

DENİZBANK A.Ş.

Material Event Disclosure (General)

Summary

Distribution of Duties of the Board of Directors

Material Event Disclosure General

Related Companies []

Related Funds []

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

As a result of the Ordinary General Assembly Meeting of our Bank held on 25.03.2022, the Board of Directors decided on 25.03.2022;

To elect Mr. Hesham Abdulla Qassim ALQASSIM as the Chairman of the Board of Directors, Mr Shayne Keith NELSON as the Vice Chairman of the Board of Directors subject to the distribution of duties among the members of the Board of Directors;

The Bank shall be represented and bound by the joint signatures of any two of members of the Board Directors with A Group signatory power in any and all transactions under the Bank seal (title);

To grant joint A Group signatory power on behalf of the Denizbank A.Ş. to Mr. Hesham Abdulla Qassim ALQASSIM, Mr. Shayne Keith NELSON, Mr. Ahmed Mohammed Aqil Qassim ALQASSIM, Mr. Jonathan Edward MORRIS, Mr. Bjorn LENZMANN, Mr. Derya KUMRU, Mr. Tanju KAYA, Ms. Burcu ÇALIKLI and Mr. Hakan ATEŞ;

Continuation of all the signatory powers of the members of the Board of Directors that were formerly granted to them by Denizbank A.Ş..

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.