2015 ORDINARY GENERAL ASSEMBLY MEETING OF RAY SIGORTA A.Ş.
(THE MEETING IS HELD ON MARCH 31, 2016 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		133.048.626,88 TL	**13.304.862.688**	REPRESENTATIVE	PROXY	SELAHATTIN KERIM GOLLU		
Vienna Insurance Group AG Wiener Versicherung Gruppe 1010 Vienna, Schottenring 30, Austria	AUSTRIA		20.663.528,11 TL	**2.066.352.811**	REPRESENTATIVE	PROXY	SELAHATTIN KERIM GOLLU		
LVP HOLDING GMBH	AUSTRIA		1.145.734,00 TL	114.573.400	REPRESENTATIVE	PROXY	SELAHATTİN KERİM GOLLU		
BELGİN AYTEKİN	TURKISH		1,00 TL	100	IN PERSON	ELECTRONIC MEETING SYSTEM			ELECTRONIK SIGNATURE
T O P L A M			**154.857.889,99 TL**	**15.485.788.999**					

MINISTRY OF CUSTOMS AND TRADE REPRESENTATIVE	CHAIRMAN OF MEETING	VOTE COLLCTOR	THE CLERK
ORHAN KARABEY	KORAY ERDOĞAN	EYÜP KEMAL DALDAL	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	15.485.788.999
INPERSON	**100**
PROXY	15.485.788.899

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