





**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED JUNE 2, 2015**

	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 Submitting / By Proxy)	NAME SURNAME/ TITLE OF PROXY	T.R. / TAX ID NO OF THE PROXY	SIGNATURE
1-	Bank Audi s.a.l. Lebanese Bank Audi Plaza, P.O.Box: 11-2560 Riad El Solh 1107 – 2808 Beirut- Lebanon	1400338551	1.403.787.017,60	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	İldar Demirok	53893003254	
2-	Audi Private Bank s.a.l. Lebanese Clover Bldg., Charles Malek Avenue, 5 th floor, P.O.Box: 11-1121 & 11-3312 Riad El Solh 1107-2805 Beirut-Lebanon	1050578250	90.698.400,00	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	İldar Demirok	53893003254	
3-	Raymond Audi Lebanese Ashrafieh Tower, 5th floor, Dounani Street, Ashrafieh, Beirut- Lebanon	7340673469	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç	38491015944	
4-	Samir Hanna Lebanese Yared Bldg., 10th floor, Ghandour el-Saad Street, Ashrafieh, Beirut - Lebanon	4570535487	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç	38491015944	


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5- Freddie Baz Lebanese Villa Baz, Main Street, Kfour, Kesrouan-Lebanon	1600659516	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Mine Sayraç	38491015944	
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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%

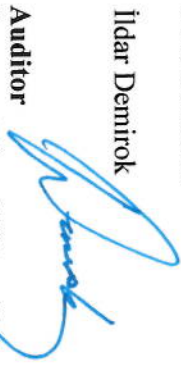

DENEYİM A.Ş.


Chairman

Ayşe Korkmaz

Vote Collector

İldar Demirok


Auditor

Representative of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Begüm Boğa Demirel

Representative of T.R. Ministry of Customs and Trade

M. ZAFER KARAKOÇ

Secretary

Mine Sayraç

