

UNOFFICIAL TRANSLATION

**AGENDA OF THE EXTRAORDINARY MEETING OF THE GENERAL
ASSEMBLY OF DENIZBANK A.Ş., TO BE HELD ON FEBRUARY 3, 2020**

1. Opening and to select the Meeting Chairman
2. To authorize the Chairman to sign the meeting minutes and list of attendees.
3. Provided that the required approvals are obtained from the Banking Supervision and Regulation Agency and T.R Ministry of Trade, to submit for the approval the increase of the bank capital from 3.316.100.000.-TL to 5.696.100.000.-TL and thus amendment of the articles 3, 4, 6, 7, 8, 10, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 29, 32, 33, 35, 36 and 37 of the Articles of Association
4. To decide on payments to be made to the members of the Board of Directors.
5. Wishes and closure of the Meeting.