

Official Announcement:



From: DenizBank Investor Relations and Financial Analysis Department

Subject: Changes in the Executive Board

Date: 01.08.2025

Serkan Boran, who served as Executive Vice President responsible for the Non-Performing Loan Resolution Group, and Engin Eskiduman, who served as Executive Vice President responsible for the SME and Agriculture Banking Group at our bank, resigned from their positions.

Within the scope of the decision of our Board of Directors dated 1 August 2025, it has been decided:

- to cancel the joint First Degree (Group B) signing authorities of Serkan Boran, Executive Vice President responsible for the Non-Performing Loan Resolution Group and Engin Eskiduman, Executive Vice President responsible for the SME and Agriculture Banking Group, due to their resignations,
- to appoint Öcal Ağar as Executive Vice President responsible for the SME and Agriculture Banking Group and to grant the joint First Degree (B Group) signing authority on behalf of the Bank.

Öcal Ağar will begin his duty following the completion of the legal BRSA process.

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.