

LIST OF ATTENDANTS FOR 2020 ORDINARY GENERAL ASSEMBLY OF ALTERNATİFBANK A.Ş. DATED 25.03.2021

No	Name and Surname / Title of Shareholder	Tax ID / TR ID	Nationality	Address	Nominal Value of Shares (TRY)	Manner and Date of Share Acquisition	Participation Type	Type of Representative	Name and Surname / Title of Representative	TR ID / Passport No. of Representative	Signature
1	The Commercial Bank (P.S.Q.C.)	5280639069	Foreign	Commercial Bank Plaza 380 Al Markhiyah Street 60 Al Dafna Area Doha /Qatar	2.038.389.996,00	Unlisted 18.07.2013	Representative	By Proxy	Muhammed Bahadir CAKMAK		
2	Orient 1 Limited	6470356252	Foreign	c/o Estera Services Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda	1,00	Unlisted 07.08.2014	Representative	By Proxy	Muhammed Bahadir CAKMAK		
3	CBQ Finance Limited	2030325515	Foreign	c/o Estera Services Canon's Court, 22 Victoria Street, Hamilton HM 12, Bermuda	1,00	Unlisted 07.08.2014	Representative	By Proxy	Muhammed Bahadir CAKMAK		
4	Commercial Bank Financial Services (LLC)	2110678816	Foreign	Commercial Bank Plaza 380 Al Markhiyah Street 60 Al Dafna Area Doha /Qatar	1,00	Unlisted 07.08.2014	Representative	By Proxy	Muhammed Bahadir CAKMAK		
5	CB Global Limited	2030349475	Foreign	c/o Walkers Corporate Limited, Cayman Corporate Centre, 27 Hospital Road, George Town Grand Cayman KY1-9008 Cayman Islands	1,00	Unlisted 19.12.2016	Representative	By Proxy	Muhammed Bahadir CAKMAK		
	Total				2.038.390.000,00						

Capital of the Company and Total Nominal Value of Shares
Meeting Quorum
Present Quorum

2.038.390.000,00
1.039.578.900,00
2.038.390.000,00

List of Attendants is in compliance with the Shareholders' Stock Ledger.
Stamp/Signature

Ministry Representative
Volkan KUCUKCIRKIN

Chairman
Zafer KURTUL

Vote Collector
Hamdi Ilkay GIRGIN

Vote Collector
Cengiz ARSLAN

Secretary
Emrullah ALTUN

Auditor
Seda DEMIRBAS

Present Board Members

TR ID	Name	Surname	Signature
13915976124	Halil Sedat	ERGUR	
33649793330	Zafer	KURTUL	