



**TO** : INVESTMENT COMMUNITY  
**FROM** : GARANTI BANK / Investor Relations  
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**SUBJECT** : Purchasing date of the founder share-certificates issued by the Bank  
**DATE** : June 13, 2008

Dear Investment Community,

We kindly inform you that pursuant to the Board resolution dated June 13, 2008, no. 2220, purchasing the founder share-certificates issued by the Bank will start as from June 19, 2008 at a value of YTL 3,876,307 per share in accordance with the value assessed by the Istanbul 5th Commercial Court of First Instance by covering the total consideration from the extraordinary reserves of the Bank, in order to redeem and destroy such founder share-certificates, and (ii) the Head Office be authorized to conduct any and all acts with regard to the purchase and destruction of the founder share-certificates.

We hereby declare that our above statements conform with the principles included in the Board's Communiqué, Serial VIII Nr.39., that it reflects the information we received exactly; 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.

Regards,

Garanti Bank