

From: DenizBank Investor Relations and Financial Communication Department

Subject: About the Board Decision

Date: 22 June 2022

Within the scope of the decision of our Bank's Board of Directors, as per the undertaking of the Borrower included under the Financial Restructuring Agreement to be signed between our Bank and Dati Yatırım Holding A.Ş. & Group Companies, it has been decided to make a written proposal to the General Assembly of Dati Yatırım Holding A.Ş. to nominate a member to the Board of Directors of Dati Yatırım Holding A.Ş. to represent Denizbank A.Ş. and to assign Serkan BORAN to represent Denizbank A.Ş. in the Board of Directors of Dati Yatırım Holding A.Ş. if DenizBank A.Ş. is elected for Board membership

Sincerely yours,
Denizbank A.Ş.