

Official Announcement: <https://www.kap.org.tr/en/Bildirim/800777>



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

**Subject:** Resolutions of the Extraordinary General Assembly

**Date:** 28.11.2019

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At the Extraordinary General Assembly Meeting of our Bank held on 28.11.2019, it was unanimously resolved to authorize the Board of Directors about the payments to be made to Board Members as follows:

1. To pay monthly net up to maximum limit 250.000.-TL fee to the Board Members **Hesham Abdulla Qassim ALQASSIM, Mohamed Hadi Ahmed Abdulla ALHUSSAINI**, Independent Board Members **Deniz Ülke ARIBOĞAN** and **Nihat SEVİNÇ** for their roles by the end of their term,
2. Not to make a payment to the board members **Hakan ATEŞ, Wouter G.M. Van ROSTE, Derya KUMRU, Timur KOZINTSEV, Shayne Keith NELSON** and **Jonathan Edward MORRIS** for their roles by the end of their term,
3. To determine whether the fees to be paid are in net amount or gross amount.

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.