



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 revised declaration of responsibility
DATE : March 22, 2016

The responsibility statement regarding the Consolidated and Unconsolidated Financial Statements, Independent Auditor's Report and year-end activity report of our Bank for the period between 01.01.2015 - 31.12.2015, has been revised as attached herewith in accordance with Article 9 of the Communiqué on Principles of Financial Reporting in Capital Markets issued by Capital Markets Board of Turkey.

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

**STATEMENT OF RESPONSIBILITY
IN ACCORDANCE WITH ARTICLE 9 OF THE COMMUNIQUÉ ON PRINCIPLES
OF FINANCIAL REPORTING IN CAPITAL MARKETS (II-14.1) ISSUED BY THE
CAPITAL MARKETS BOARD**

T. Garanti Bankası A.Ş.'s Unconsolidated and Consolidated Financial Statements and Independent Auditor's Report for the period 01.01.2015 - 31.12.2015, prepared in accordance with the Communiqué On Principles of Financial Reporting in Capital Markets (II-14.1) issued by the Capital Markets Board, have been examined by us;

-Based on our duties and responsibilities in the Bank and the information we have, we declare that Unconsolidated and Consolidated Financial Statements and Independent Auditor's Report do not contain any untrue statement on material events or any deficiency which may make them misleading as of the date of statement,

- Based on our duties and responsibilities in the Bank and the information we have, we declare that Unconsolidated and Consolidated Financial Statements and Independent Auditor's Report honestly reflect the truth relating to the Bank's assets, liabilities, financial position, profits and losses.

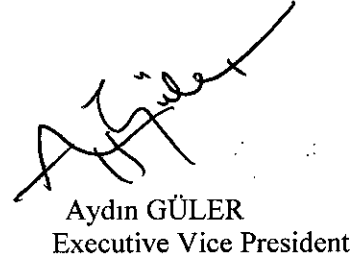
Sincerely,



M. Cüneyt ŞEZGİN
Audit Committee Member



Ali Fuat ERBİL
General Manager



Aydın GÜLER
Executive Vice President

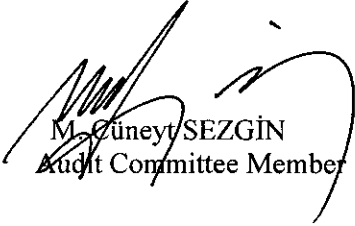
**STATEMENT OF RESPONSIBILITY
IN ACCORDANCE WITH ARTICLE 9 OF THE COMMUNIQUÉ ON PRINCIPLES
OF FINANCIAL REPORTING IN CAPITAL MARKETS (II-14.1) ISSUED BY THE
CAPITAL MARKETS BOARD**

T. Garanti Bankası A.Ş.'s year-end Annual Report for the period 01.01.2015 - 31.12.2015, prepared in accordance with the Communiqué On Principles of Financial Reporting in Capital Markets (II-14.1) issued by the Capital Markets Board, has been examined by us;

-Based on our duties and responsibilities in the Bank and the information we have, we declare that the year-end Annual Report does not contain any untrue statement on material events or any deficiency which may make them misleading as of the date of statement,

-Based on our duties and responsibilities in the Bank and the information we have, we declare that the year-end Annual Report honestly reflects the progress and performance of the business and the Bank's financial position with significant risks and uncertainties.

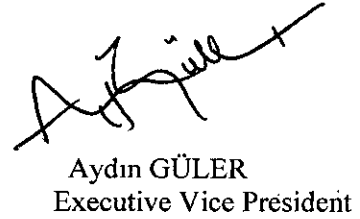
Sincerely,



M. Güneyt SEZGİN
Audit Committee Member



Ali Fuat ERBİL
General Manager



Aydın GÜLER
Executive Vice President