

**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY MEETING DATED 23 MARCH 2017**

NAME/TITLE AND REGISTERED ADDRESS AND NATIONALITY OF THE SHAREHOLDER	T.R./Tax ID NO	SHARE CAPITAL (TL)	NUMBER OF SHARES (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 ██████████ ██████████	██████████	2,420,930,017.60	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Samir Hanna	██████████	██████████
2- Audi Private Bank s.a.l. Lebanese ██████████ ██████████ ██████████	██████████	90,698,400.00	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Samir Hanna	██████████	██████████
3- Raymond Audi Libnan ██████████ ██████████ ██████████	██████████	554,860.80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Samir Hanna	██████████	██████████
4- Samir Hanna Libnan ██████████ ██████████ ██████████	██████████	██████████.80	Off Exchange, Foundation 15.03.2012	In Person				██████████

5-	Freddie Baz Libhan ██████████	██████████	554,860.80	Off Exchange, Foundation 15.03.2012	In Person				
6-	European Bank for Reconstruction and Development ██████████ ██████████		263,394,000.00	Capital Increase 10.08.2016	Via proxy	By proxy	Eylem Arslan	██████████	██████████
7-	International Finance Corporation ██████████ ██████████ ██████████		209,251,900.00	Capital Increase 10.08.2016	Via proxy	By proxy	Ilker Çetin	██████████	██████████
8-	IFC FIG Investment Company S.a.r.l ██████████ ██████████		112,674,100.00	Capital Increase 10.08.2016	Via proxy	By proxy	Ilker Çetin	██████████	██████████
9-	H.H. Sheikh Dheyab Binzayed Binsultan Al-Nahyan ██████████ ██████████ ██████████		131,697,000.00	Capital Increase 10.08.2016	Via proxy	By proxy	Imad Ibrahim Itani	██████████	██████████
10-	Mohammed Hassan Zeidan ██████████		8,532,000.00	Capital Increase 10.08.2016	Via proxy	By proxy	Imad Ibrahim Itani	██████████	██████████
	TOTAL		8,842,000.00						

CAPITAL OF THE COMPANY: 3,288,842,000.00 TL.
THE TOTAL NOMINAL VALUE OF THE SHARES: 3.288.842.000
MINIMUM MEETING QUORUM: 100%
CURRENT MEETING QUORUM: 100%
VIA PROXY: 3.288.842.000

SHAREHOLDER AND CAPITAL STRUCTURE SHOWN IN THE LIST OF
ATTENDEES IS APPROPRIATE TO THE COMPANY SHARES OF BOOKS
AND RECORDS

Board Member
Ayşe KORKMAZ
(signature)

[Redacted Signature]

Board Member
Hüseyin ÖZKAYA
(signature)

[Redacted Signature]

Chairman

Samir ELIANNIA

(signature)

Secretary

Ashik Pinar AKBAVDوغان

[Redacted Signature]

Board Member Present at the Meeting Ayşe KORKMAZ
(signature)

[Redacted Signature]

Auditor Present at the Meeting
Representative of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Begüm BOĞA DEMİREL
(signature)

[Redacted Signature]