

**LIST OF ATTENDEES TO ODEA BANK ANONIM ŞİRKETİ
SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED 28.03.2016**

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 / Organization / Independent Representative / Corporate 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	Ildar 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	Ildar Demirok	53893003254	
3- Raymond Audi Lebanese Ashrafieh Tower, 5th floor, Doumani Street, Ashrafieh, Beirut- Lebanon	7340673469	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	11149796716	
4- Samir Hanna Lebanese Yared Bldg. 10th floor, Chandour el-Saad Street, Ashrafieh, Beirut - Lebanon	4570535487	554.860,80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	11149796716	

I hereby certify that this text Was translated by me from Turkish into English in strict accordance with its original.
Sworn Translator
Cağla KAYGISIZ

Freddie Baz

Lebanese

Villa Baz, Main Street, Kfour,
Kesrouan-Lebanon

5-

1600659516

554.860,80

Off Exchange,
Foundation
15.03.2012

Via proxy

By proxy

Elif Şen

11149796716

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%

Chairman

Ayşe Korkmaz

Representative of T.R. Ministry of Customs and Trade

M. ZAFER KARAKOÇ

Vote Collector

İldar Demirok

Secretary

Elif Şen

Auditor

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

I hereby certify that this text was
translated by me from Turkish into English in
strict accordance with its original.

Sworn Translator
Çağla KAYGISIZ