

**ATTENDANCE LIST FOR 2021 ORDINARY GENERAL MEETING OF  
ODEA BANK ANONİM ŞİRKETİ HELD ON 29 MARCH 2022**

1. 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	ATTENDANCE TYPE	TYPE OF REPRESENTATI ON	NAME AND SURNAME OF REPRESENTATIVE	TURKISH ID NUMBER / TAX ID / PASSPORT NUMBER OF REPRESENTATIVE	SIGNATURE
1. Bank Audi S.a.l. Lebanon ■■■■■■■■■■ ■■■■■■■■■■		2,513,293,000.00	Off-exchange, incorporation on 15.03.2012	Representative	By proxy	Imad Itani	Tax ID Number: ■■■■■■■■■■	■■■■■■■■■■
2. European Bank for Reconstruction and Development ■■■■■■■■■■ ■■■■■■■■■■		263,394,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Emir Moran	Turkish ID Number: ■■■■■■■■■■	■■■■■■■■■■
3. International Finance Corporation ■■■■■■■■■■ ■■■■■■■■■■ ■■■■■■■■■■		209,251,900.00	Capital Increase, on 10.08.2016	Representative	By proxy	Çağla Kaygısız Tozkoparan	Turkish ID Number: ■■■■■■■■■■	■■■■■■■■■■
4. IFC FIG Investment Company S.a.r.l. ■■■■■■■■■■ ■■■■■■■■■■		112,674,100.00	Capital Increase, on 10.08.2016	Representative	By proxy	Çağla Kaygısız Tozkoparan	Turkish ID Number: ■■■■■■■■■■	■■■■■■■■■■
5. H.H. Sheikh Dheyab Binzayed Binsultan Al-Nahyan ■■■■■■■■■■ ■■■■■■■■■■ ■■■■■■■■■■		131,697,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Imad Itani	Tax ID Number: ■■■■■■■■■■	■■■■■■■■■■
6. Mohammed Hassan Zeidan ■■■■■■■■■■ ■■■■■■■■■■ ■■■■■■■■■■		58,532,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Imad Itani	Tax ID Number: ■■■■■■■■■■	■■■■■■■■■■

TOTAL		3,288,842,000.00					
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Ministry Representative	Chairman	Capital of the Company	
		Nominal Value of Shares	TL 3,288,842,000.-
TURGUT KÖSE	İMAD İTANİ	Min quorum	TL 1.-
		Existing quorum	50 %
		In person	100 %
		With proxy	0%
			100 %
Name and Signature of the Member of the Board of Directors and the Auditor Who Attended The Meeting Board Member Auditor: EBRU SAR KOÇAK		Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.	
Vote Collector [Redacted]	Secretary DEĞİNE NAL BANT	Member ÖNCÜ	ANK A.Ş.

