THE LIST OF PARTICIPANTS IN THE ORDINARY GENERAL ASSEMBLY MEETING OF DENIZBANK A.Ş.
HELD ON 25/03/2021

FULL NAME/TITLE OF THE SHAREHOLDER	THE TOTAL NOMINAL VALUE OF SHARES (TL)	MANNER AND DATE OF PURCHASE OF SHARES	MODE OF PARTICIPATION PRINCIPAL/AGENT	FULL NAME/TITLE OF THE REPRESENTATIVE	SIGNATURE
Emirates NBD Bank PJSC	-	**Over the counter 31/07/2019**	Agent	Hayri CANSEVER	
Ahmed Mohammed Aqil Qassim ALQassim	-	**Over the counter 13/12/2019**	Agent	Hayri CANSEVER	
Mohammad Mahmood Ahmed Abdulrazzaq Albastaki	-	**Over the counter 13/12/2019**	Agent	Hayri CANSEVER	
Salah Mohammed Amin Abdulla	-	**Over the counter 13/12/2019**	Agent	Hayri CANSEVER	
Saod Mohamed İbrahim Hamad Obaidalla	-	**Over the counter 13/12/2019**	Agent	Hayri CANSEVER	
TOTAL	**5.696.100.000.-**	**5.696.100.000**			

TOTAL NOMINAL VALUE OF THE COMPANY CAPITAL AND SHARES : 5.696.100.000.-TL

MINIMUM MEETING QUORUM : %
CURRENT MEETING QUORUM: 100%

The shareholding and capital structure shown in the list of participants is suitable for the company stock register and Board of Directors records

BOARD OF DIRECTORS

Ministry Representative
Emrah GÖZELLER

Chairman of the Meeting
Hayri CANSEVER

Clerk
Rasim ORMAN

Vote Collector
İlknur TÜYSÜZ

DENİZBANK A.Ş.
Büyükdere Cad. No:141 34394
Esentepe - Şişli / İstanbul
İstanbul Ticaret Sicil Müdürlüğü: 368587
Mersis No: 0082-0084-4960-0241
Büyük Mükellefler Vergi Dairesi:292 008 4496
www.denizbank.com/444 0 800

DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.