

Official Announcement: <https://www.kap.org.tr/en/Bildirim/796693>

EXTRAORDINARY GENEREL ASSEMBLY MEETING INFORMATION DOCUMENTS

Summary Info	Extraordinary General Assembly Meeting Information Documents
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	Şişli
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 Olağanüstü GK Bilgilendirme Notu (28.11.2019).pdf - General Assembly Informing Document
Appendix: 5	Denizbank Olağanüstü GK 28112019 Vekaletname.pdf - Other Invitation Document
Appendix: 6	Denizbank Olağanüstü GK Gündem İlan 28112019.pdf - Other Invitation Document

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 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.