

Official Announcement: <https://www.kap.org.tr/en/Bildirim/998888>



From: DenizBank Investor Relations and Financial Analysis Department

Subject: Resignations, Appointments of Board Members and Distribution of Duties

Date: 02 February 2022

In accordance with the decision of our Board of Directors dated 1 February 2022, it has been decided to accept the resignations of Deniz Ülke ARİBOĞAN and Nihat SEVİNÇ dated 31 January 2022, to appoint Ahmed Mohammed Aqil Qassim ALQASSIM as member of the Board of Directors in order to take up duty until the first General Assembly due to the resignation of Board Member (Vice Chairman of Board of Directors) Nihat SEVİNÇ and to grant him A Group signature authority on behalf of the Bank. Ahmed Mohammed Aqil Qassim AL QASSİM will start his duty in February after taking the oath in accordance with the Banking Law. It has been decided to elect Hesham Abdulla Qassim ALQASSIM as the Chairman of the Board of Directors, and Shayne Keith NELSON as the Vice Chairman of the Board of Directors subject to the distribution of duties among the members of the Board of Directors.

Sincerely yours,
Denizbank A.Ş.