

## From: DenizBank Investor Relations and Financial Communication Department

## Subject: Resignation and Position Change of Executive Vice Presidents

Date: 02 February 2022

In accordance with the decision of our Board of Directors dated 1 February 2022, it has been decided to revoke the joint B Group authority to sign delegated to Executive Vice President in charge of Private Banking and Investment Sales Group, Cemil Cem ÖNENÇ due to his resignation dated 31 January 2022 (to serve as a Senior Executive in our subsidiary).

In accordance with the same decision, it has been decided to transfer İzzet Oğuzhan ÖZARK from the position of Executive Vice President in charge of Retail Banking Group to the position of Executive Vice President in charge of Retail and Private Banking Group and to continue his joint B Group authority to sign on behalf of our Bank as from 1 February 2022.

Sincerely yours, Denizbank A.Ş.