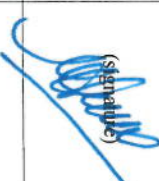

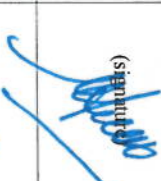
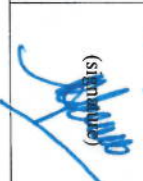


**LIST OF ATTENDEES TO ODEA BANK ANONİM ŞİRKETİ
SHAREHOLDERS' ORDINARY GENERAL ASSEMBLY MEETING DATED 23 MARCH 2017**

	NAME/TITLE AND REGISTERED ADDRESS AND NATIONALITY OF THE SHAREHOLDER	T.R./Tax ID NO	SHARE CAPITAL (TL)	NUMBER OF SHARES (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	2,420,930,017.60	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Samir Hanna	4570535487	
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	Samir Hanna	4570535487	
3-	Raymond Audi Libnan Ashrafieh Tower, 5th floor, Dounani Street, Ashrafieh, Beirut- Libnan	7340673469	554,860.80	Off Exchange, Foundation 15.03.2012	Via proxy	By proxy	Samir Hanna	4570535487	
4-	Samir Hanna Libnan Yared Bldg. 10th floor, Chandour el-Saad Street, Ashrafieh, Beirut - Libnan	4570535487	554,860.80	Off Exchange, Foundation 15.03.2012	In Person				

5-	Freddie Baz Libnan Villa Baz, Main Street, Kfour, Kesrouan-Libnan	1600659516	554,860.80	Off Exchange, Foundation 15.03.2012	In Person				
6-	European Bank for Reconstruction and Development One Exchange Square London EC2A 2JN United Kingdom		263,394,000.00	Capital Increase 10.08.2016	Via proxy	By proxy	Eylem Arslan	44404892892	
7-	International Finance Corporation 2121 Pennsylvania Avenue, N.W. Washington, D.C. 20433 United States of America		209,251,900.00	Capital Increase 10.08.2016	Via proxy	By proxy	Ilker Cetin	12169893256	
8-	IFC FIG Investment Company S.a.r.l 46A Avenue J.F. Kennedy, 1855 Luxembourg		112,674,100.00	Capital Increase 10.08.2016	Via proxy	By proxy	Ilker Cetin	12169893256	
9-	H.H. Sheikh Dheyaab Binzayed Binsultan Al-Nahyan Office 1, Offices floor, Mubarak Bin Mohamed Street Khalidiya area B.O. Box 526 Abu Dhabi		131,697,000.00	Capital Increase 10.08.2016	Via proxy	By proxy	Imad Ibrahim Itani	4690511167	
10-	Mohammed Hassan Zeidan New Starco Building 6th floor, Mina		58,532,000.00	Capital Increase 10.08.2016	Via proxy	By proxy	Imad Ibrahim Itani	4690511167	
	TOTAL		3,288,842,000.00						

CAPITAL OF THE COMPANY: 3,288,842,000.00 TL.
THE TOTAL NOMINAL VALUE OF THE SHARES: 3.288.842.000
MINIMUM MEETING QUORUM: 100%
CURRENT MEETING QUORUM: 100%
VIA PROXY: 3.288.842.000

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)



Representative of T.R. Ministry of
Customs and Trade
Metin YONLEY
(signature)

Chairman
Samir HANNA
(signature)

Vote Collector
Ebril ÖZER
(signature)

Secretary
Aslı Pınar AKBAYDOĞAN
(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)

