



**TO** : INVESTMENT COMMUNITY  
**FROM** : GARANTI BANK / Investor Relations  
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**SUBJECT** : Announcement Regarding Changes to the Membership of Remuneration  
Committee and Establishment of Risk Committee  
**DATE** : September 21, 2015

Mr. Sait Ergun Özen and Mr. Vicente Maria Rodero have been appointed as the new members of the Remuneration Committee.

A Risk Committee has been established to oversee the Bank's risk management policies and practices, including the alignment with its strategic objectives and management's ability to assess and manage the various risks present in its activities, as well as all other risk management functions envisioned under the applicable laws and regulations, and Mr. Süleyman Sözen, Ms. Maria Isabel Goiri Lartitegui and Mr. Javier Bernal Dionis have been appointed as the members of the Risk Committee.

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

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