



From: DenizBank Investor Relations and Financial Communication Department

Subject: Resolutions of the Extraordinary General Assembly

Date: 01.08.2019

Adopted at the Extraordinary General Assembly of DenizBank A.S. held on 01 Ağustos 2019, the following have been resolved **unanimously**:

1-To approve the resignations of the Board Members **Herman GREF, Igor KOLOMEYSKIY, Dzhangir DZHANGIROV, Pavel BARCHUGOV, Alexander MOROZOV** and **Alexander TITOV** who resigned,

2- To determine the number of Board members as 10 and to serve for the same term together with the current Board Members who were selected as such to serve in the Board by March, 2021 during the Ordinary General Board meeting held on 29 March 2018;

To elect as real person board member; **Hesham Abdulla Qassim ALQASSIM, Mohamed Hadi Ahmed Abdulla ALHUSSAINI, Shayne Keith NELSON, Jonathan Edward MORRIS**;

3- To pay monthly gross up to maximum limit 250.000.-TL fee to the Board Members **Hesham Abdulla Qassim ALQASSIM, Mohamed Hadi Ahmed Abdulla ALHUSSAINI**, Independent Board Members **Deniz Ülke ARIBOĞAN** and **Nihat SEVİNÇ** for their roles by the end of their term,

Not to make a payment to the board members **Hakan ATEŞ, Wouter G.M. Van ROSTE, Derya KUMRU, Timur KOZINTSEV, Shayne Keith NELSON** and **Jonathan Edward MORRIS** for their roles by the end of their term,

4- To grant to Board Members the permit written in Articles 395 and 396 of Turkish Commercial Code numbered 6102 and the required permits for shareholders who hold Management Control, Board Members, senior managers and their spouses and blood relatives and relatives by marriage up to 2nd degree to make transactions that may lead to conflict of interest with the Company or affiliates and compete in accordance with Article 1.3.6 of "Corporate Governance Principles" available in the Annex of Capital Markets Board Communiqué (II-17.1),

We hereby declare that the above statement conforms to the principles set forth in the Regulation on Public Disclosures of the Capital Markets Board, that it reflects all information we received in connection with this matter, that the information is in accordance with our books and records, that we spent all efforts to obtain accurate and complete information about this matter and that we are responsible for the declarations made in these regards.

Sincerely yours,
Denizbank A.Ş.