

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

## Summary Info

Sale of the shares representing the share capital of Commercial Bank GarantiBank Moscow (AO)

## Material Event Disclosure General

Related Companies []

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<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

### Sale of the shares representing the share capital of Commercial Bank GarantiBank – Moscow (AO)

This announcement is being made in connection with the sale of 1729 shares representing %99.94 of the share capital of Commercial Bank GarantiBank Moscow AO a subsidiary of our Bank established in Russia and the sale of 1 share representing %0.04 of the share capital of the same entity owned by Garanti Bilişim Teknolojisi ve Ticaret Anonim Şirketi (Garanti Technology). Our Bank and Garanti Technology have entered into a Share Purchase Agreement with Sovcombank, a bank operating in Russia. Share transfers under the agreement will be completed after obtaining the necessary regulatory approvals. Parties agreed to a purchase price of USD 40,455,201.00 subject to certain adjustments for the period until the completion of the share transfer formalities.

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.