

**Official Announcement:**



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

**Subject: Distribution of Duties of the Board of Directors**

**Date: 27.03.2026**

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As a result of the Ordinary General Assembly Meeting of our Bank held on 26.03.2026, the Board of Directors decided to elect Hesham Abdulla Qassim Al Qassim as the Chairman of the Board of Directors and Shayne Keith Nelson as the Vice Chairman of the Board of Directors to serve until the 20 March 2028 on 26.03.2026.

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.