

Official Announcement:



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

**Subject: BoD Decision for the appointment of 2025 Sustainability Auditor**

**Date: 24.12.2025**

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The Bank's Board of Directors has decided to select Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (EY Turkey), which was approved by the Ordinary General Assembly dated March 20, 2025 and elected as our Bank's 2025 Independent Auditor, also the Sustainability Auditor to fulfill all other obligations within the scope of the relevant regulations, including but not limited to the mandatory sustainability assurance audit of the TSRS-Aligned Sustainability Report prepared for the year 2025, to be submitted to the approval of the Ordinary General Assembly to be held for the fiscal year 2025.

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.