



TO : **INVESTMENT COMMUNITY**
FROM : **GARANTI BANK / Investor Relations**
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SUBJECT : **Registration of the results of Ordinary General Shareholders' Meeting**
DATE : **April 10, 2014**

The results of Ordinary General Shareholders' Meeting of the Bank was held on April 03, 2014, was registered by Istanbul Trade Registry Office.

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