

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

**Subject:** Board Decision and Transfer Agreement for the transfer of fastPay Application

**Date:** 12.05.2022

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In accordance with the decision of our Board of Directors dated 12 May 2022, it has been decided:

To sign a transfer agreement for the transfer of fastPay Application, including the existing fastPay users and other elements, present in our Bank's inventory, to Fastpay Elektronik Para ve Ödeme Hizmetleri A.Ş. as capital in kind for a consideration of 32.785.798,90.-TL, which is determined with the "Securities Valuation Report" conducted with the File numbered 2021/480 of 8th Commercial Court of First Instance of Istanbul,

To authorise the Head Office to perform all transactions required for the transfer, including signing of agreement.

In accordance with the relevant decision, the Transfer Agreement for the fastPay Application was signed on 12 May 2022.

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.