

From: DenizBank Investor Relations and Financial Communication Department

Subject: BoD resolution regarding the renewal of debt instrument issue limit

Date: 23.06.2022

Within the scope of the decision of our Bank's Board of Directors dated 23 June 2022, it has been decided to realize issue financial bills and/or bonds issuance up to a maximum of TL 25,000,000,000 (twenty-five billion Turkish Liras) and to authorize the relevant managers to carry out all necessary transactions related to the issuances.

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.