

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

**Subject:** Composition of the Committees

**Date:** 02 February 2022

In accordance with the decision of our Board of Directors dated 01.02.2022, it has been decided:

- to elect Dr. Björn LENZMANN - the member of the Board of Directors and Ahmed Mohammed Aqil Qassim ALQASSIM - the member of the Board of Directors as the members of the Audit and Risk Committee, and for Dr. Björn LENZMANN to also assume the responsibility of Internal Systems,
- to elect Hesham Abdulla Qassim ALQASSIM - the member of the Board of Directors and Shayne Keith NELSON - the member of the Board of Directors as the members of the Remuneration Committee,
- to elect Shayne Keith NELSON - the member of the Board of Directors and Tanju KAYA - the member of the Board of Directors as the members of the Corporate Governance and Nomination Committee,
- to establish the Committees as follows:

**Audit and Risk Committee**

Member	Duty	Member Description
Dr.Björn Lenzmann	Member	Non-Executive Member
Ahmed Mohammed Aqil Qassim Alqassim	Member	Non-Executive Member

**Remuneration Committee**

Member	Duty	Member Description
Hesham Abdulla Qassim Alqassim	Member	Non-Executive Member
Shayne Keith Nelson	Member	Non-Executive Member

**Corporate Governance and Nominations Committee**

Member	Duty	Member Description
Shayne Keith Nelson	Member	Non-Executive Member
Tanju Kaya	Member	Executive Member

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.