

Notification Regarding General Assembly

Summary Info	Resolutions of Board of Directors about Extraordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	05.07.2019
General Assembly Date	01.08.2019
General Assembly Time	10:00
Record Date	31.07.2019
Country	Turkey
City	ISTANBUL
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 approve the resignations, to determine the number of board members and to elect Members of Board of Directors.
- 4 - To decide on payments to be made to the members of the Board of Directors.
- 5 - To resolve that members of the Board of Directors to be authorized to engage in business activities within the scope of Articles 395 and 396 of the Turkish Commercial Code no. 6102 and Article 50 of the Banking Law no 5411.
- 6 - Wishes and closure of the Meeting.

Corporate Actions Involved In Agenda

Not Available

Additional Explanations

The Extraordinary General Assembly Meeting of our Bank was decided to be held on August 1, 2019 at 10:00 at the address of Denizbank Headquarters Büyükdere Caddesi No: 141 Esentepe-Şişli / İstanbul to discuss and decide on the agenda articles mentioned above.

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.

We hereby declare that the above statement conforms to the principles set forth in the Regulation on Public Disclosures of the Capital Markets Board, that it reflects all information we received in connection with this matter, that the information is in accordance with our books and records, that we spent all efforts to obtain accurate and complete information about this matter and that we are responsible for the declarations made in these regards.

Sincerely yours,

Denizbank A.Ş.