

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

Summary Info

Changes in Senior Management

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	

Hüsnü Erel, who is in charge of Technology, Operations, Central Marketing and Product Development, has decided to retire after 24 years in Garanti and resigned from his duties in our Bank as of February 28, 2018. In accordance with the Board of Directors' resolution dated March 1, 2018, İlker Kuruöz was appointed as the Executive Vice President in charge of Engineering and Data and will begin his duties following the provision of relevant legal approvals.

Furthermore, Recep Baştuğ, who is in charge of Commercial Banking, has resigned from his duties, effective from March 31, 2018. Following his resignation, our Bank's organizational chart will be structured in the upcoming period.

**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.