





Resolution Date: 30.03.2023

RESOLUTION OF BOARD

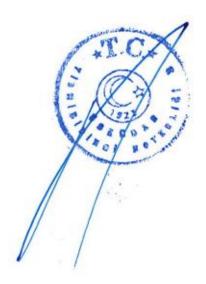
From Banking Regulation and Supervision Agency:

RESOLUTION OF THE BANKING REGULATION AND SUPERVISION BOARD

Resolution Number: 10561

After examining the letter dated 29.03.2023 and numbered E-43890421-101.01.01-81131 sent as annexed to the letter of Board's Presidency dated 29.03.2023 and its annexes;

And evaluating it within the framework of Article 10 of the Banking Law No. 5411, Article 7 of the Regulation on Transactions of Banks Subject to Permission and Indirect Shareholding, and the Regulation on Service Model Banking and Operational Principles of Digital Banks, the Board is hereby resolved to grant an operating license to T.O.M. Katılım Bankası A.Ş., which was previously granted an incorporation permit with Board Decision dated 04.08.2022 and numbered 10282.



İŞBU TERCÜME TURKÇE LİSANINDAN İNGİLİZCE LİSANINA DAİREMIZ YEMİNLİ TERCÜMANLARINDAN, Dairemiz tercüman yemin zaptında yazılı T.C. İçişleri Bakanlığından verilmiş olan Seri nolu 14.10.2030 tarihine kadar geçerli T.C. Kimlik numaralı tasdikli resimli kimlik kartına göre kimliği tespit olunan Gülbeyaz'dan olma, Ekrem kızı 13.03.1995 doğumlu GAMZE KARSLI tarafından yapılmıştır. İki Mayıs İki Bin Yirmi Üç, 02.05.2023

ÜSKÜDAR 21. NOTERLİĞİ Sıdıka Nuray İŞKIRIK

THIS TRANSLATION HAS BEEN HEREBY MADE FROM TURKISH LANGUAGE INTO ENGLISH LANGUAGE BY GAMZE KARSLI, written in the certificate of oath of our Office, WHO IS ONE OF THE SWORN TRANSLATORS OF OUR OFFICE, who was born on 13.03.1995, whose mother is Gülbeyaz and whose father is Ekrem, and whose identity has been detected according to his certified photo identity card with Republic of Turkey ID No.

Second day of May, Two Thousand and Twenty Three, 02.05.2023

ÜSKÜDAR 21ST NOTARY PUBLIC Sıdıka Nuray İŞKIRIK

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