

TÜRKİYE GARANTİ BANKASI A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	About the Ordinary Meeting of the General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2019
Ending Date Of The Fiscal Period	31.12.2019
Decision Date	02.03.2020
General Assembly Date	02.04.2020
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	01.04.2020
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent, Nispetiye Mahallesi, Aytar Caddesi No:2 34340 Beşiktaş, İstanbul

Agenda Items

- 1 - Opening, formation and authorization of the Board of Presidency for signing the minutes of the Ordinary General Meeting of Shareholders,
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report,
- 3 - Reading of the Independent Auditor's Reports,
- 4 - Reading, discussion and ratification of the Financial Statements,
- 5 - Amendment to Article 7 of the Bank's Articles of Association,
- 6 - Release of the Board Members,
- 7 - Determination of profit usage and the amount of profit to be distributed according to the Board of Directors' proposal,
- 8 - Informing the shareholders regarding the appointment of the CEO position vacated during the year who is a natural member of the Board of Directors and his external duties and the grounds thereof in accordance with the Corporate Governance Principles,
- 9 - Election of the Independent Auditor in accordance with Article 399 of Turkish Commercial Code,
- 10 - Informing the shareholders regarding remuneration principles of the Board Members and directors having the administrative responsibility in accordance with the Corporate Governance Principle no. 4.6.2 promulgated by the Capital Markets Board of Turkey,
- 11 - Determination of the remuneration of the Board Members,
- 12 - Informing the shareholders with regard to charitable donations realized in 2019, and determination of an upper limit for the charitable donations to be made in 2020 in accordance with the banking legislation and Capital Markets Board regulations,
- 13 - Authorization of the Board Members to conduct business with the Bank in accordance with Articles 395 and 396 of the Turkish Commercial Code, without prejudice to the provisions of the Banking Law,
- 14 - Informing the shareholders regarding significant transactions executed in 2019 which may cause conflict of interest in accordance with the Corporate Governance Principle no. 1.3.6 promulgated by Capital Markets Board of Turkey.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Genel Kurul İlânı.pdf - Announcement Document
-------------	---

Additional Explanations

The Board of Directors of our Bank resolved on March 2nd, 2020 that the Ordinary General Meeting of Shareholders of T. Garanti Bankası A.Ş. be held on April 2nd, 2020 Thursday, at 10:00am at Levent, Nispetiye Mahallesi, Aytar Caddesi No:2, 34340 Besiktas, Istanbul, with the following agenda, and the Head Office be authorized to conduct any and all acts in relation with the Ordinary General Meeting of Shareholders and to determine the persons who will be authorized in this regard.

**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.