

**ATTENDANCE LIST FOR 2019 ORDINARY GENERAL MEETING OF
ODEA BANK ANONİM ŞİRKETİ HELD ON 26 MARCH 2020**

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 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	Mert Öncü	■■■■■	■■■■■
2. European Bank for Reconstruction and Development ■■■■■ ■■■■■		263,394,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Ksenia Kuznetsova	Foreign ID No. ■■■■■	■■■■■
3. International Finance Corporation ■■■■■ ■■■■■		209,251,900.00	Capital Increase, on 10.08.2016	Representative	By proxy	-	-	Did not attend
4. IFC FIG Investment Company S.a.r.l. ■■■■■ ■■■■■		112,674,100.00	Capital Increase, on 10.08.2016	Representative	By proxy	-	-	Did not attend
5. H.H. Sheikh Dheyab Binzayed Binsultan Al- Nahyan ■■■■■ ■■■■■ ■■■■■ ■■■■■		131,697,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	-	-	Did not attend
6. Mohammed Hassan Zeidan ■■■■■ ■■■■■		58,532,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	-	-	Did not attend

TOTAL		3,288,842,000.00					
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<u>Ministry Representative</u>	<u>Chairman</u>	<u>Capital of the Company</u>	<u>:</u>	<u>TL 3,288,842,000.-</u>
HAKAN AYDIN	MERT ÖNCÜ	<u>Nominal Value of Shares</u>	<u>:</u>	<u>TL 1.-</u>
		<u>Min quorum</u>	<u>:</u>	<u>25 %</u>
		<u>Existing quorum</u>	<u>:</u>	<u>84,43</u>
		<u>In person</u>	<u>:</u>	<u>0%</u>
		<u>With proxy</u>	<u>:</u>	<u>84,43%</u>
<u>Vote Collector</u> ÇAĞLA KAYGISIZ TOZKOPARAN [REDACTED]	<u>Secretary</u> MEHMET GÖKMEEN UÇAR [REDACTED]	<u>Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.</u>		
<u>Name and Signature of the Members of the Board of Directors and the Auditor Who Attended The Meeting</u> Board member MERT ÖNCÜ [REDACTED] Auditor: HÜNKAR EREN ARIK [REDACTED]		<u>Board Member</u> MERT ÖNCÜ [REDACTED]		