

**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED DECEMBER 04, 2014**

NAME/TITLE AND REGISTERED ADDRESS AND NATIONALITY OF THE SHAREHOLDER	T.R. / Tax ID NO	SHARE CAPITAL (TL)	NUMBER OF SHARES ACQUISITION TYPE (exchange/off exchange) ACQUISITION DATE	FORM OF ATTENDANCE (IN PERSON/ VIA PROXY)	TYPE OF PROXY (Representative of the Organization / Independent Representative / Corporate Representative / Representative Submitting / By Proxy)	NAME SURNAME/ TITLE OF PROXY	T.R. / TAX ID NO OF THE PROXY	SIGNATURE
1- Bank Audi s.a.l. Lebanese ████████████████████ ████████████████████ ████████████████████	██████████	1.403.787.017,60	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Ildar Demirok	██████████	
2- Audi Private Bank s.a.l. Lebanese ████████████████████ ████████████████████ ████████████████████	██████████	90.698.400,00	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Ildar Demirok	██████████	
3- Raymond Audi Lebanese ████████████████████ ████████████████████ ████████████████████	██████████	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç	██████████	
4- Samir Hanna Lebanese ████████████████████ ████████████████████ ████████████████████	██████████	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç	██████████	

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5-	Freddie Baz Lebanese ██████████ ██████████	██████████	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç	██████████	
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CAPITAL OF THE COMPANY AND THE TOTAL NOMINAL VALUE OF THE SHARES: TL 1.496.150.000,00
MINIMUM MEETING QUORUM: 100%
CURRENT MEETING QUORUM: 100%

Chairman

Ayşe Korkmaz



Representative of T.R. Ministry of Customs and Trade

Sabire Elbüken

Vote Collector

İldar Demirok



Secretary

