


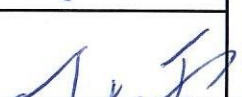


**BANK OF CHINA TURKEY ANONİM ŞİRKETİ'NİN 30 MART 2021 TARİHİNDE YAPILAN  
OLAĞAN GENEL KURULU TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ**

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%

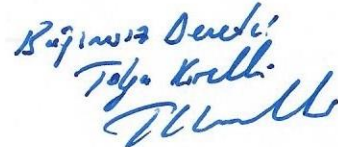
Hazır Bulunanlar Listesinde Gösterilen Ortaklık ve Sermaye

Yapısı Şirket Pay Defterine ve Kayıtlarına Uygundur.

Tutanak Yazmanı

DUYGU ÖZTÜRK DİNGER



Bağımsız Denetçi  
Tolga Kocelli  







YÖNETİM KURULU



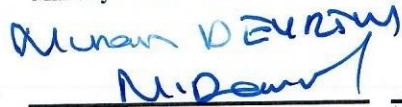
ÖZGÜR DALGIÇ



**LIST OF ATTENDEES OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED MARCH 30th, 2021 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 Acquisiton 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 Acquisiton 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 Acquisiton 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 Acquisiton 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 Acquisiton 10.01.2017	By Proxy	Real Person	Dalei Ding	99417238014	

Ministry Commissioner



Chairman of the Meeting

Ruojie Li  


Vote Collector

Yunus Emre Aksu  

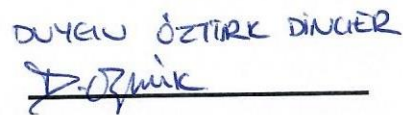

CAPITAL OF THE COMPANY AND : TRY 1.051.230.000,00

TOTAL NOMINAL VALUE OF THE SHARES

MINIMUM MEETING QUORUM : %100

PRESENT MEETING QUORUM : %100

Clerk

DUYGU ÖZTÜRK DINCER  


Benjamin Dedeoğlu (Independent Auditor)  
Tolga Koculu  


Partnership and Capital Shown in the Founders List

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

BOARD OF DIRECTORS



ÖZGÜR DALCIŞ  
