






	Vote Collector	Secretary
	Ç [REDACTED] AN	ÇAĞLA KAYGISIZ T [REDACTED]
Name and Signature of the Member of the Board of Directors and the Auditor Who Attended The Meeting		
Board member MERT ÖN	[REDACTED]	
Auditor: ALİ KAZAN	[REDACTED]	
		ODEA BANK A.Ş.

**ATTENDANCE LIST FOR 2020 OR
ODEA BANK ANONİM ŞİRKİ**

	THE NAME / SURNAME / COMMERCIAL TITLE OF THE SHAREHOLDER	TURKISH ID NUMBER / TAX ID	TOTAL NOMINAL VALUE OF SHARES (TL)	TYPE AND DATE OF ACQUISITION OF SHARES
1.	Bank Audi S.a.l. Lebanon [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	2,513,293,000.00	Off-exchange, incorporation on 15.03.2012
2.	European Bank for Reconstruction and Development [REDACTED] [REDACTED]		263,394,000.00	Capital Increase, on 10.08.2016
3.	International Finance Corporation [REDACTED] [REDACTED] [REDACTED]		209,251,900.00	Capital Increase, on 10.08.2016
4.	IFC FIG Investment Company S.a.r.l. [REDACTED] [REDACTED]		112,674,100.00	Capital Increase, on 10.08.2016

	Min quorum	:	50 %
	Existing quorum	:	84,43 %
	In person	:	0%
	With proxy	:	84,43 %
DPARAN			
Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.			
	Board Member		
			

**INARY GENERAL MEETING OF
HELD ON 24 MARCH 2021**

ATTENDANCE TYPE	TYPE OF REPRESENTATION	NAME AND SURNAME OF REPRESENTATIVE	TURKISH ID NUMBER / TAX ID / PASSPORT NUMBER OF REPRESENTATIVE	SIGNATURE
Representative	By proxy	Mert Öncü	Turkish ID Number: 	
Representative	By proxy	Emir Moran	Turkish ID Number: 	
-	-	-	-	Did not attend
-	-	-	-	Did not attend