

**TO: Investment Community**  
**FROM : Garanti BBVA / Investor Relations**  
**SUBJECT: Task Allocation of Investor Relations Unit**

**DATE: February 27, 2025**

Ms. Handan Saygın, Investor Relations Unit Manager, resigned from her position.

At our Bank's Board of Directors' meeting held on February 27, 2025, it was resolved that; the functions attributed to the investor relations unit under the Corporate Governance Communiqué numbered II-17.1 ("Communiqué") of the Capital Markets Board be executed by the Tax Management Department.

Within this scope, Mr. Ömer Çirkin, Tax Management Department Director, whose contact information is given below, be accepted as "Investor Relations Unit Manager" and "Corporate Governance Committee Member" in accordance with Article 11 of the Communiqué.

**Contact Information**

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*\*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 II Nr.15.1, 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 BBVA

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