
Adopted at the Ordinary General Assembly of DenizBank A.S. held on 26 March 2026, the following have been resolved **unanimously**:

1. To approve the Balance Sheet, Statement of Profit and Loss for the fiscal year of 2025, Independent Audit Report prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (EY Türkiye) based on 2025 independent audit works and DenizBank 2024 Integrated Annual Report,
2. Of the net profit of 54.904.164.589,38.-TL which accrued according to the audited 2025 balance sheet of Denizbank A.Ş.,
 - To allocate a first-order legal reserve of 540,025,124.66-TL from the net term profit for the period at 5% (until it reaches 20% of the paid-in capital) in accordance with Article 519/1 of the Turkish Commercial Code numbered 6102,
 - Based on the approval of the Banking Regulation and Supervision Agency dated March 11, 2026, it has been resolved to distribute a gross amount of TRY 981,930,000.00 as the first cash dividend, corresponding to 5% of the capital, and TRY 642,070,000.00 as the second cash dividend
 - To allocate 64,207,000-TL, which is 10% of the total amount to be distributed, as second-order legal reserve, after the first cash dividend is paid,
 - To transfer the remaining net profit of 52,675,932,465-TL to the Extraordinary Reserves account in order to support the Bank's capital adequacy, maintain its financial flexibility and achieve its long-term strategic goals
 - To start the distribution of dividends at the total amount of 1,624,000,000-TL in gross, a total of first and second cash dividend, on 30 March 2026 and for the Head Office to carry out the necessary transactions on the matter
3. As the 5th item of the Agenda;
 - In accordance with Article 298/Ç of the Tax Procedure Law numbered 213, the fixed assets of our Bank (excluding assets to be disposed of) to be revalued at the end of 2025, and the resulting increase in value of 6,032,974,263.12-TL to be allocated from reserves; this amount to be recorded in special fund accounts to be created in our bank's balance sheet as Reserve Funds Allocated Pursuant to the General Assembly Resolution, and for them not to be subject to dividend distribution except for addition to capital while it remains in special fund accounts.
4. Mr. Hakan Ateş and Ms. Derya Kumru, who resigned from their positions in March 2025, and the Board Members who continue in their duties, fort he activities in 2025,
5. To elect Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (EY Turkey), as Independent Audit Company / Independent Auditor to realize audit activities regarding our Bank's 2026 financial year,
6. To grant to Board Members the permits stipulated in Articles 395 and 396 of Turkish Commercial Code numbered 6102 and the required permits for shareholders who hold Management Control, Board Members, senior managers and their spouses and blood relatives and relatives by marriage up to 2nd degree to make transactions that may lead to conflict of interest with the Company or affiliates and compete.

The General Assembly was informed that the amount of donations by the Bank in 2025 was TL 5.911.495.

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.