



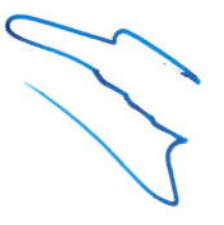
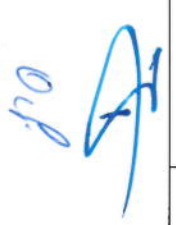

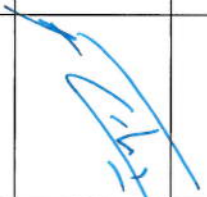


ATTENDANCE LIST FOR ORDINARY GENERAL MEETING OF ODEA BANK ANONİM ŞİRKETİ HELD ON 29 MARCH 2018

THE NAME / SURNAME / COMMERCIAL TITLE OF THE SHAREHOLDER	TURKISH ID NUMBER / TAX ID	TOTAL NOMINAL VALUE OF SHARES (TL)	TYPE AND DATE OF ACQUISITION OF SHARES	ATTENDANCE TYPE	TYPE OF REPRESENTA TION	NAME AND SURNAME OF REPRESENTATIV E	TURKISH ID NUMBER / TAX ID NUMBER OF REPRESENTATIV E	SIGNATURE
1. Bank Audi s.a.l. Lebanon Bank Audi Plaza, P.O. Box: 11-2560 Riad El Solh 1107-2808 Beirut- Lebanon	1400338551	2,513,293,000.00.	Off-exchange, Incorporation on 15.03.2012	Via proxy	By proxy	IMAD ITANI	LR 134646	
2. European Bank for Reconstruction and Development One Exchange Square London EC2A 2JN United Kingdom		263,394,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	OKSANA PAK	99773402012	
3. International Finance Corporation 2121 Pennsylvania Avenue, Washington, D.C. 20433 United States of America		209,251,900.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	BARET GURDEN	45751359908	
4. IFC FIG Investment Company S.a.r.l. 46A Avenue J.F. Kennedy, 1855 Luxembourg		112,674,100.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	BARET GURDEN	45751359908	

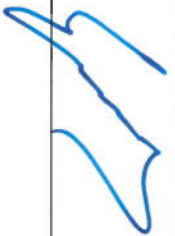







5.	H.H. Sheikh Dheyab Binzayed Binsultan Al-Nahyan Office 1, Offices floor, Mubarak Bin Mohammed Street Khalidiya area, P.O. Box 526 Abu Dhabi United Arab Emirates		131,697,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	IMAD ITANI	LR 134646	
6.	Mohammed Hassan Zeidan New Starco Building 6th floor, Mina Saudi Arabia		58,532,000.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	FARID LAHOUD	RL 3094538	
	TOTAL		3,288,842,000,00						




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<u>Ministry Representative</u> EMRAH GÖZELLER 	<u>Chairman</u> IMADIFRANI 	Capital of the Company	:	TL 3,288,842,000.-
		Nominal Value of Shares	:	TL 1.-
<u>Vote Collector</u> ASLI PINAR AKBAYDOĞAN 	<u>Secretary</u> EBRU ERSOY 	Min quorum	:	100 %
		Existing quorum	:	100 %
		In person	:	-
		With proxy	:	3.288,842.000

<u>Name and Signature of the Member of the Board of Directors and the Auditor Who Attended the Meeting</u> Board member: AYŞE KORKMAZ  Auditor: Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirket YASAAR BİVAS 	<u>Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.</u> Board Member AYŞE KORKMAZ 