

**DECLARATION OF BENEFICIAL OWNER(S)**

**Full Registered Name of Company**

*GARANTIBANK INTERNATIONAL N.V.*

**Operating Address of Company**

*Keizersgracht 569-575, 1017 DR, Amsterdam/Netherlands.*

*The following information for each individual, if any, who, directly or indirectly owns a shareholding (equity interests) percentage of the legal entity listed above*

(If no individual meets this definition, please write "Not Applicable" and advise if Government owned, Stock Exchange listed or other)

Title	First Name	Second Name/s	Last Name	Date of Birth (DD/MM/YYYY)	Place of Residence	Nationality	Shareholding (ownership) percentage %	Indicate if direct or indirect
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Garantibank International NV is a wholly-owned subsidiary of Turkiye Garanti Bankasi A.S. (Garanti BBVA). Our ultimate parent is Banco Bilbao Vizcaya Argentaria (BBVA) of Spain, which is a listed company on the stock exchanges of Madrid, London, Mexico. Garantibank International NV is fully consolidated under BBVA financial statements.

There is no Ultimate Beneficial Owner controlling shares more than 5% share in the structure of Turkiye Garanti Bankasi A.S. or more than 10% in the shareholding structure of our Ultimate Parent Entity Banco Bilbao Vizcaya Argentaria S.A.

Government owned

Stock Exchange listed

Other

**I hereby certify, to the best of my knowledge, that the information provided above is complete and correct.**

**For and on behalf of entity listed above, Tahsin Ertan**

Signature  Date 17/03/2023