



TO : INVESTMENT COMMUNITY
FROM : GARANTI BANK / Investor Relations
Tel: (90 212) 318 2352
Fax: (90-212) 216 5902
E-mail: investorrelations@garanti.com.tr
SUBJECT : Announcement Regarding the Selection of Independent Auditing Firm
DATE : February 14, 2013

Due to expiration of external audit agreement signed with DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte Touche), which was selected by the Board of Directors for conducting consistent external audit activities related to 2010-2011-2012 accounting periods and approved at Ordinary General Assembly Meeting held on 01.04.2010, it is resolved by our Bank's Board of Directors that in accordance with the proposal of the Audit Committee, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., be selected for signing an external audit agreement for 2013-2014-2015 accounting periods and such selection be submitted for shareholders' approval in the forthcoming General Assembly Meeting.

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