

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

Board member
MERT ÖN

Auditor:
EGE BİRİMLER

**ATTENDANCE LIST FOR EXTRAORDINARY GENERAL ASSEMBLY
ODEA BANK ANONİM ŞİRKETİ**

	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
1.	Bank Audi S.a.l. Lebanon [REDACTED] [REDACTED] [REDACTED]	[REDACTED]	2,513,293,000.00	Off-exchange, incorporation on 15.03.2012
2.	European Bank for Reconstruction and Development [REDACTED] [REDACTED]		263,394,000.00	Capital Increase, on 10.08.2016
3.	International Finance Corporation [REDACTED] [REDACTED] [REDACTED] [REDACTED]		209,251,900.00	Capital Increase, on 10.08.2016
4.	IFC FIG Investment Company S.a.r.l. [REDACTED] [REDACTED]		112,674,100.00	Capital Increase, on 10.08.2016
5.	H.H. Sheikh Dheyab Binzayed Binsultan Al- Nahyan [REDACTED] [REDACTED]		131,697,000.00	Capital Increase, on 10.08.2016

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<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>	
ODEABANK A.Ş.	<div style="background-color: black; width: 250px; height: 150px; margin: 10px auto;"></div>

**INARY GENERAL MEETING OF
İ HELD ON 7 October 2020**

ATTENDANCE TYPE	TYPE OF REPRESENTATI ON	NAME AND SURNAME OF REPRESENTATIVE	TURKISH ID NUMBER / TAX ID NUMBER OF REPRESENTATIVE	SIGNATURE
representative	By proxy	Mehmet Gökmen Uçar	<div style="background-color: black; width: 80px; height: 1.2em; margin: 5px 0;"></div>	<div style="background-color: black; width: 150px; height: 80px; margin: 5px 0;"></div>
representative	By proxy	Cem Okay	<div style="background-color: black; width: 80px; height: 1.2em; margin: 5px 0;"></div>	<div style="background-color: black; width: 110px; height: 40px; margin: 5px 0;"></div>
representative	By proxy	Igor Tararaksin	Passport No <div style="background-color: black; width: 80px; height: 1.2em; margin: 5px 0;"></div>	<div style="background-color: black; width: 120px; height: 100px; margin: 5px 0;"></div>
representative	By proxy	-	-	Did not attend
representative	By proxy	-	-	Did not attend