

From: DenizBank Investor Relations and Financial Communication Department

Subject: Resolutions of the Ordinary General Assembly

Date: 25.03.2021

Adopted at the Ordinary General Assembly of DenizBank A.S. held on 25 Mart 2021, the following have been resolved **unanimously**:

1.To approve the Balance Sheet, Statement of Profit and Loss for the fiscal year of 2020, Independent Audit Report prepared by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (member of DELOITTE TOUCHE TOHMATSU) based on 2020 independent audit works and Board of Directors Annual Report,

2.Of the net profit of Denizbank A.Ş. for the financial year 2020 amounting to TL 1.793.225.298,42.-TL, To allocate 5% of the net profit, amounting to 89.661.264,92.-TL, to the general legal reserve according to Article 519/1 of the Turkish Commercial Code; To allocate the outstanding net profit, amounting to 1.703.564.033,50.-TL, to Extraordinary Reserves,

3.To discharge Board Member Wouter G.M. VAN ROSTE, who resigned on 30 July 2020, for the activities in 2020 as per Article 409 of the Turkish Commercial Code, To approve the nomination of Tanju KAYA, who was nominated as Denizbank A.Ş. Board Member on 1 April 2020, as per Article 363 of the Turkish Commercial Code,

4.To discharge the Members of the Board of Directors who continue their duties, for the activities in 2020,

5.To set the number of Board Members as 10 and to elect the following persons to the Board of Directors, to serve until the end of March 2024, Hesham Abdulla Qassim ALQASSIM, Mohamed Hadi Ahmed Abdulla ALHUSSAINI, Shayne Keith NELSON, Jonathan Edward MORRIS, Bjorn LENZMANN, Derya KUMRU, Tanju KAYA, Nihat SEVİNÇ and Deniz Ülke ARIBOĞAN;

6.To pay monthly net up to maximum limit 250.000.-TL attendance fee to the Board Members Hesham Abdulla Qassim ALQASSIM, Mohamed Hadi Ahmed Abdulla ALHUSSAINI, Independent Board Members Deniz Ülke ARIBOĞAN and Nihat SEVİNÇ for their roles by the end of their term, Not to make a payment to attendance fee the board members Hakan ATEŞ, Tanju KAYA, Derya KUMRU, Shayne Keith NELSON, Jonathan Edward MORRIS and Bjorn LENZMANN for their roles by the end of their term,

7.To elect DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (member of DELOITTE TOUCHE TOHMATSU), as Independent Audit Company_Independent Auditor to realize audit activities regarding our Bank's 2021 financial year,

8.To grant to Board Members the permits stipulated in Articles 395 and 396 of Turkish Commercial Code numbered 6102 and the required permits for shareholders who hold Management Control, Board Members, senior managers and their spouses and blood relatives and relatives by marriage up to 2nd degree to make transactions that may lead to conflict of interest with the Company or affiliates and compete.

The General Assembly was informed that the amount of donations by the Bank in 2020 was 13.622.751.-TL

We hereby declare that the above statement conforms to the principles set forth in the Regulation on Public Disclosures of the Capital Markets Board, that it reflects all information we received in connection with this matter, that the information is in accordance with our books and records, that we spent all efforts to obtain accurate and complete information about this matter and that we are responsible for the declarations made in these regards.

Sincerely yours,
Denizbank A.Ş.