





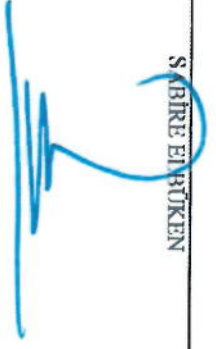


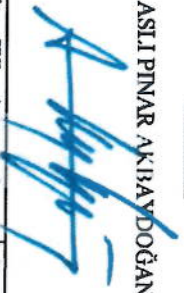

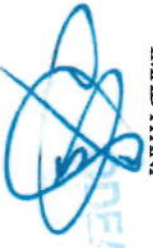



**ATTENDANCE LIST FOR 2018 ORDINARY GENERAL MEETING OF
ODEA BANK ANONİM ŞİRKETİ HELD ON 28 MARCH 2019**

1.	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 REPRESENTATI ON	NAME AND SURNAME OF REPRESENTATIVE	TURKISH ID NUMBER / TAX ID NUMBER OF REPRESENTATIVE	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	Representative	By proxy	Imad Itani	4690511167	
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	Representative	By proxy	Emir Moran	47860315868	
3.	International Finance Corporation 2121 Pennsylvania Avenue, N.W., Washington, D.C. 20433 United States of America		209,251,900.00	Capital Increase, on 10.08.2016	Representative	By proxy	Baret Gürden	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	Representative	By proxy	/ Baret Gürden	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	Representative	By proxy	Imad Itani	4690511167	
6.	Mohammed Hassan Zeidan New Starco Building 6th floor, Mina Saudi Arabia		58,532,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Imad Itani	4690511167	
	TOTAL		3,288,842,000.00						

Ministry Representative  SABIRE EMRÜKEN	Chairman  İMAD TANI	Capital of the Company : TL 3,288,842,000.-
		Nominal Value of Shares : TL 1.-
		Min quorum : 25 %
		Existing quorum : 100
		In person : 0%
		With proxy : 100%
Vote Collector NEVBAHAR ECE BULANER 	Secretary ASLI PINAR AKIRAYDOĞAN 	
Name and Signature of the Member of the Board of Directors and the Auditor Who Attended The Meeting		Shareholding Status and Capital Amount determined in the List of the Attendees are in conformity with the Company's Share Book and Its Entries.
Board members: İMAD TANI 	Board Member İMAD TANI 	Board Member MERT ÖNCÜ 
Auditor: YAŞAR BİVAS 