

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

Summary

Change 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	

Mr. Ali Temel, Chief Credit Officer of the Bank has resigned from his duty and the Board of Directors resolved to appoint Mr. Murat Atay, currently the CEO of our Bank's subsidiary GarantiBBVA Mortgage, to replace Mr. Ali Temel following the completion of the necessary legal procedures.

**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.