

Official Announcement:



From: DenizBank Investor Relations and Financial Analysis Department

Subject: Change of board member

Date: 22.06.2026

At our Board of Directors meeting on June 19, 2026, Erkan Dođan was appointed to the Board of Directors to replace Dr. Björn Lenzmann, who resigned from his position.

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.