

Ziraat Bank Azerbaijan OJSC Ownership Structure

1. ZIRAAT YATIRIM MENKUL DEGERLER JSC

% of ownership: 0,0076%
Business address: Finanskent
district. Finans Av. No:44/B, gate 15,
Umraniye / Istanbul
Country of incorporation: Türkiye

2. T.C. ZIRAAT BANKASI JSC

https://www.ziraatyatirim.com.tr

Business address: Hasan bey Zardabi

ZIRAAT BANK AZERBAIJAN OJSC

(TIN 1303953611)

191, Yasamal district, Baku

Country of incorporation: Azerbaijan

% of ownership: 99.9848%
Business address: Finanskent
district. Finans Av. No:44/A,
Umraniye / Istanbul
Country of incorporation: Türkiye
https://www.ziraatbank.com.tr

3. ZIRAAT TECHNOLOGY JSC

% of ownership: 0,0076%
Business address: Finanskent
district, Finans Av. No:44/A, Blok A,
Floor 5, Umraniye / Istanbul
Country of incorporation: Türkiye
https://www.ziraatteknoloji.com

TURKIYE WEALTH FUND

% of ownership: 100%
Adress: Muallim Naci Str. No. 22
Ortakoy, Istanbul, Postal: 34347
Country of incorporation: Türkiye
Official website:

http://turkiyevarlikfonu.com.tr

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 "Zira: 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 mc 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: 09 / 01 /2025

