

HEAD OFFICE



03 APR -3 AM 7:21

TÜRKİYE GARANTI BANKASI A.Ş.
Levent Nispetiye Mah. Aytar Cad. 2,
Beşiktaş 34340 İstanbul / Turkey

Tel: (90212) 318 18 18
Fax: (90212) 318 18 88

garantibank.com

April 1, 2003



03022025

Division of International Corporate Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America

SUPPL

Turkiye Garanti Bank

12g3-2 (b) filing number: 82-3636

The Ordinary General Shareholders' meeting of Garanti Bank was held on March 28, 2003, Friday at 14:30 at Levent, Nispetiye Mahallesi, Aytar Caddesi No: 2 Besiktas-Istanbul, and the following agenda was discussed and accepted.

- The number of the members of the Board of Directors is determined to be eight and the following names were selected for a term of three years;
 - Yücel Çelik, Aclan Acar, Ahmet Kamil Esirtgen, and Hüsnü Akhan, representing Doğu Holding A.Ş.,
 - Ferit Faik Şahenk representing Doğu İnşaat ve Tic. A.Ş.,
 - Ahmet Mahfi Eğilmez representing Somtaş Tarım ve Ticaret A.Ş.,
 - Süleyman Sözen representing Doğu Yapı Sanayi A.Ş.,
 - Sincar Toker representing Doğu Nakliyat ve Ticaret A.Ş.

PROCESSED

JUN 03 2003

THOMSON
FINANCIAL

- Selahi İçtem and Altan Reha Göksu were elected as the auditors for a term of three years
- The selection of KPMG - Cevdet Suner Denetim ve Yeminli Mali Müşavirlik as the External Audit Company was approved
- After setting aside the legal reserves from net income of TL123,074,000,000,000.-, belonging to year 2002, General Assembly of Garanti Bank has decided to transfer the remaining TL116,920,300,000,000.- into extraordinary reserves account.

Yours sincerely,

Olca ERDOST
Vice President
Investor Relations

Funda GÜNGÖR
Senior Vice President
Corporate Strategy, Business Development &
Investor Relations