

**POSTPONEMENT MINUTES FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF
ODEA BANK ANONİM ŞİRKETİ DATED 10/07/2026**

The extraordinary general assembly meeting of Odea Bank Anonim Şirketi (the "**Company**"), which has been called by the board of directors' resolution dated 09/06/2026 and numbered 2026/056, was convened on **10/07/2026** at **14:00** at the address located in Esentepe Mahallesi Büyükdere Cad. Levent 199 Apt. No: 199/119 Şişli / İstanbul.

Upon examination of the list of attendants, it has been determined that out of 9,679,944,426 shares of the company corresponding to TRY 9,679,944,426, 9.292.324.820 shares corresponding to TRY 9,292,324,820 are represented at the meeting and the meeting quorum has been met according to the law and the articles of association and, thereupon, the meeting was started by Ali Temel

As it was determined that the approval of the Banking Regulation and Supervision Agency and Ministry of Commerce required for the amendment of the Articles of Association in connection with the capital increase was not yet available, the meeting was adjourned to a future date to be determined by the Board of Directors.

Board Member Present at the Meeting

Ali Temel



Ministry Representative

Aykut Bektaş



**LIST OF ATTENDANTS FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF
ODEA BANK ANONİM ŞİRKETİ DATED 10/07/2026**

No	Name-surname/title, address and Turkish ID / Potential Tax No. / Tax No. of the shareholder	Nationality	Total nominal value of the shares (TL)	Number of shares, form and date of acquisition of the shares	Form of attendance	Representative type	Name- surname and Turkish ID/ tax no of the proxy	Signature
1.	H.H Sheikh Dheyab Binzayed Binsultan Al-Nahyan [REDACTED]	United Arab Emirates	387,619,606	387,619,606 Unlisted Capital increase 10/08/2016 Capital increase 21/05/2025 Capital increase 17/02/2025	—	—	—	—
2.	ADQ Financial Services LLC Address: West 59C, Abu Dhabi National Exhibition Centre Building, Unit 1, Q-1, Khaleej Al Arabi Street, Abu Dhabi, United Arab Emirates	United Arab Emirates	9,292,324,816	9,292,324,816 Unlisted Share transfer 26/03/2025 Capital increase 21/05/2025 Capital increase 17/02/2025	by representation	by proxy	Naz Dülgeroğlu (Turkish ID No: [REDACTED])	[REDACTED]
3.	Flash Investment Holding 1 RSC LTD Address: 3510, 35, Al Maqam Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates	United Arab Emirates	1	1 Unlisted Share transfer 26/03/2025	by representation	by proxy	Naz Dülgeroğlu (Turkish ID No: [REDACTED])	[REDACTED]
4.	Flash Investment Holding 2 RSC LTD Address: 3510, 35, Al Maqam Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates	United Arab Emirates	1	1 Unlisted Share transfer 26/03/2025	by representation	by proxy	Naz Dülgeroğlu (Turkish ID No: [REDACTED])	[REDACTED]
5.	Flash Investment Holding 3 RSC LTD Address: 3510, 35, Al Maqam Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates	United Arab Emirates	1	1 Unlisted Share transfer 26/03/2025	by representation	by proxy	Naz Dülgeroğlu (Turkish ID No: [REDACTED])	[REDACTED]
6.	Flash Investment Holding 4 RSC LTD Address: 3510, 35, Al Maqam Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates	United Arab Emirates	1	1 Unlisted Share transfer 26/03/2025	by representation	by proxy	Naz Dülgeroğlu (Turkish ID No: [REDACTED])	[REDACTED]

Chairman of the Council
Ali Temel

Council Clerk
Ceyda Demirecan

Share capital: TRY 9.679.944.426
Total number of shares: 9.679.944.426
Minimum meeting quorum: 50%
Current meeting quorum: 95,99564224%
In person: 0%
By proxy: 95,99564224%

Ministry Representative
Aykırı Bektaş

Independent Auditor
Ezgi Sentürk

Shareholding and capital structure indicated in the list of attendants is in compliance with the company's share ledger and records.

Member of the Board of Directors
ODM FENELANKAŞ.

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