

From: DenizBank Investor Relations and Financial Analysis Department

Subject: BoD Decision regarding Ordinary General Assembly Meeting

Date: 12.03.2024

On 11 March 2024, our Board of Directors has been decided to hold our Bank's Ordinary General Assembly Meeting on 28 March 2024, Thursday, at 10:30 a.m., at Büyükdere Caddesi No: 141 Esentepe-Şişli/İstanbul address in order to discuss and resolve the agenda items below:

AGENDA OF THE ORDINARY MEETING OF THE GENERAL ASSEMBLY OF DENIZBANK A.Ş., TO BE HELD ON 28 MARCH 2024

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 2023, the Independent Auditor's Report prepared by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (member of DELOITTE TOUCHE TOHMATSU) for 2023 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. 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 2023.
6. To appoint the independent auditor of Denizbank A.Ş. for 2024 that is proposed by the Board of Directors according to the Turkish Commercial Code and the regulations of the Banking Regulation and Supervision Agency.
7. Provided that the required approvals are obtained from the Banking Supervision and Regulation Agency and T.R Ministry of Trade, to submit for the approval the amendment of the article 30 of the Articles of Association.
8. To decide on payments to be made to the members of the Board of Directors.
9. To inform the shareholders of Denizbank A.Ş. about donations made in 2023.
10. 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.
11. Wishes and closure of the Meeting.

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.