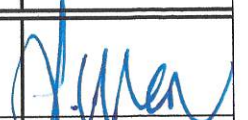
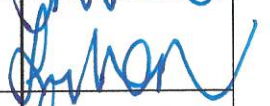

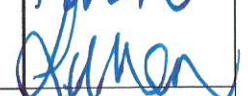
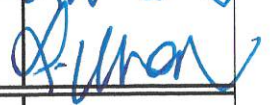


THE LIST OF PARTICIPANTS IN THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF DENIZBANK A.Ş.  
HELD ON 16/05/2024

FULL NAME/TITLE OF THE SHAREHOLDER	THE TOTAL NOMINAL VALUE OF SHARES (TL)	MANNER AND DATE OF PURCHASE OF SHARES	MODE OF PARTICIPATION PRINCIPAL/AGENT	FULL NAME/TITLE OF THE REPRESENTATIVE	SIGNATURE
Emirates NBD Bank PJSC	-	Over the counter 31/07/2019	Agent	Rasim ORMAN	
Ahmed Mohammed Aqil Qassim ALQassim	-	Over the counter 13/12/2019	Agent	Rasim ORMAN	
Mohammad Mahmood Ahmed Abdulrazzaq Albastaki	-	Over the counter 13/12/2019	Agent	Rasim ORMAN	
Marwan Mahmood Mohammad Hadi	-	Over the counter 31/03/2023	Agent	Rasim ORMAN	
Ammar Ali Mohamed Jaber	-	Over the counter 07/03/2024	Agent	Rasim ORMAN	
<b>TOTAL</b>	<b>5.696.100.000.-</b>	<b>5.696.100.000</b>			

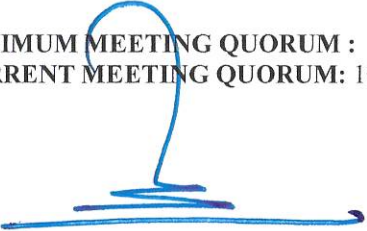
TOTAL NOMINAL VALUE OF THE COMPANY CAPITAL AND SHARES : 5.696.100.000.-TL

MINIMUM MEETING QUORUM : %  
CURRENT MEETING QUORUM: 100%


The shareholding and capital structure shown in the list of participants is suitable for the company stock register and Board of Directors records

BOARD OF DIRECTORS

DENİZBANK A.Ş.  
Etiler Şişli Mah. No:41 99394  
Etiler - Şişli / İstanbul  
İstanbul Ticaret Sicil No:270987  
Ticaret Sicil No: 270987-40000344  
Bilanço Mükellefi No: 270987-0000004493  
www.denizbank.com.tr

  
Ministry Representative  
Sabire DEMİR ELBÜKEN

  
Chairman of the Meeting  
Rasim ORMAN

Clerk  
Caner GÜNİNDİ  


Vote Collector  
İlknur TÜYSÜZ  
