

TÜRKİYE GARANTİ BANKASI A.Ş. Material Event Disclosure (General)

Summary

Changes in Top Management and our Subsidiaries

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

The relevant boards of our Bank have resolved the changes in the Bank's Top Management and CEO positions of our certain subsidiaries. Such changes will be effective following the completion of necessary legal procedures and obtaining of legal approvals.

In this context, Selahattin Güldü, the Executive Vice President in charge of Commercial Banking, will be appointed as the CEO of our subsidiary Garanti Finansal Kiralama A.Ş. (Garanti BBVA Leasing). Cemal Onaran, the Executive Vice President currently in charge of SME Banking, shall assume these responsibilities and shall become the Executive Vice President in charge of Commercial Banking. Cemal Onaran will be replaced by Sibel Kaya who is currently the Director of Talent and Culture Department.

Ünal Gökmen, the current CEO of Garanti BBVA Leasing, will be leaving his position.

Furthermore, Ufuk Tandoğan, the current CEO of our Romanian subsidiary Garanti Bank S.A. will be leaving his position and replaced by Mustafa Tiftikçioğlu, the current Wholesale Risk Coordinator of our Bank.

**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.