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AGENCY RESOLUTION

From the Banking Regulation and Supervision Agency:

THE RESOLUTION OF BANKING REGULATION AND SUPERVISION AGENCY

Resolution No: 9568

Resolution Date: 21.05.2021

The writ and its annexes, which is dated 18.05.2021 and numbered E-32521522-101.01.01-14167 sent in the annex of the letter of agenda of Agency Directorate dated 20.05.2021, have been reviewed.

As a result of the assessment made within the context of Article 10 of Banking Law No:5411 and Article 10 of the Communiqué Regarding Regulation on Indirect Shareholding and Transactions Subject to Permission of Banks; it was decided to grant official authorization of activity to D Yatırım Bankası A.Ş., the establishment of which was permitted by the decision of the Agency dated 19.03.2020 and numbered 8953.

> Beycğlu 18. Noterliği Başkatibi Mukaddes ARSLAN

I hereby declare that I translated this original document in Turkish wholly and accurately into English.

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