

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

**Subject:** Process of the sale and purchase of Denizbank shares

**Date:** 30.06.2019

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**Ref:** Our disclosures dated 03 April 2019, 8 November 2018, 18 September 2018, 20 July 2018, 22 May 2018, 30 March 2018 and 30 January 2018

This disclosure is for the purposes of providing information as required by Article 23 sub-paragraph 7 of CMB's Communiqué on Material Events Disclosures (II-15.1)

Further to our referenced disclosures, it has been notified to our Bank that the Banking Regulation and Supervision Agency with its decision dated 27 June 2019 and numbered 8426, has approved the direct transfer of Sberbank Russia's (Sberbank) 99.85% shares in our Bank to Emirates NBD Bank PJSC (Emirates NBD) and decrease of Sberbank's direct shareholding in our Bank to 0%.

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.