

**Dear Shareholder,**

The Extraordinary General Assembly of our Company Odea Bank Anonim Şirketi will be held on October 7, 2020 at 15:00, in order to debate the following Agenda, at the registered address of the Company at "Esentepe Mah. Büyükdere Cad. Levent 199 Apt.No:199/119 Şişli, İstanbul"

Your personal attendance in this meeting will be appreciated. If you will not be able to participate in person, you may represent yourself in the Extraordinary General Assembly with a notarized power of attorney in accordance with the attached exemplary power of attorney.

Respectfully submitted to the attention of our shareholders.

On behalf of

**ODEA BANK ANONİM ŞİRKETİ**



**Mert ONCU**



**Bülent ADANIR**

**Annexes:**

1. Agenda of the Extraordinary General Assembly
  2. Sample Power of Attorney (to be notarized)
-

**AGENDA OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF  
ODEA BANK ANONİM ŐIRKETİ**

This is the agenda of the Extraordinary General Assembly Meeting of Odea Bank Anonim Őirketi to be held on October 7, 2020:

1. Opening and Constitution of the Chairmanship of the meeting,
2. Authorization of the Chairmanship of the Meeting to sign the Minutes of the Extra Ordinary General Assembly Meeting,
3. Discussion and resolving on determination of the number of the Board of Directors members and appointment of Ayőe Botan Berker to the Board of Directors in addition to the existing Board of Directors,
4. Wishes and closing.

On behalf of

**ODEA BANK ANONİM ŐIRKETİ**

  
Mert ÖNCÜ /

  
Bülent ADANIR



## PROXY

We hereby appoint \_\_\_\_\_ as our attorney in fact to represent our Company at the Extraordinary General Assembly of Shareholders' Meeting of **Odea Bank Anonim Şirketi**, in which our Company is a shareholder, on October 7, 2020 at 15:00, at the headquarters of the Company, "Esentepe Mah. Büyükdere Cad. Levent 199 Apt.No:199/119 Şişli, İstanbul", and to vote for the resolution of the agenda items. In case the meeting is adjourned to another date due to the lack of quorum or another reason, this power shall be valid for such new meeting.

Signature:

Date: \_\_\_\_.

### **GRANTOR OF POWER**

Number of Shares :  
Number of votes :  
Address :