

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

**Subject:** Appointment of Board Member

**Date:** 12 January 2022

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In accordance with the decision of our Board of Directors, it has been decided to appoint Burcu ÇALIKLI as member of the Board of Directors, due to the resignation of Board Member Mohamed Hadi Ahmed Abdulla ALHUSSAINI, in order to take up duty until the first General Assembly and to grant her A Group signature authority on behalf of our Bank. Burcu ÇALIKLI took the oath and started her duty as of today.

Sincerely yours,  
Denizbank A.Ş.