

## Official Announcement:



**From:** DenizBank Investor Relations and Financial Analysis Department

**Subject:** Extraordinary General Assembly Meeting BoD Decision

**Date:** 06 May 2024

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Within the scope of our Bank's Board of Directors' decision to increase the capital of our Bank from 5.696.100.000.-TL to 19.638.600.000.-TL and for the capital increase of 13.942.500.000.-TL to be made in cash to be covered from the amount transferred to the capital advance account as "capital advance" on behalf of ENBD based on the early repayment of subordinated loans (TIER II) secured from our majority shareholder Emirates NBD Bank PJSC (ENBD) as per the compliance decision of the Banking Regulation and Supervision Agency (BRSA), the required permissions were obtained from the BRSA and the approval of the Ministry of Trade of the Republic of Türkiye is awaited. In this context, provided that the necessary approvals have been obtained, it was decided with the decision of our Board of Directors dated 6 May 2024 to hold an Extraordinary General Assembly Meeting on 16 May 2024 to submit the capital increase of our Bank from 5,696,100,000.-TL to 19,638,600,000.-TL and thus the amendment of Article 6 of the Bank's Articles of Association for the approval of General Assembly.

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.

Sincerely yours,  
Denizbank A.Ş.