

**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' ORDINARY 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	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Ildar Demirok	██████████	(signature)
2- Audi Private Bank s.a.l. Lebanese ██████████ ██████████ ██████████	██████████	90.698.400.00	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Ildar Demirok	██████████	(signature)
3- Raymond Audi Lebanese ██████████ ██████████ ██████████	██████████	554.860,80	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	██████████	(signature)
4- Samir Hanna Lebanese ██████████ ██████████ ██████████	██████████	554.860,80	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	██████████	(signature)

5- Freddie Baz Lebanese ██████████	██████████	554,860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	██████████	(signature)
TOTAL		1.496.150.000,00						

Representative of T.R. Ministry of

Customs and Trade

Feyyaz Bal

(signature)

Chairman

Ayşe Korkmaz

(signature)

Vote Collector

Ildar Demirok

(signature)

Secretary

Elif Şen

(signature)

CAPITAL OF THE COMPANY: 1.496.150.000,00 TL

THE TOTAL NOMINAL VALUE OF THE SHARES: 1.496.150.000

MINIMUM MEETING QUORUM: 100%

CURRENT MEETING QUORUM: 100%

VIA PROXY: 1.496.150.000

**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)

BOARD MEMBER

Hüseyin ÖZKAYA

(signature)

Board Member Present at the Meeting Ayşe KORKMAZ

(signature)

Auditor Present at the Meeting

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

Begüm BOĞA DEMİREL

(signature)