



TO : INVESTMENT COMMUNITY
FROM : GARANTI BANK / Investor Relations
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SUBJECT : Resignation of Board Members
DATE : June 09, 2015

At the Board of Directors' Meeting, the Board of Directors acknowledged the receipt of and accepted the resignation letters of Mr. Angel Cano Fernandez and Manuel Castro Aladro. The legal procedures in this regard are being fulfilled by our Bank. Furthermore, the process relating to nomination of candidates for the vacant memberships is still ongoing.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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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