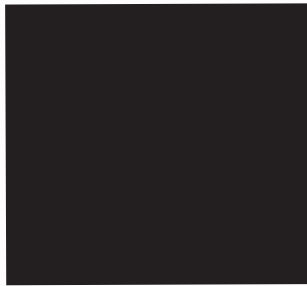


**ATTENDANCE LIST FOR ORDINARY GENERAL MEETING OF ODEA BANK ANONİM ŞİRKETİ HELD ON 29 MARCH 2018**

	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 REPRESENTA TION	NAME AND SURNAME OF REPRESENTATIV E	TURKISH ID NUMBER / TAX ID NUMBER OF REPRESENTATIV E	SIGNATURE
1.	Bank Audi s.a.l. Lebanon ██████████ ██████████ ██████████ ██████████	██████████	2,513,293,000.00.	Off-exchange, incorporation on 15.03.2012	Via proxy	By proxy	IMAD ITANI	██████████	██████████
2.	European Bank for Reconstruction and Development ██████████ ██████████ ██████████		263,394,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	OKSANA PAK	██████████	██████████
3.	International Finance Corporation ██████████ ██████████ ██████████ ██████████		209,251,900.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	BARET GURDEN	██████████	██████████
4.	IFC FIG Investment Company S.a.r.l. ██████████ ██████████		112,674,100.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	BARET GURDEN	██████████	██████████



5.	H.H. Sheikh Dheyab Binzayed Binsultan Al-Nahyan ██████████ ██████████ ██████████ ██████████		131,697,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	IMAD ITANI	██████████	██████████
6.	Mohammed Hassan Zeidan ██████████ ██████████ ██████████		58,532,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	FARID LAHOUD	██████████	██████████
	<b>TOTAL</b>		3,288,842,000,00						



<b>Ministry Representative</b> EMRAH GÖZELER [REDACTED]	<b>Chairman</b> [REDACTED]	Capital of the Company	:	TL 3,288,842,000.-
		Nominal Value of Shares	:	TL 1.-
		Min quorum	:	100 %
		Existing quorum	:	100 %
			:	
		In person	:	-
		With proxy	:	3.288.842.000
<b>Vote Collector</b> ASLI PINAR AKBAYDOĞAN [REDACTED]	<b>Secretary</b> EBRU ERSOY [REDACTED]			

<b><u>Name and Signature of the Member of the Board of Directors and the Auditor Who Attended the Meeting</u></b>	<b><u>Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.</u></b>
	<b>Board Member</b> AYŞE KORKMAZ [REDACTED]
<b>Board member: AYŞE KORKMAZ</b> [REDACTED]	
<b>Auditor: Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirket</b> YASAR DİVAÇ [REDACTED]	

[REDACTED]

[REDACTED]

[REDACTED]