

**LIST OF ATTENDEES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF
ODEA BANK ANONİM ŞİRKETİ
HELD ON 26/09/2012**

Name and Address of The Shareholders	Amount of Shares (TL)	Share number / Acquisition Type (through stock exchange or outside stock exchange) / Date	Nominal Value / Group of the Shares	Type of Representation	Name of the Representative	SIGNATURE
Bank Audi s.a.l. – Audi Saradar Group Lübnan [REDACTED]	441.157.017,60	4.411.570.176,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Ali Can Verdi	[REDACTED]
Audi Saradar Private Bank s.a.l. Lübnan [REDACTED] Lebanon	90.698.400,00	906.984.000,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Ali Can Verdi	[REDACTED]
Raymond Audi Lübnan [REDACTED]	554.860,80	5.548.608,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Denel Şehriban Balcı	[REDACTED]
Samir Hanna Lübnan [REDACTED]	554.860,80	5.548.608,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Principally	---	[REDACTED]
Freddie Baz Lübnan [REDACTED]	554.860,80	5.548.608,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Denel Şehriban Balcı	[REDACTED]
TOTAL	533.520.000,00	5.335.200.000,00				[REDACTED]

[REDACTED]
Vote Collector
Ayşe Korkmaz
[REDACTED]

Chairman
Hüseyin Ç [REDACTED]
Secretary
Cem A [REDACTED]

CAPITAL : 533.520.000,00 TL
TOTAL NUMBER OF SHARES : 5.335.200.000
MINIMUM MEETING QUORUM : %25
CURRENT MEETING QUORUM : %100
PRINCIPALLY : 5,548,608
BY PROXY : 5,329,651,392

**NAMES AND SIGNATURES OF THE BOARD OF DIRECTORS' MEMBERS
ATTENDING TO THE MEETING**

Board Member
Samir Hanna

[REDACTED]

**SHAREHOLDERS AND CAPITAL STRUCTURE DETERMINED IN THE LIST OF
THE ATTENDEES ARE IN CONFORMITY WITH THE COMPANY SHARE
REGISTER BOOK**

ODEA BANK ANONİM ŞİRKETİ
Board Member
Samir Hanna

[REDACTED]

[REDACTED]