

ODEA BANK ANONİM ŞİRKETİ HELD ON 26 MARCH 2024

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 / PASSPORT NUMBER OF REPRESENTATIVE	SIGNATURE
1. Bank Audi S.a.l. Lebanon Bank Audi Plaza, P.O. Box: 11-2560 Riad El Solh 1107- 2808 Beirut- Lebanon		2,513,293,000.00	Off-exchange, incorporation on 15.03.2012	Representative	By proxy	Tamer Ghazaleh	Tax ID Numbe [REDACTED]	[REDACTED]
2. European Bank for Reconstruction and Development 5 Bank Street London E14 4BG United Kingdom		263,394,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Emir Moran	Turkish ID Number: [REDACTED]	[REDACTED]
3. International Finance Corporation 2121 Pennsylvania Avenue, N.W. Washington, D.C. 20433 United States of America		209,251,900.00	Capital Increase, on 10.08.2016	Representative	By proxy	Çağla Kaygısız Tozkoparan	Turkish ID Number: [REDACTED]	[REDACTED]
4. IFC FIG Investment Company S.a.r.l. 46A Avenue J.F. Kennedy, 1855 Luxembourg		112,674,100.00	Capital Increase, on 10.08.2016	Representative	By proxy	Çağla Kaygısız Tozkoparan	Turkish ID Number: [REDACTED]	[REDACTED]
5. H.H. Sheikh Dheyab Binzayed Binsultan Al- Nahyan [REDACTED]		131,697,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Imad Itani	Tax ID Number: [REDACTED]	[REDACTED]
6. Mohammed Hassan Zeidan [REDACTED]		58,532,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Tamer Ghazaleh	Tax ID Number: [REDACTED]	[REDACTED]
TOTAL		3,288,842,000.00						
Ministry Representative			Chair			Capital of the Company : TL 3,288,842,000.-		
SEZER BEKTAŞ			TAMER GHAZALEH			Nominal Value of Shares : TL 1.-		
[REDACTED]			[REDACTED]			Min quorum : 25 %		
						Existing quorum : 100 %		
						In person : 0%		
						With proxy : 100 %		

CEYDA DEMIRCAN

HANDE ALP

Name and Signature of the Member of the Board of Directors and the Auditor Who Attended the

Meeting

Board members:
MERT ÖNCÜ

Auditor:
ÖMAYBIKE ÇAKIR

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

MERT ÖNCÜ

ODEA BANK A.Ş.