

DENİZBANK A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Resolutions of Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	31.10.2019
General Assembly Date	28.11.2019
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	27.11.2019
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Denizbank A.Ş. Genel Müdürlüğü Büyükdere Caddesi No:141 Esentepe-Şişli/İstanbul

Agenda Items

- 1 - To open the extraordinary meeting of the General Assembly (hereafter the "Meeting") and elect its Meeting Board (Chairman of the Meeting, Protocol Clerk, 2 (two) Vote-Collectors) in accordance with the Articles of Association.
- 2 - To authorize the Chairman of the Meeting and the Meeting Board to sign the minutes of the Meeting and the list of its participants.
- 3 - To decide on payments to be made to the members of the Board of Directors.
- 4 - Wishes and closure of the Meeting.

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	Denizbank Extraordinary GA Agenda Announcement 28112019.pdf - Other Invitation Document
Appendix: 2	Denizbank Extraordinary GA Information Note 28.11.2019.pdf - General Assembly Informing Document
Appendix: 3	Denizbank Extraordinary GA Power of Attorney 28112019.pdf - Other Invitation Document
Appendix: 4	Denizbank Olganüstü GK Bilgilendirme Notu (28.11.2019).pdf - General Assembly Informing Document
Appendix: 5	Denizbank Olganustü GK 28112019 Vekaletname.pdf - Other Invitation Document
Appendix: 6	Denizbank Olganüstü GK Gündem İlan 28112019.pdf - Other Invitation Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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At the Extraordinary General Assembly Meeting of our Bank held on 28.11.2019, it was unanimously resolved to authorize the Board of Directors about the payments to be made to Board Members as follows:

General Assembly Results

1. To pay monthly net up to maximum limit 250.000.-TL fee to the Board Members Hesham Abdulla Qassim ALQASSIM, Mohamed Hadi Ahmed Abdulla ALHUSSAINI, Independent Board Members Deniz Ülke ARIBOĞAN and Nihat SEVİNÇ for their roles by the end of their term,
2. Not to make a payment to the board members Hakan ATEŞ, Wouter G.M. Van ROSTE, Derya KUMRU, Timur KOZINTSEV, Shayne Keith NELSON and Jonathan Edward MORRIS for their roles by the end of their term,
3. To determine whether the fees to be paid are in net amount or gross amount.

General Assembly Result Documents

Appendix: 1

28.11.2019 tarihli Olağanüstü Genel Kurul Toplantısı Hazır Bulunanlar Listesi.pdf - List of Attendants

Appendix: 2

28.11.2019 tarihli Olağanüstü Genel Kurul Toplantısı Tutanağı.pdf - Minute

Additional Explanations

The information and documents required to be disclosed in accordance with the CMB's Corporate Governance Communiqué at the Extraordinary General Assembly Meeting to be held on November 28, 2019 will be accessible through the related pages of the Central Registry Agency and the Bank's WEB site www.denizbank.com

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.