

**Official Announcement:**



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

**Subject:** Appointment to Credit Committee

**Date:** 20.03.2025

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With the decision of our Bank's Board of Directors dated March 20, 2025, it was decided that Board Member and General Manager Recep Bařtuę and Board Member Aazar Ali Khwaja and Board Member Burcu alıklı were elected as members of our Bank's Credit Committee; Board Member Hesham Abdulla Qassim Alqassim and Board Member Patrick John Sullivan were elected as reserve members of the Credit Committee.

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.ř.