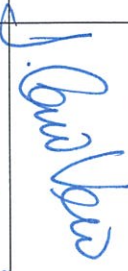



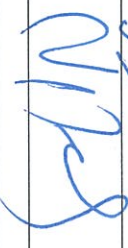



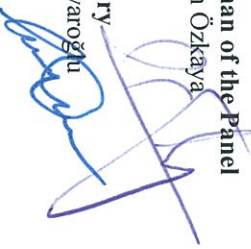
ODEA BANK ANONİM ŞİRKETİ  
HELD ON 26/09/2012

Name and Address of The Shareholders	Amount of Shares (TL)	Share number / Acquisition Type (through stock exchange or outside stock exchange) / Date	Nominal Value / Group of the Shares	Type of Representation	Name of the Representative	SIGNATURE
Bank Audi s.a.l. – Audi Saradar Group Lübnan Bank Audi Plaza, P.O. Box: 11-2560 Riad El Solh 1107 – 2808 Beirut, Lebanon	441.157.017,60	4.411.570.176,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Ali Can Verdi	
Audi Saradar Private Bank s.a.l. Lübnan Clover Bldg. Charles Malek Avenue 5 <sup>th</sup> Floor, P.O. Box: 11-1121 & 11-3312 Riad El Solh 1107-2805, Beirut, Lebanon	90.698.400,00	906.984.000,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Ali Can Verdi	
Raymond Audi Lübnan Ashrafieh Tower, 5 <sup>th</sup> Floor, Doumani Street, Ashrafieh, Beirut, Lebanon	554.860,80	5.548.608,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Denel Şehriban Balci	
Samir Hanna Lübnan Yared Bldg. 10th Floor, Ghandour el-Saad Street, Ashrafieh, Beirut, Lebanon	554.860,80	5.548.608,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Principally	---	
Freddie Baz Lübnan Villa Baz, Main Street, Kfour, Kesrouan, Lebanon	554.860,80	5.548.608,00 Borsa Dışı, Kuruluştan 15.03.2012	0.1 / -	Proxy	Denel Şehriban Balci	
<b>TOTAL</b>	<b>533.520.000,00</b>	<b>5.335.200.000,00</b>				

Ministry Commissar

  
Vote Collector  
Ayşe Korkmaz

Chairman of the Panel

Hüseyin Özkaya  
  
Secretary  
Cem Avaroğlu

NAMES AND SIGNATURES OF THE BOARD OF DIRECTORS' MEMBERS  
ATTENDING TO THE MEETING

SHAREHOLDERS AND CAPITAL STRUCTURE DETERMINED IN THE LIST OF  
THE ATTENDEES ARE IN CONFORMITY WITH THE COMPANY SHARE  
REGISTER BOOK

Board Member

Samir Hanna



ODEA BANK ANONİM ŞİRKETİ

Board Member

Samir Hanna



CAPITAL

TOTAL NUMBER OF SHARES : 533.520.000,00 TL

MINIMUM MEETING QUORUM : 5.335.200.000

CURRENT MEETING QUORUM : %25

PRINCIPALLY : %100

BY PROXY : 5,548,608

: 5,329,651,392

ODEA BANK A.Ş.

