



TO : **Investment Community**
FROM : **Garanti Bank / Investor Relations**
SUBJECT : **Division of tasks of Board Members and Appointment to the Board Committees**
DATE : **March 29, 2018**

At our Bank's Board of Directors' meetings held on March 29, 2018, it was resolved that;

- Süleyman Sözen be elected as the Board of Directors' Chairman and Jorge Saenz-Azcunaga Carranza be elected as the Board of Directors' Vice Chairman,
- Jorge Saenz-Azcunaga Carranza, Sema Yurdum and Ricardo Gomez Barredo be elected as the members of the Audit Committee,
- Jaime Saenz De Tejada Pulido and Rafael Salinas Martinez de Lecea be elected as principal members and Jorge Saenz-Azcunaga Carranza and Javier Bernal Dionis be elected as alternate members of the Credit Committee,
- Sema Yurdum, Javier Bernal Dionis and Jorge Saenz Azcunaga Carranza be elected as the members of the Corporate Governance Committee and the Director of Investor Relations Department continue her duties in accordance with the Corporate Governance Communiqué of the Capital Markets Board,
- Sait Ergun Özen and Jorge Saenz-Azcunaga Carranza be elected as members of the Remuneration Committee,
- Süleyman Sözen, Javier Bernal Dionis and Rafael Salinas Martinez de Lecea be elected as the members of the Risk Committee.

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 Bank

Contact Garanti Bank Investor Relations:

Tel: +90 212 318 2352

Fax: +90 212 216 5902

E-mail: investorrelations@garanti.com.tr

www.garantiinvestorrelations.com