
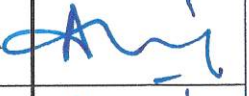
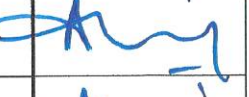

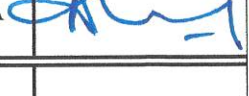


THE LIST OF PARTICIPANTS IN THE ORDINARY GENERAL ASSEMBLY MEETING OF DENIZBANK A.Ş.
HELD ON 28/03/2024

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	Aazar Ali KHWAJA	
Ahmed Mohammed Aqil Qassim ALQassim	-	Over the counter 13/12/2019	Agent	Aazar Ali KHWAJA	
Mohammad Mahmood Ahmed Abdulrazzaq Albastaki	-	Over the counter 13/12/2019	Agent	Aazar Ali KHWAJA	
Marwan Mahmood Mohammad Hadi	-	Over the counter 31/03/2023	Agent	Aazar Ali KHWAJA	
Ammar Ali Mohamed Jaber	-	Over the counter 07/03/2024	Agent	Aazar Ali KHWAJA	
TOTAL	5.696.100.000.-	5.696.100.000			

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.

Şirket Sicil No: 14134301

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Şirket Sicil No: 14134301

Şirket Sicil No: 14134301

Ministry Representative

Emrah GÜNAY

Chairman of the Meeting

Aazar Ali KHWAJA

Clerk

Rasim ORMAN

Vote Collector

İlknur TİYSÜZ

DRT Bağımsız Denetim ve Serbest Muhasebeci Mali
Müşavirlik A.Ş.

