

**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 28.03.2016**

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	İldar Demirok	██████████	
2- Audi Private Bank s.a.l. Lebanese ████████████████████ ████████████████████ ████████████████████ ████████████████████	██████████	90.698.400,00	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	İldar Demirok	██████████	
3- Raymond Audi Lebanese ████████████████████ ████████████████████ ████████████████████	██████████	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	██████████	
4- Samir Hanna Lebanese ████████████████████ ████████████████████ ████████████████████	██████████	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	██████████	

I hereby certify that this text Was
translated from Turkish into English in
strictly its original.
Translator
KAYGISIZ

5-	Freddie Baz Lebanese ██████████ ██████████	██████████	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	██████████
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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

Vote Collector

İldar Demirok

Representative of T.R. Ministry of Customs and Trade

M. ZAFER KARAKOÇ

Secretary

Elif Şen

Auditor

Representative of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
 Begüm Boğa Demirel

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 strict accordance with the
 original.
 Translator
 KAYGISIZ

