




**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' EXTRAORDINARY GENERAL ASSEMBLY MEETING DATED DECEMBER 04, 2014**

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 / 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, Klour, Kestrouan-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%

Chairman

Ayşe Korkmaz



Representative of T.R. Ministry of Customs and Trade

Sabire Elbüken

Vote Collector

İldar Demiröç



Secretary

Mine Sayraç

