

**TO: Investment Community**

**FROM : Garanti BBVA / Investor Relations**

**SUBJECT: Republishing the Minutes of the General Assembly Meeting and the List of Attendees for the years 2013-2014-2015 by removing personal data**

**DATE: August 28, 2020**

The Minutes of the General Assembly of our Bank containing the decisions taken at the meeting and the Lists of Attendees are enclosed.

*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 II Nr.15.1, 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 BBVA

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