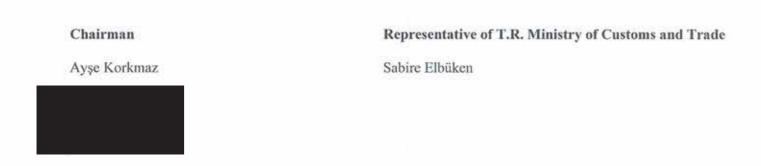
LIST OF ATTENDEES TO ODEA BANK ANONIM ŞİRKETİ SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED DECEMBER 04, 2014

	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 / Representative / Submitting / By Proxy)	NAME SURNAME/ TITLE OF PROXY	T.R. / TAX ID NO OF THE PROXY	SIGNATURE
×	Bank Audi s.a.l. Lebanese		1.403.787.017,60	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Ildar Demirok		v
-	Audi Private Bank s.a.l. Lebanese		90.698.400,00	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	lldar Demirok		
*	Raymond Audi Lebanese		554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç		
	Samir Hanna Lebanese	Succession Control	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç	-	

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CAPITAL OF THE COMPANY AND THE TOTAL NOMINAL VALUE OF THE SHARES: TL 1.496.150.000,00

MINIMUM MEETING QUORUM: 100% CURRENT MEETING QUORUM: 100%





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