


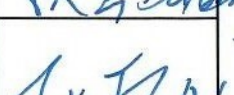
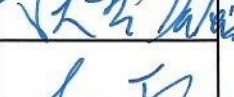


**BANK OF CHINA TURKEY ANONİM ŞİRKETİ'NİN 29 HAZİRAN 2020 TARİHİNDE YAPILAN
OLAĞAN GENEL KURULU TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**

PAY SAHİBİNİN AD/SOYAD/UNVANI	T.C./V.K.NO	UYRUĞU	ADRESİ	PAYLARIN TOPLAM İTİBARI DEĞERİ (TL)	PAYLARIN EDİNİM ŞEKLİ VE TARİHİ	KATILIM ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD/SOYAD/UNVANI	TEMSİLCİNİN T.C/V.K. NUMARASI	İMZA
Bank Of China Limited	1400389407	CN	Fuxingmen Nei Caddesi No:1 Pekin Posta Kodu:100818 Çin	1.051.229.996,00	Borsa Dışı Edinim 10.01.2017	Vekaleten	Gerçek Kişi	Dalei Ding	99417238014	
Maxon Limited	6130901876	HK	23/F Bank Of China Tower 1 Garden Sokak HK Hong Kong	1	Borsa Dışı Edinim 10.01.2017	Vekaleten	Gerçek Kişi	Dalei Ding	99417238014	
Best Stream Limited	1660401770	HK	23/F Bank Of China Tower 1 Garden Sokak HK Hong Kong	1	Borsa Dışı Edinim 10.01.2017	Vekaleten	Gerçek Kişi	Dalei Ding	99417238014	
Union Favour Limited	8920328375	HK	23/F Bank Of China Tower 1 Garden Sokak HK Hong Kong	1	Borsa Dışı Edinim 10.01.2017	Vekaleten	Gerçek Kişi	Dalei Ding	99417238014	
Well Ocean Limited	8010699886	HK	23/F Bank Of China Tower 1 Garden Sokak HK Hong Kong	1	Borsa Dışı Edinim 10.01.2017	Vekaleten	Gerçek Kişi	Dalei Ding	99417238014	

Bakanlık Komiseri



Toplantı Başkanı

Ruojie Li



Oy Toplayıcı

Yunus Emre Aksu



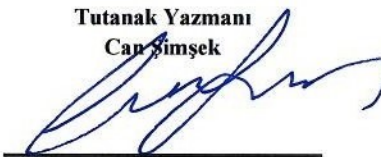
ŞİRKETİN SERMAYESİ VE : 1.051.230.000,00TL

PAYLARIN TOPLAM İTİBARI DEĞERİ

ASGARİ TOPLANTI NİSABI : 100%

MEVCUT TOPLANTI NİSABI : 100%

Tutanak Yazmanı
Can Şimşek



Güney Bağımsız Denetim ve ŞEMM A.Ş.

Ömer Biyik
Ömer Biyik

Hazır Bulunanlar Listesinde Gösterilen Ortaklık ve Sermaye

Yapısı Şirket Pay Defterine ve Kayıtlarına Uygundur.

YÖNETİM KURULU



**LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED JUNE 29th, 2020 OF
BANK OF CHINA TURKEY ANONIM SIRKETI**

NAME/SURNAME/TITLE OF SHAREHOLDER	R.T. IDENTIFICATION NUMBER/TAX IDENTIFICATION NUMBER	NATIONALITY	ADDRESS	TOTAL NOMINAL VALUE OF SHARES (TRY)	ACQUISITION FORM AND DATE OF SHARES	MANNER OF PARTICIPATION	TYPE OF REPRESENTATIVE	NAME/SURNAME/TITLE OF REPRESENTATIVE	R.T. IDENTIFICATION NUMBER/TAX IDENTIFICATION NUMBER OF REPRESENTATIVE	SIGNATURE
Bank Of China Limited	1400389407	Chinese	Fuxingmen Nei Street Number:1 Pekin Post Code:100818 China	1.051.229.996,00	Over-the-Counter Acquisition 10.01.2017	By Proxy	Real Person	Dalei Ding	99417238014	
Maxon Limited	6130901876	Hong Kong, China	23/F Bank Of China Tower 1 Garden Road HK Hong Kong	1	Over-the-Counter Acquisition 10.01.2017	By Proxy	Real Person	Dalei Ding	99417238014	
Best Stream Limited	1660401770	Hong Kong, China	23/F Bank Of China Tower 1 Garden Road HK Hong Kong	1	Over-the-Counter Acquisition 10.01.2017	By Proxy	Real Person	Dalei Ding	99417238014	
Union Favour Limited	8920328375	Hong Kong, China	23/F Bank Of China Tower 1 Garden Road HK Hong Kong	1	Over-the-Counter Acquisition 10.01.2017	By Proxy	Real Person	Dalei Ding	99417238014	
Well Ocean Limited	8010699886	Hong Kong, China	23/F Bank Of China Tower 1 Garden Road HK Hong Kong	1	Over-the-Counter Acquisition 10.01.2017	By Proxy	Real Person	Dalei Ding	99417238014	

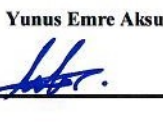
Ministry Commissioner



Chairman of the Meeting

Ruojie Li


Vote Collector

Yunus Emre Aksu


CAPITAL OF THE COMPANY AND : TRY 1.051.230.000,00

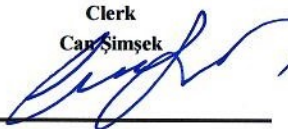
TOTAL NOMINAL VALUE OF THE SHARES

MINIMUM MEETING QUORUM : %100

PRESENT MEETING QUORUM : %100

Clerk

Can Şimşek




Göngü Bağcıoğlu Duetim ve SMMM A-Ş
Ömer Bingöl
Ömer Bingöl

Partnership and Capital Shown in the Founders List

Is Suitable to the Structure of the Company's Share Register and Records.

BOARD OF DIRECTORS

 Ruojie Li