ODEA BANK ANONİM ŞİRKETİ
EXTRAORDINARY GENERAL ASSEMBLY MEETING MINUTES
DATED 10/08/2026

The extraordinary general assembly meeting of Odea Bank Anonim Şirketi, which has been scheduled to be convened on 10 July 2026, but postponed due to the approval of the Banking Regulation and Supervision Agency required for the amendment of the articles of association within the framework of the capital increase is not yet being available, has convened on 10 August 2026 at 14:00 at Esentepe Mahallesi Büyükdere Cad. Levent 199 Apt. No: 199/119 Şişli / Istanbul under the supervision of the Ministry Representative, Senem Ersöz, appointed by the Istanbul Governorship Provincial Directorate of Commerce's letter dated 07/08/2026 numbered E-90726394-431.03-00125101785. It has been determined that the meeting is the continuation of the meeting scheduled to be convened on 10 July 2026.

The shareholders have been invited to the meeting within the required period through an announcement on the company's website and at the Turkish Trade Registry Gazette dated 17 July 2026 and numbered 11624 indicating the agenda, and also via registered mail to the shareholders who are registered in the share ledger by notifying the date and agenda of the meeting in accordance with the Turkish Commercial Code and the articles of association of the company.

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 9,679,944,426.00, 9,679,944,426 shares corresponding to TRY 9,679,944,426.00 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 Mr. Mert Öncü and proceeded to discuss the agenda.

1. Pursuant to item 1 of the agenda, it has been unanimously decided to elect Mert Öncü as chair of the council and Ceyda Demircan as the clerk, not to elect a vote collector and to empower the meeting council to sign this meeting minutes, list of attendants and other relevant documents.

2. Pursuant to item 2 of the agenda, it has been unanimously decided that the issued share capital of the company be increased from TRY 9,679,944,426.00 to TRY 14,464,228,027.00, and accordingly article 7 of the articles of association of the company be amended in accordance with the attached amendment text.

3. As there is no other subject in the agenda to be discussed, meeting was adjourned.

Annex: Articles of association amendment text

Chair	**Clerk**
Mert Öncü	Ceyda Demircan
[redacted]	[redacted]

Ministry Representative

[redacted]

ANNEX – ARTICLES OF ASSOCIATON AMENDMENT TEXT

New Text

Share Capital

Article 7

The share capital of the Bank is TL 14,464,228,027.00 (Fourteen billion four hundred sixty-four million two hundred twenty-eight thousand twenty-seven Turkish Liras). The share capital is divided into 14,464,228,027 (Fourteen billion four hundred sixty-four million two hundred twenty-eight thousand twenty-seven) registered shares, each having a nominal value of TL 1,00 (one Turkish Lira).

The former paid-in capital of the Bank in the amount of TL 9,679,944,426.00 (nine billion six hundred seventy-nine million nine hundred forty-four thousand four hundred twenty-six Turkish Liras) has been increased by TL 4,784,283,601.00 (Four billion seven hundred eighty-four million two hundred eighty-three thousand six hundred one Turkish Liras) to TL 14,464,228,027.00 (Fourteen billion four hundred sixty-four million two hundred twenty-eight thousand twenty-seven Turkish Liras).

TL 4,592,703,770.00 (Four billion five hundred ninety-two million seven hundred three thousand seven hundred seventy Turkish Liras) of the increased capital has been subscribed by ADQ Financial Services LLC, and TL 191,579,831.00 (One hundred ninety-one million five hundred seventy-nine thousand eight hundred thirty-one Turkish Liras) has been subscribed by H.H. Sheikh Dheyab Binzayed Binsultan Al-Nahyan, free from any kind of collision and has been fully paid in cash.

Chairman
Mert Öncü

[redacted]

Clerk
Ceyda Demircan

[redacted]

Ministry Representative
Senem Ersöz

[redacted]

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]	[redacted]	387,619,606	387,619,606 Unlisted Capital increase 10/08/2016 Capital increase 21/05/2025 Capital increase 17/02/2026	by representation	by proxy	Yaser Mansour (Passport No: [redacted]	[redacted]
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 17/02/2026	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]

Chair of the Council
Mert Öncü
[redacted]

Council Clerk
Ceyda Demircan
[redacted]

Share capital: TRY 9,679,944,426
Total number of shares: 9,679,944,426
Minimum meeting quorum: 50%
Current meeting quorum: 100%
In person: 0%
By proxy: 100%

Ministry Representative
Senem Ersöz
[redacted]

Independent Auditor
Ezgi Şentürk
[redacted]

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
Mert Öncü
[redacted]