



25 February 2026

Statement of Compliance with Banking Act Direction No 05 of 2024 on Corporate Governance for Licensed Banks in Sri Lanka

With reference to Section 9.2(i) of the above-mentioned direction, we hereby state that for the period ended 31st December 2025, Deutsche Bank AG Colombo Branch has been in compliance with prudential requirements, regulations, laws and internal controls and no material noncompliance were identified during this period.

With reference to Section 9.2(j) of the above-mentioned direction, we hereby state that for the period ended 31st December 2025, Deutsche Bank AG Colombo Branch has not been called upon to make any disclosures.

The Central Bank of Sri Lanka (CBSL) did not conduct a Statutory examination related to the financial year 2025. However, during the year 2025 the Financial Intelligence Unit of CBSL conducted an examination to assess whether the Anti-Money Laundering and Countering the Financing of Terrorism compliance of the bank is in line with the legal and regulatory requirements as set out in the Financial Transaction reporting Act and Rules, Regulations and Directives issued thereunder. No major concerns were raised and all recommendations have been duly rectified and confirmed to CBSL.

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Jaishankar Srinivasan'.

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