

**TO** : **INVESTMENT COMMUNITY**  
**FROM** : **GARANTI BANK / Investor Relations**  
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**SUBJECT** : **Cooperation Agreement signed between Garanti and Migros**  
**DATE** : **April 15, 2009**

Dear Investment Community,

A Cooperation Agreement has been executed by and between our Bank and Migros Türk T.A.Ş. in order to create a common program for providing special advantages to the consumers. It is planned to offer different opportunities to the consumers as a result of the cooperation which is to be created through such program.

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