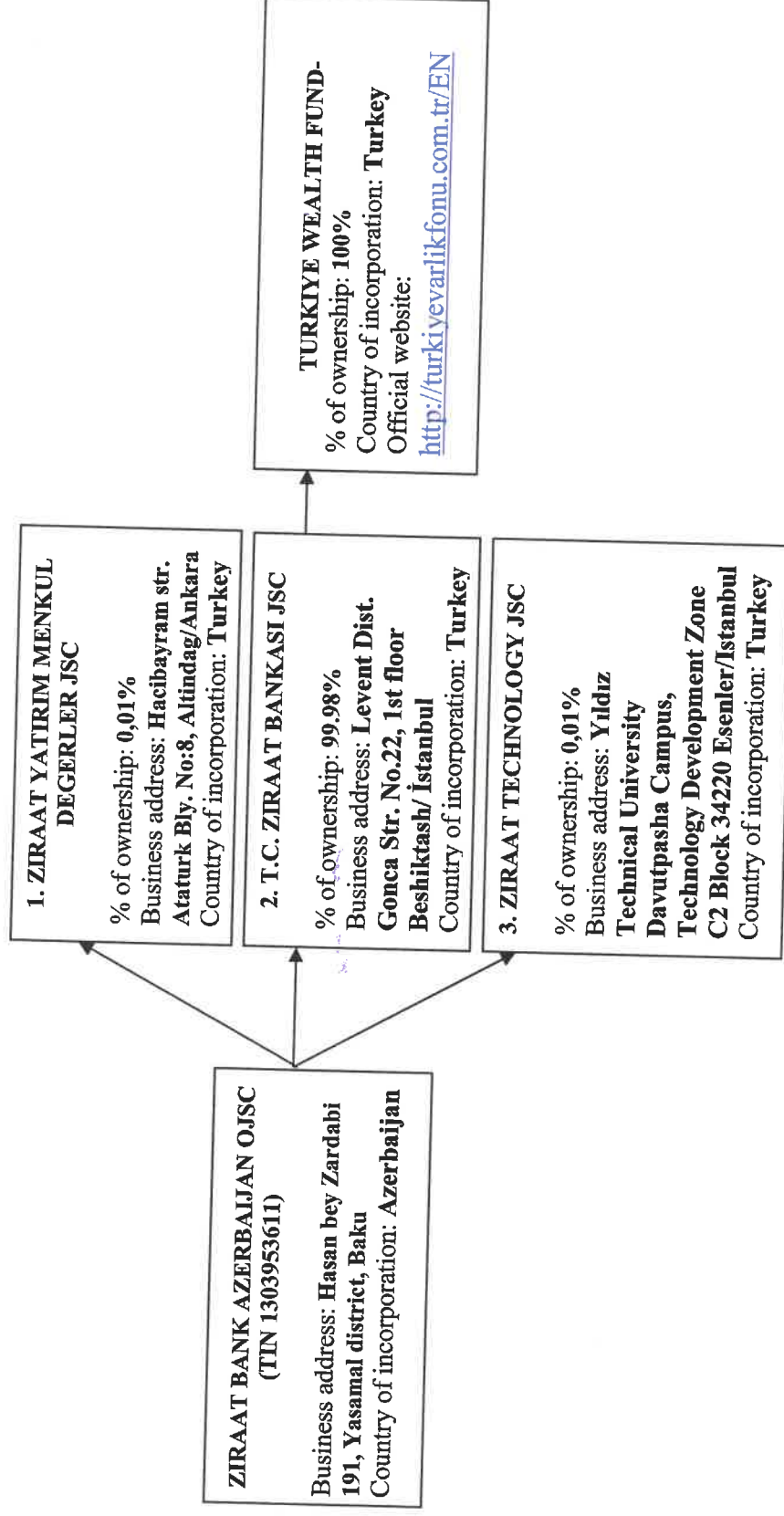




ZIRAAT BANK AZƏRBAYCAN ASC

## Ziraat Bank Azerbaijan OJSC Ownership Structure



I, Dr. Selchuk Demir, hereby declare that as of the date of this document the information provided above is complete and shows the ownership structure of the "Ziraat Bank Azerbaijan OJSC".

I also confirm that "Ziraat Bank Azerbaijan OJSC" do not have Beneficial Owner – a natural person who directly or indirectly owns, hold or/and controls 10% or more shares or voting stocks, or natural person(s) otherwise exercising control over the governance of the business legal entity.

Position: CEO

Dr. Selchuk Demir

Signature:



Date: 15 / 09 / 2021

