



TO : Investment Community
FROM : Garanti Bank / Investor Relations
SUBJECT : Announcement regarding the registration of the Extraordinary General Shareholders' Meeting Resolution
DATE : November 10, 2016

The resolution adopted at the Bank's Extraordinary General Shareholders' Meeting, which was held on November 03, 2016 has been registered by Istanbul Trade Registry Office.

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

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