



TO : INVESTMENT COMMUNITY
FROM : GARANTI BANK / Investor Relations
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SUBJECT : Announcement regarding the resignation of
our bank's EVP Zekeriya Öztürk
DATE : February 06, 2013

Our Bank's Executive Vice President Mr. Zekeriya Öztürk, who is currently in charge of International Business Development, will resign from his afore-mentioned duty on February 28, 2013.

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