

Official Announcement:



From: DenizBank Investor Relations and Financial Analysis Department

Subject: Establishing of Committees

Date: 25.06.2026

With the decision of our Bank's Board of Directors dated June 19, 2026, It was decided to elect as the members of the Audit Committee of the Bank, member of the Board of Directors Mr. Erkan DOĞAN and member of the Board of Directors Mr. Ahmed Mohammed Aqil Qassim ALQASSIM, it was decided to elect as the members of the Risk Committee of the Bank, member of the Board of Directors Ms. Burcu ÇALIKLI and member of the Board of Directors Mr. Aazar Ali KHWAJA.

The new structure of the Audit Committee and Risk Committee is as follows.

Audit Committee

Member	Duty	Definition
Erkan Doğan	Chairman	Non-executive member
Ahmed Mohammed Aqil Qassim Alqassim	Üye	Non-executive member

Risk Committee

Member	Duty	Definition
Burcu Çalıklı	Chairwoman	Non-executive member
Aazar Ali Khwaja	Member	Non-executive member

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.