

**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' ORDINARY 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 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
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	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Ildar Demirok	53893003254	(signature)
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	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Ildar Demirok	53893003254	(signature)
Raymond Audi Lebanese Ashrafieh Tower, 5th floor, Dounani Street, Ashrafieh, Beirut- Lebanon	7340673469	554.860,80	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	11149796716	(signature)
Samir Hanna Lebanese Yared Bldg, 10th floor, Chandour el-Saad Street, Ashrafieh, Beirut - Lebanon	4570535487	554.860,80	OffExchange, Foundation 15.03.2012	Via proxy	By proxy	Elif Şen	11149796716	(signature)

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

Sworn Translator
Çağla KAVGİSİZ

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	Elif Şen	11149796716	(signature)
TOTAL		1.496.150.000,00						

Representative of T.R. Ministry of

Customs and Trade

Feyyaz Bal
(signature)

Chairman
Ayşe Korkmaz
(signature)

Vote Collector
İldar Demirok
(signature)

Secretary
Elif Şen
(signature)

CAPITAL OF THE COMPANY: 1.496.150.000,00 TL
THE TOTAL NOMINAL VALUE OF THE SHARES: 1.496.150.000
MINIMUM MEETING QUORUM: 100%
CURRENT MEETING QUORUM: 100%
VIA PROXY: 1.496.150.000

SHAREHOLDER AND CAPITAL STRUCTURE SHOWN IN THE LIST OF
ATTENDEES IS APPROPRIATE TO THE COMPANY SHARES OF BOOKS AND
RECORDS

BOARD MEMBER
Ayşe KORKMAZ
(signature)

BOARD MEMBER
Hüseyin ÖZKAYA
(signature)

Board Member Present at the Meeting Ayşe KORKMAZ
(signature)

Auditor Present at the Meeting
Representative of Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
Begüm BOĞA DEMİREL
(signature)

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strict accordance with its original.

Sworn Translator
Çağla KAKIŞIZ