



**TO :** INVESTMENT COMMUNITY  
**FROM :** GARANTI BANK / Investor Relations  
**Tel:** (90 212) 318 2352  
**Fax:** (90-212) 216 5902  
**E-mail:** [investorrelations@garanti.com.tr](mailto:investorrelations@garanti.com.tr)  
**SUBJECT :** Announcement regarding the distribution of the profit of the year 2009  
**DATE :** March 13, 2010

The Board of Directors has resolved on March 13, 2010 that the distribution of the profit of the year 2009 in the amount of TL 2,962,241,033.48 after the tax deduction in accordance with the "Article 45 - Distribution of the Profit" of the Articles of Association of the Bank, as it is detailed in the attached table and the authorization of the Board of Directors regarding the timing of the distribution of the profit be submitted for the approval of the Bank's shareholders at the Ordinary General Shareholders' Meeting which will be held on April 01, 2010.

The profit distribution table for the year 2009 is attached hereto.

We declare that our above statements are in conformity with the principles included in the Board's Communiqué, Serial VIII Nr. 39., 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