

**AGENDA OF THE ORDINARY MEETING OF THE GENERAL ASSEMBLY OF  
DENIZBANK A.Ş., TO BE HELD ON MARCH 25, 2022**

1. Opening and to select the Meeting Chairman
2. To authorize the Chairman to sign the meeting minutes and list of attendees.
3. To read, discuss and decide on the approval of the Financial Statements, the Profit-Loss Calculation for 2021, the Independent Auditor's Report prepared by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (member of DELOITTE TOUCHE TOHMATSU) for 2021 as a result of the independent audit studies, and the Annual Report.
4. To decide on distribution of the profit gained by Denizbank A.Ş.
5. To discharge the members of the Board who have resigned and to approve nominations of members of the Board of Directors appointed to replace the remaining period due to said resignations.
6. According to the Article 409 of the Turkish Commercial Code, to release the members of the Board of Directors of Denizbank A.Ş. from the liability for the transactions made in 2021.
7. To determine the number of the members of the Board of Directors, and electing the members of the Board of Directors, and determining their term of office.
8. To decide on payments to be made to the members of the Board of Directors.
9. To appoint the independent auditor of Denizbank A.Ş. for 2022 that is proposed by the Board of Directors according to the Turkish Commercial Code and the regulations of the Banking Regulation and Supervision Agency.
10. To inform the shareholders of Denizbank A.Ş. about donations made in 2021.
11. To permit shareholders having control in management, members of the Board of Directors, the top managers, their spouses, the relatives up to second kin and the relatives of marriage to transact subject to the restrictions in Articles 395 "Restrictions on Transactions with the Company and Borrowing", 396 "Obligation Not to Compete" of the Turkish Commercial Code, and prohibitions under the Banking Law No. 5411.
12. Wishes and closure of the Meeting.