

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

Summary

Republishing the Minutes of the General Assembly Meetings and the List of Attendees for the years 2013, 2014, and 2015 by removing personal data

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	30.04.2013 - 03.04.2014 - 09.04.2015
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Minutes of the General Assembly Meetings containing the decisions taken at the 2013, 2014 and 2015 General Assembly Meetings of our Bank and the List of Attendees are enclosed.

** 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.