



**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** : The Closure of T. Garanti Bankası A.Ş. Moscow Representative Office  
**DATE** : September 13, 2012

At our Bank's Board of Directors meeting dated September 13, 2012, it was resolved that the Head Office be authorized to undertake operations concerning the closure of T. Garanti Bankası A.Ş. Moscow Representative Office, which started to operate on February 14, 1989.

We declare that our above statements are in conformity with the principles included in the Board's Communiqué, Serial VIII Nr. 54., 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