

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

**Subject:** Purchase of DenizBank Moscow Shares

**Date:** 28.05.2022

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Our Board of Directors has decided to authorize the Head Office to carry out all the transactions and to make the payments regarding the purchase of the 49% of the shares of our subsidiary JSC Denizbank Moscow, owned by our subsidiary Denizbank AG.

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.