank of New York Mellon,
as Depositary**

TO:	BNY Mellon / Mediant Communications
Email:	voteadr@mediantonline.com (For Submission of Voting Instructions)
BNY Mellon Contact:	Jamie Delaney (Jamie.Delaney@BNYMellon.com)
RE:	TURKIYE GARANTI BANKASI Ordinary General Meeting to be held on March 31, 2022
FROM:	_____ Company Name
DTC PARTICIPANT NUMBER:	_____ Mandatory
SIGNATURE:	_____ Authorized Signatory Name, Signature/Medallion
CONTACT INFO:	_____ Telephone/Fax Number, E-mail Address
TOTAL NUMBER LEVEL I GDRs (CUSIP # 900148701) HELD AS OF MARCH 1, 2022:	_____
TOTAL NUMBER 144A GDRs (CUSIP # 900148602) HELD AS OF MARCH 1, 2022:	_____
NUMBER LEVEL I GDRs BEING VOTED:	_____
NUMBER 144 A GDRs BEING VOTED:	_____
DATE: _____, 2021	

ORDINARY GENERAL MEETING OF TURKIYE GARANTI BANKASI

Ordinary General Meeting's Resolutions:

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| 1. Opening, formation and authorization of the Board of Presidency for signing the minutes of the Ordinary General Meeting of Shareholders,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 2. Reading and discussion of the Board of Directors' Annual Activity Report,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 3. Reading of the Independent Auditor's Reports,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 4. Reading, discussion and ratification of the Financial Statements,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 5. Release of the Board Members,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 6. Determination of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 7. Election of the Independent Auditor in accordance with Article 399 of Turkish Commercial Code,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 8. Informing the shareholders regarding remuneration principles of the Board Members and directors having the administrative responsibility in accordance with the Corporate Governance Principle no. 4.6.2 promulgated by the Capital Markets Board of Turkey,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 9. Determination of the remuneration of the Board Members,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 10. Informing the shareholders with regard to charitable donations realized in 2021, and determination of an upper limit for the charitable donations to be made in 2022 in accordance with the banking legislation and Capital Markets Board regulations,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 11. Authorization of the Board Members to conduct business with the Bank in accordance with Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law,
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |
| 12. Informing the shareholders regarding significant transactions executed in 2021 which may cause conflict of interest in accordance with the Corporate Governance Principle no. 1.3.6 promulgated by Capital Markets Board of Turkey.
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST <input type="checkbox"/> ABSTAIN |

End of resolutions.