

**AGENDA OF THE ORDINARY MEETING OF THE GENERAL ASSEMBLY OF  
DENİZBANK A.Ş., TO BE HELD ON MARCH 26, 2026**

1. Opening and to select the Meeting Chairman
2. To authorize the Chairman to sign the meeting minutes and list of attendees.
3. To read the Board of Directors' Annual Activity Report, Financial Statements, Independent Audit Report for the 2025 fiscal year and 2024 Sustainability Report and to discuss and approve the Activity Report for the 2025 fiscal year, 2024 Sustainability Report and Financial Statements for the 2025 fiscal year.
4. To decide on distribution of the profit gained by Denizbank A.Ş.
5. Transfer from Extraordinary Reserves Account to a special reserve account of the surplus amount resulting from the revaluation within the scope of paragraph (ç) of the Repeated Article No. 298 of the Tax Procedure Law No. 213.
6. According to the Article 409 of the Turkish Commercial Code, to release the members of the Board of Directors of Denizbank A.Ş. from the liability for the transactions made in 2025.
7. To approve the selection of Independent Audit Firms chosen by the Board of Directors as Sustainability Auditors for the years 2024 and 2025 in accordance with the regulations of the Public Oversight, Accounting and Auditing Standards Authority.
8. To approve the Independent Audit Firm selected by the Board of Directors in accordance with the Turkish Commercial Code, the relevant Regulation of the Banking Regulation and Supervision Agency, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority.
9. To inform the shareholders of Denizbank A.Ş. about donations made in 2025.
10. To permit shareholders having control in management, members of the Board of Directors, the top managers, their spouses, the relatives up to second kin and the relatives of marriage to transact subject to the restrictions in Articles 395 “Restrictions on Transactions with the Company and Borrowing”, 396 “Obligation Not to Compete” of the Turkish Commercial Code, and prohibitions under the Banking Law No. 5411.
11. Wishes and closure of the Meeting.

**DENİZBANK A.Ş.**  
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