



27 February 2025

Statement of Compliance with Banking Act Direction No 11 of 2007 on Corporate Governance for Licensed Commercial Banks in Sri Lanka

With reference to Section 3(8) (ii)(h) of the above-mentioned direction, we hereby state that for the period ended 31 December 2024, Deutsche Bank AG Colombo Branch has been in compliance with prudential requirements, regulations, laws and internal controls and no material non compliance were identified during this period.

With reference to Section 3(8)(ii)(i) of the above-mentioned direction, we hereby state that for the period ended 31 December 2024, Deutsche Bank AG Colombo Branch has not been called upon to make any disclosures.

The Central Bank of Sri Lanka did not conduct a statutory examination related to the financial year 2024 and there are no pending findings to be rectified from the previous statutory examinations.

A handwritten signature in black ink, appearing to read "Jaishankar Srinivasan".

Jaishankar Srinivasan
Managing Director
Chief Operating Officer, Singapore and
Co-COO for Emerging Asia, Deutsche Bank AG