2014 ORDINARY GENERAL ASSEMBLY MEETING OF RAY SIGORTA A.Ş.
(THE MEETING IS HELD ON MARCH 31, 2015 AT 10 O'CLOCK)

LIST OF ATTENDANTS TABLE

SHAREHOLDERS NAME / TITLE AND ADRESS	**NATIONALITY**	**TAX ID NO**	**THE TOTAL NOMINAL VALUE OF THE SHARES (in TL)**	**NUMBER OF SHARES ACQUISITION TYPE DATE**	**TYPE OF PARTICIPATION**	**THE TYPE OF REPRESENTS - HIMSELF OR POWER OF ATTORNEY**	**NAME AND SURNAME OF THE REPRESENTATIVE**	**REPRESENTATIVE ID NUMBER OR PASSPORT NO**	**SIGNATURE**
TBIH Financial Services Group N.V. Luna ArenA Herikerbegweg 238 1011 CM	NETHERLANDS	8330465144	133.048.626,88 TL	11.008.129.351 **(OUT OF THE STOCK EXCHANGE)** **08.06.2007** 2.296.733.337 **(INSIDE THE STOCK EXCHANGE)**	REPRESENTATIVE	PROXY	DERYA ÖZTÜRK	J 04916204	
Vienna Insurance Group AG Wiener Versicherung Gruppe 1010 Vienna, Schottenring 30, Austria	AUSTRIA	9250429265	20.663.528,11 TL	104.153.757 **(OUT OF THE STOCK EXCHANGE)** **02.02.2011** 1.962.199.054 **(INSIDE THE STOCK EXCHANGE)**	REPRESENTATIVE	PROXY	DERYA ÖZTÜRK	J 04916204	
T O P L A M			**153.712.154,99 TL**	**15.371.215.499**					

MINISTRY OF CUSTOMS AND TRADE REPRESENTATIVE — CHAIRMAN OF MEETING — VOTE COLLCTOR — THE CLERK

ORHAN KARABEY — MEHMET LEVENT ŞİŞMANOĞLU — KORAY ERDOĞAN — ERHAN SUBAŞI

THE COMPANY'S CAPITAL AMOUNT	163.069.856,00 TL
TOTAL NUMBER OF SHARES	16.306.985.600
MINIMUM MEETING QUORUM	4.076.746.400
CURRENT QUORUM AT THE MEETING	15.371.215.499
INPERSON	
PROXY	15.371.215.499

THE PARTNERSHIP and CAPITAL STRUCTURE SHOWN
IN THE LIST OF ATTENDANTS' TABLE IS COMPLIANT WITH THE COMPANY'S SHARE LEDGER AND THE RECORDS.

BOARD OF DIRECTORS