








ATTENDANCE LIST FOR EXTRAORDINARY GENERAL MEETING OF ODEA BANK ANONİM ŞİRKETİ HELD ON 28/04/2017

<u>THE NAME / SURNAME / COMMERCIAL TITLE OF THE SHAREHOLDER</u>	<u>TURKISH ID NUMBER / TAX ID</u>	<u>TOTAL NOMINAL VALUE OF SHARES (TL)</u>	<u>TYPE AND DATE OF ACQUISITION OF SHARES</u>	<u>ATTENDANCE TYPE</u>	<u>TYPE OF REPRESENT ATION</u>	<u>NAME AND SURNAME OF REPRESENTAT IVE</u>	<u>TURKISH ID NUMBER /TAX ID NUMBER OF REPRESENTATI VE</u>	<u>SIGNATURE</u>
1. Bank Audi s.a.l. Lebanon Bank Audi Plaza, P.O. Box: 11-2560 Riad El Solh 1107-2808 Beirut- Lebanon	1400338551	2,422,594,600.00	Off-exchange, incorporation on 15.03.2012	Via proxy	By proxy	Imad Itani	4690511167	
2. Audi Private Bank s.a.l. Lebanon Clover Bldg., Charles Malek Avenue, 5th floor, P.O. Box:11-1121 &11-3312 Riad El Solh 1107-2808 Beirut- Lebanon	1050578250	90,698,400.00	Off-exchange, incorporation on 15.03.2012	Via proxy	By proxy	Imad Itani	4690511167	
3. 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	Teoman Çetin	65827320328	
4. 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	

I hereby certify that this text was translated by me from Turkish into English in strict accordance with its original.

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Çağla KAVGİSİZ

5.	IFC FIG Investment Company S.a.r.l. 46A Avenue J.F. Kennedy, Luxembourg 1855		112,647,100.00	Capital Increase, on 10.08.2016	Via proxy	By proxy	Baret Gurden	45751359908	
6.	H.H. Sheikh Dheyab Binzayed Binsultan Al-Nahyan Office 1, Offices floor, Mubarak Bin Mohammed 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	4690511167	
7.	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	Imad Itani	4690511167	
	TOTAL		3,288,842,000						

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Çağla KAYGISIZ



Ministry Representative Fevzi ÜLKER	Chairman Imad ITANI	Capital of the Company	:	TL 3,288,842,000.-
		Nominal Value of Shares	:	TL 1.-
Vote Collector Aslı Pinar AKBA YDOĞAN	Secretary Ebru ÖZER	Min quorum	:	100 %
		Existing quorum	:	100 %
		In person	:	-
		With proxy	:	3.288.842.000

Board Members Who Attended the Meeting Ayşe KORKMAZ	Imad ITANI	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 Member Imad ITANI	Board Member Ayşe KORKMAZ
Auditor Who Attended the Meeting Yaşar BİVAS			

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Sajida KANGISIZ