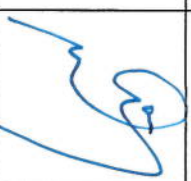



**ATTENDANCE LIST FOR 2019 ORDINARY GENERAL MEETING OF  
ODEA BANK ANONİM ŞİRKETİ HELD ON 26 MARCH 2020**

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.	<b>Bank Audi S.a.l. Lebanon</b> 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	Mert Öncü	10628522556	
2.	<b>European Bank for Reconstruction and Development</b> One Exchange Square London EC2A 2JN United Kingdom		263,394,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	Ksenia Kuznetsova	Foreign ID No. 99815971728	
3.	<b>International Finance Corporation</b> 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	-	-	Did not attend
4.	<b>IHC FIG Investment Company S.a.r.l.</b> 46A Avenue J.F. Kennedy, 1855 Luxembourg		112,674,100.00	Capital Increase, on 10.08.2016	Representative	By proxy	-	-	Did not attend
5.	<b>H.H. Sheikh Dheyab Binzayed Binsultan Al- Nahyan</b> 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	-	-	Did not attend
6.	<b>Mohammed Hassan Zeidan</b> New Starco Building 6th floor, Mina Saudi Arabia		58,532,000.00	Capital Increase, on 10.08.2016	Representative	By proxy	-	-	Did not attend

TOTAL		3,288,842,000.00						
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<u>Ministry Representative</u>  HAKAN AYDIN	<u>Chairman</u>  MERT ÖNCÜ	Capital of the Company	:	TL 3,288,842,000.-
		Nominal Value of Shares	:	TL 1.-
<u>Vote Collector</u>  ÇAĞLA KAYGISIZ TOZKOPARAN	<u>Secretary</u>  MEHMET GÖKMEN UÇAR	Min quorum	:	25 %
		Existing quorum	:	84,43
		In person	:	0%
		With proxy	:	84,43%
<u>Name and Signature of the Member of the Board of Directors and the Auditor Who Attended The Meeting</u>		<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>		
<u>Board members:</u> MERT ÖNCÜ		<u>Board Member</u> MERT ÖNCÜ		
<u>Auditor:</u> HÜNKAR EREN ARIK				