



## BENEFICIAL OWNER (25%) – DECLARATION

ADDRESSED TO DEMIR-HALK BANK (NEDERLAND) N.V.  
hereinafter referred to as: "Bank"

### The undersigned:

Name in accordance with the articles of association:

Trade name:

Legal form:

Business location:

hereinafter referred to as: "Organisation"

### Declares as follows:

In this declaration the following terms have the following meanings:

- **Interest:** capital interest (e.g. shares, depositary receipts for shares), rights to vote in the meeting of shareholders, effective control, or - in the event that the Organisation is a foundation or trust - interest as beneficiary of its assets or special control over these assets.
- **Beneficial Owner:** every natural person who, directly or indirectly, has an Interest in (the assets of) the Organisation.
- **Effective control:** there is effective control if the Beneficial Owner, directly or indirectly, has a deciding vote in any formal or informal decision-making procedure.

### A. Does the organisation have one or more Beneficial Owners with an interest of less than 25% who do have effective control over the company?

- No, continue to B.
- Yes, fill in your details in C.

### B. Does the organisation have one or more Beneficial Owners with an Interest of 25% or more?

- No, the organisation has no Beneficial Owner with an Interest of 25% or more. → Continue to signing (E).
- Yes, fill in the details below.

### C. Details of all Beneficial Owners with an interest of 25% or more, or with an interest of less than 25% who do have effective control over the company.

First names:	Address:
Surname:	Postcode:
Date of birth (DD/MM/YYYY):	Town/City:
Percentage of direct Interest:	Percentage of indirect Interest:
First names:	Address:
Surname:	Postcode:
Date of birth (DD/MM/YYYY):	Town/City:
Percentage of direct Interest:	Percentage of indirect Interest:
First names:	Address:
Surname:	Postcode:
Date of birth (DD/MM/YYYY):	Town/City:
Percentage of direct Interest:	Percentage of indirect Interest:
First names:	Address:
Surname:	Postcode:
Date of birth (DD/MM/YYYY):	Town/City:
Percentage of direct Interest:	Percentage of indirect Interest:

### D. The Organisation will inform the Bank as soon as possible in the event of:

(i) Changes regarding who the Beneficial Owners with 25% are, (ii) Changes in the details of a Beneficial Owner with an interest of 25% or more and (iii) Issuance of new shares.

### E. Signing by the Organisation (to be signed by its directors acting toward the Bank)

Name: .....

Name: .....

Date (DD/MM/YYYY) ..... / ..... / .....

Date (DD/MM/YYYY) ..... / ..... / .....

Town/City: .....

Town/City: .....

Signature: .....

Signature: .....