

Official Announcement: <https://www.kap.org.tr/en/Bildirim/779049>



From: DenizBank Investor Relations and Financial Communication Department

Subject: Distribution of Duties of the Board of Directors

Date: 01.08.2019

As a result of the Extraordinary General Assembly Meeting of our Bank held on 01.08.2019, the Board of Directors decided on 01.08.2019;

To elect Mr. Hesham Abdulla Qassim ALQASSIM as the Chairman of the Board of Directors, Mr Mohamed Hadi Ahmed Abdulla ALHUSSAINI and Mr. Nihat SEVİNÇ 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. Mohamed Hadi Ahmed Abdulla ALHUSSAINI, Mr. Shayne Keith NELSON and Mr. Jonathan Edward MORRIS;

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

To cancel the joint Group A signatory authority given on behalf of Denizbank A.Ş. to Mr. Herman GREF, Mr. Igor KOLOMEYSKIY, Mr. Dzhangir DZHANGIROV, Mr. Pavel BARCHUGOV, Mr. Alexander MOROZOV and Mr. Alexander TITOV who left their Denizbank A.Ş. Board Membership duty.

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.