

# TÜRKİYE GARANTİ BANKASI A.Ş.

## Determination of Independent Audit Company

### Summary Info

About Election of the Independent Auditor

## Determination of Independent Audit Company

Related Companies []

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Determination of Independent Audit Company	
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	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2018-31.12.2018
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At our Bank's Board of Directors meeting dated March 01, 2018, it was resolved that KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. be re-elected as the independent auditor of the Bank for the financial year 2018 according to Article 399 of the Turkish Commercial Code, and such election be submitted for shareholders' approval in the forthcoming General Assembly Meeting.

*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.