

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

Summary

Changes in Top 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	

Our Bank's Executive Vice President responsible for Talent and Culture Mr. Osman Tuzun notified our Bank that he will be leaving his office as of the end of February. Following his leave, Mrs. Didem Dinçer Başer, currently the Customer Solutions and Digital Banking Executive Vice President, will be appointed as the Talent and Culture Executive Vice President. Furthermore, Mrs. Işıl Akdemir Evlioğlu, currently the CEO of our subsidiary Garanti Ödeme Sistemleri A.Ş. (Garanti Payment Systems), will be appointed as the Customer Solutions and Digital Banking Executive Vice President of our Bank.

Such appointments are subject to the official notifications and obtaining of relevant approvals in accordance with the relevant legislations.

**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.