

TÜRKİYE GARANTİ BANKASI A.Ş.

Determination of Independent Audit Company

Summary

Approval of the election of the Independent Audit Company by the General Assembly

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	02.03.2020
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	2020
Date of General Meeting in which Audit Company was Approved	17.07.2020
Official Registration Date	28.07.2020
Date and Number of Official Commercial Registry Newspaper for Registration	04.08.2020 10130
Explanations	

The resolution of our Bank's General Assembly regarding the selection of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as an independent audit company to carry out the audit of the financial reports of the Bank for the fiscal year 2020 and the other activities within the scope of the relevant regulations, was registered by the Istanbul Trade Registry Office on 28.07.2020 and published on the Turkish Trade Registry Gazette numbered 10130 and dated 04.08.2020.

**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.