

GARANTİ INVESTMENT TRUST INC. INFORMATION POLICY

I) Goal:

Information Policy which its fundamentals stated below has been formed in order to be able to transfer all the information not in quality of business secret on time and reliably to partners, investors, and employees of Garanti Investment Trust Inc. and to all the stakeholders including public, pursuant to “Notice of Fundamentals about the declarations to the public of the special cases” Serial: VIII and no. 54.

II) Information Tools;

- Special case declarations;
- Financial statement and footnotes, independent audit report and activity report;
- The announcements made by Turkish Trade Registry Gazette and daily newspapers;
- Investor meetings and presentations;
- Corporate WEB site;
- Media channels.

III) Principles of Usage of Information Tools:

1) Special Case Comments:

The special case comments are submitted to Istanbul Stock Exchange by Public Disclosure Platform, if there are important events and developments available in case of affecting the value of capital market instruments and the investment decisions of the investors or of using their rights, mentioned in Notice of Fundamentals about the declarations to the public of the special cases” Serial: VIII and no. 54 of Capital Market Board, in line with the Board arrangements, The comments made is stated in the corporate web site within the next work day. The mentioned comments are stated in the corporate web site for five years. When necessary, the special case comments are distributed electronically by means of news channels.

2) Financial Statements and Footnotes, Independent Audit Report and Activity Report:

Within the scope of “Notice of Fundamentals about Financial Reporting in Capital Market” Serial: XI and no. 29, in following four weeks at the end of interim period related to nonconsolidated financial statements and footnotes, in following six weeks at the end of interim period related to the interim financial statements which are subject to independent audit, the Board (SPK) and the related stock exchange (IMKB) are informed by Public Disclosure Platform.

Nonconsolidated annual financial reports and footnotes and the independent audit reports related to them are informed to the Board (SPK) and to the related stock exchange (IMKB) in ten weeks following the accounting period by Public Disclosure Platform.

Annual and interim period activity reports of the Board of Management are organized with annual and interim period financial reports, are sent to the Board (SPK) and to the related stock exchange (IMKB) by the same means. Annual activity report is submitted to examination of the shareholders at the company’s head office minimum fifteen days before the General Assembly and announced in the corporate web site.

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3) Memorandums by Turkish Trade Registry Gazette:

General Assembly Agenda, Minutes of General Assembly Meeting, circular of signature, every prime contract amendments including capital increase and financial statements are declared to public by means of Turkish Trade Registry Gazette.

Notices about the company are fulfilled, provided that 37th item's 4th clause provisions of Turkish Commercial Code are kept confidential, in compliance with the 30th item of the company's prime contract and 368th item clauses of Turkish Commercial Code.

4) Investor Meetings and Presentations:

Our partnership may arrange informational meetings related to the shareholders, if required. The arrangement date, location and method of the meetings are specified by the Board of Management. The presentations and reports are placed in the corporate web site within the scope of equality principles in accessing the information.

5) Corporate Web Site:

The corporate web site (www.gyo.com.tr), in parallel with corporate governance compliances of the Capital Market Board, enabling the shareholders and potential investors to access information on time, accurately, flawlessly, comprehensibly, interpretably and equally arranged and to be used actively in public disclosure, and containing the information and data anticipated by Corporate Management Compliances and legislation, is updated continuously in line with the same principles.

The requests of question, comment and information by all of the stakeholders are answered within the shortest time by Shareholder Relations Department by means of communication tools like phone, e-mail, fax, face to face etc.

6) Media Channels:

The news and rumors about our partnership come out in printed or visual media or in public causing the investment decisions of the investors and the value of capital market instruments to be affected are monitored and are evaluated within the scope of the Notice of Fundamentals about the declarations to the public of the special cases" Serial: VIII and no. 54 of Capital Market Board.

IV) Determination of the Individuals İdari Sorumluluđu Bulunan Kişilerin Belirlenmesi:

Pursuant to the Notice of Fundamentals about the declarations to the public of the special cases" Serial: VIII and no. 54 of Capital Market Board, related to the shares representing the capital and other capital market instruments based on these shares, all the transactions performed by the administrative individuals in the partnership and by the individuals closely associated with them are submitted to stock exchange. The detection of administrative individuals and the individuals closely associated with them is based on the criteria specified in the same Notice's 4th item.

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V) Keeping the Confidentiality of Internal Information:

Confidentiality of all the information which may have an influence on the value of capital market instruments and the investment decision of the investors and the responsibility of taking the precautions against saving them is the duty of Board of Management.

The list of individuals having access to the internal information is prepared by our partnership and this list is updated in case of any amendments. Upon request, the list of individuals having access to internal information and the updates in this list is submitted to the Board and the related stock exchange.

VI) Execution and Amendment:

The execution, implementation, monitoring and amending of the Information Policy is under the authorization and responsibility of Board of Management. Information Policy and the amendments to be done in future are submitted for General Assembly's information and declared to public.