

**ATTENDANCE LIST FOR 2018 ORDINARY GENERAL MEETING OF
ODEA BANK ANONİM ŞİRKETİ HELD ON 28 MARCH 2019**

1.	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
	Bank Audi S.a.l. Lebanon ██████████ ██████████ ██████████	██████████	2,513,293,000.00	Off-exchange, incorporation on 15.03.2012	Representative	By proxy	Imad Itani	██████████	██████████
	European Bank for Reconstruction and Development ██████████ ██████████		263,394,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Emir Moran	██████████	██████████
	International Finance Corporation ██████████ ██████████ ██████████ ██████████		209,251,900.00	Capital Increase, on 10.08.2016	Representative	By proxy	Baret Gürden	██████████	██████████
	IFC FIG Investment Company S.a.r.l. ██████████ ██████████		112,674,100.00	Capital Increase, on 10.08.2016	Representative	By proxy	/ Baret Gürden	██████████	██████████
	H.H. Sheikh Dheyab Binzayed Binsultan Al- Nahyan ██████████ ██████████ ██████████ ██████████		131,697,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Imad Itani	██████████	██████████
	Mohammed Hassan Zeidan ██████████ ██████████ ██████████		58,532,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Imad Itani	██████████	██████████
	TOTAL		3,288,842,000.00						

Ministry Representative	[REDACTED]	Chairman IMAD ITANI [REDACTED]	Capital of the Company	:	TL 3,288,842,000.-
			Nominal Value of Shares	:	TL 1.-
Vote Collector NEVBAHAR ECE BULANER [REDACTED]	Secretary ASLI PINAR AKRAYDOĞAN [REDACTED]		Min quorum	:	25 %
			Existing quorum	:	100
			In person	:	0%
			With proxy	:	100%
Name and Signature of the Member of the Board of Directors and the Auditor Who Attended The Meeting		Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.			
Board member IMAD ITANI [REDACTED]		Board Member IMAD ITANI [REDACTED]		Board Member [REDACTED]	
Auditor: YAŞAR [REDACTED]					