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From: DenizBank Investor Relations and Financial Analysis Department

Subject: Resolutions of the Extraordinary General Assembly dated 16 May 2024

Date: 16.05.2024

Adopted at the Extraordinary General Assembly of DenizBank A.S. held on 16 May 2024, the following have been resolved **unanimously**:

To increase the Bank capital from 5.696.100.000.-TL to 19.638.600.000.-TL and to amend article 6 of the Articles of Association as shown below accordingly:

FORMER TEXT	NEW TEXT
<p>CAPITAL OF THE BANK</p> <p>Article 6 - The share capital of the Bank (the "Capital") is TL 5.696.100.000.</p> <p>This Capital is divided into 5.696.100.000 registered shares each having a value of 1 (one) Turkish Lira.</p> <p>TL 3.316.100.000 which constitutes the previous capital is fully paid.</p> <p>The last capital increase of TL 2.380.000.000 was committed in cash by the majority shareholder Emirates NBD Bank PSJC and paid before the capital increase is registered.</p>	<p>CAPITAL OF THE BANK</p> <p>Article 6 - The share capital of the Bank (the "Capital") is TL 19.638.600.000.</p> <p>This Capital is divided into 19.638.600.000 registered shares each having a value of 1 (one) Turkish Lira.</p> <p>TL 5.696.100.000 which constitutes the previous capital is fully paid.</p> <p>The entire amount of 13.942.500.000.-TL was committed in cash by the majority shareholder Emirates NBD Bank PSJC and paid before the capital increase is registered.</p>

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.