



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE GARANTİ BANKASI A.Ş. Notifications Regarding Brokerage Houses Warrants - Certificates - Notes

Summary

Board Of Directors Decision About Garanti Bank Intermediary Institution Warrant and Authorization of Head Office
for Necessary Operations



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Brokerage Houses Warrants Or Certificates Or Notes

Related Companies []

Related Funds []

Notification Regarding Brokerage Houses Warrants Or Certificates Or Notes	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Board Of Directors Decision About Garanti Bank Intermediary Institution Warrant and Authorization of Head Office for Necessary Operations

The Board of Directors of the Bank has adopted a resolution to issue "Garanti Bank Investment Institution Warrants" and in accordance with the authorization granted by Article 8 of the Bank's Articles of Association, I hereby submit for your approval to issue 15,000,000,000, "Garanti Bank Investment Institution Warrants" in the nominal value of TRY 0,1 for each and 150,000,000 Turkish Lira (One hundred and fifty million Turkish Lira) in total and authorized the Head Office to apply to Capital Markets Board of Turkey for the issuance of such Warrants, to determine terms and conditions of such issuance including but not limited to the applicable issue dates, warrant type, settlement type, underlying asset, issue price, exercise price, expiration date, conversion rate; to appoint Garanti Yatırım Menkul Kıymetler A.Ş. as market maker and accordingly to make and fulfill necessary applications and conduct any and all acts before Banking Regulation and Supervision Agency, Capital Markets Board, Borsa İstanbul A.Ş., Merkezi Kayıt İstanbul and other relevant authorities, to publish and register the publication of the approved and updated prospectus texts on the website (www.kap.gov.tr) of Public Disclosure Platform and the website (www.garantibbva.com.tr) of T. Garanti Bankası A.Ş.

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

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.