

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

**Subject:** Establishing of Committees

**Date:** 25.03.2021

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As a result of the Extraordinary General Assembly Meeting of our Bank held on 25.03.2021, the Board of Directors decided to establish the Committees as follows on 25.03.2021;

**Credit Committee**

Member	Title	Type of membership
Hakan Ateş	Member	Executive – CEO
Derya Kumru	Member	Executive
Jonathan Edward Morris	Reserve	Non Executive
Hesham Abdulla Qassim Alqassim	Reserve	Non Executive
Mohamed Hadi Ahmed Abdulla Alhussaini	Reserve	Non Executive

**Corporate Governance and Nominating Committee**

Member	Title	Type of membership
Deniz Ülke Aribdoğan	Chairman	Non Executive (Independent)
Shayne Keith Nelson	Member	Non Executive
Tanju Kaya	Member	Executive

**Audit and Risk Committee**

Member	Title	Type of membership
Nihat Sevinç	Member	Non Executive (Independent))
Bjorn Lenzmann	Member	Non Executive
Jonathan Edward Morris	Member	Non Executive

**Remuneration Committee**

Member	Title	Type of membership
Hesham Abdulla Qassim ALQASSIM	Member	Non Executive
Mohamed Hadi Ahmed Abdulla ALHUSSAINI	Member	Non Executive

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.