ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ ANONİM ŞİRKETİ
INFORMATION DOCUMENT FOR THE ANNUAL GENERAL MEETING
I – NOTICE OF INVITATION TO THE ORDINARY GENERAL MEETING TO BE HELD ON 11 June 2025

Istanbul Trade Registry Directorate – Trade Registry No: 431179-378761

Our Company's Ordinary General Meeting for the 2024 financial year will be held on Wednesday, 11 June 2024, at 10.00 am, at the address "Four Points by Sheraton, Hamidiye Mahallesi, Cendere Caddesi No: 15, 34406 Kağıthane, Istanbul, Turkey", to discuss and resolve the matters set out in the agenda below.

Our company's shareholders may attend the Annual General Meeting in person or electronically, either personally or through their representatives. Participation in the meeting via electronic means is possible using the secure electronic signatures of shareholders or their representatives. Therefore, shareholders or representatives intending to carry out transactions via the electronic general meeting system ("EGKS") must hold a secure electronic signature and be registered with the Central Securities Depository Inc. ("MKK") via the "e-Yatırımcı: Investor Information Centre".

Furthermore, shareholders or their representatives wishing to participate in the meeting electronically must comply with the "Regulation on General Meetings to be Held Electronically in Joint-Stock Companies", published in the Official Gazette No. 28395 dated 28 August 2012, and the "Communiqué on the Electronic General Meeting System to be Applied in General Meetings of Joint-Stock Companies", published in the Official Gazette No. 28396 dated 29 August 2012.

Shareholders who are unable to attend the meeting in person, either physically or electronically, must fulfil the requirements set out in the Capital Markets Board's *Circular* No. II-30.1, *"Circular on Voting by Proxy and the Collection of Proxies by Notice,* either by having the signature notarised or by attaching a declaration of signature drawn up in the presence of a notary to the signed proxy form, in accordance with the example provided below. A sample proxy form is also available at the Company's Head Office and on the corporate website at www.odine.com. Shareholders wishing to attend the General Meeting in person may exercise their rights in respect of the shares registered in their name on the *"Shareholders'* List" within the Central Securities Depository (MKK) system by presenting valid identification. Powers of attorney that do not comply with the requirements set out in the aforementioned Circular and do not conform to the sample power of attorney provided in the annex will not be accepted.

Shareholders participating in the General Meeting electronically via the Electronic General Meeting System may obtain information regarding the procedures and principles for participation, appointment of representatives, submission of proposals, expression of views and voting from the Central Securities Depository's website at https://www.mkk.com.tr.

Our Company's Consolidated Financial Statements for the year 2024, the Board of Directors' Activity Report, the Independent Audit Report, the Board of Directors' Profit Distribution Proposal and the General Meeting Information Document will be made available for review by shareholders at the Company's head office and on the Company's corporate website at www.odine.com, on the Public Disclosure Platform and via the Central Securities Depository's Electronic General Meeting system, for the inspection of shareholders.

In accordance with the Capital Markets Law, no separate notification by registered post will be sent to shareholders regarding registered shares traded on the stock exchange.

This is brought to the attention of our shareholders.

Yours faithfully,

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.

CHAIRMAN OF THE BOARD OF DIRECTORS

AGENDA FOR THE 2024 ANNUAL GENERAL MEETING

1. Opening of the meeting and appointment of the Chair,

2. Reading and discussion of the Board of Directors' Activity Report for the 2024 financial year,

3. Reading of the Independent Audit Firm's Report for the 2024 financial year,

4. Reading, discussion and approval of the consolidated financial statements for the 2024 financial year,

5. Discussion and resolution on the discharge of Board of Directors members in respect of their activities and transactions for the 2024 financial year,

6. To discuss and resolve on the Board of Directors' proposal regarding the distribution of profits for the 2024 financial year,

7. Discussion and resolution regarding the remuneration of Board of Directors members,

8. To discuss and resolve the Board of Directors' proposal regarding the selection of an independent external audit firm for the audit of the accounts and transactions for the 2025 financial year, in accordance with the Turkish Commercial Code and the Capital Markets Law,

9. Informing shareholders regarding donations made during the 2024 financial year and discussing and approving the donation limit for the financial year 01.01.2025–31.12.2025,

10. To provide shareholders with information regarding payments made to Board Members and Senior Executives under the "Remuneration Policy" in accordance with the Corporate Governance Principles,

11. Granting authorisation to shareholders exercising control over management, members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to the second degree;
Articles 395 and 396 of the Turkish Commercial Code, and to provide shareholders with information regarding transactions carried out within this scope during 2024 in accordance with the Capital Markets Board's Corporate Governance Communiqué,

12. Providing information regarding transactions carried out by the Company with related parties in 2024,

13. In accordance with the regulations of the Capital Markets Board, to provide shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties in 2024, as well as any income or benefits derived therefrom,

14. Closing.

2. ADDITIONAL DISCLOSURES UNDER CMB REGULATIONS

The additional disclosures required under the Capital Markets Board's 'Corporate Governance Communiqué' No. II-17.1 that relate to agenda items have been provided below under the relevant agenda item, whilst other mandatory general disclosures are set out in this section for your information:

a. ***Information regarding the total number of shares and voting rights reflecting the company's shareholding structure as at the date of this announcement; where there are preference shares in the company's share capital, the number of shares and voting rights representing each class of preference shares, and the nature of the preferences.***

The Company's shares were offered to the public in 2024 through a secondary offering and a capital increase, and as at 21 March 2024, they are traded on the Bo.

The Company's authorised capital ceiling is 442,000,000 (four hundred and forty-two million Turkish Lira) TL. Its issued share capital amounts to 110,500,000 (one hundred and ten million five hundred thousand Turkish Lira), comprising 18,564,000 (eighteen million five hundred and sixty-four thousand) Group (A) registered shares, each with a nominal value of 1.00 TL,
91,936,000 (ninety-one million nine hundred and thirty-six thousand) Group (B) registered shares, each with a nominal value of 1.00 TL.

As at the date of publication of this Information Document, the total number of shares and voting rights reflecting our Company's shareholding structure are as follows:

Shareholder's Name/Title	**Share in Capital (TL)**	**Share of Capital (%)**	**Voting Rights Ratio (%)**
Alper Tunğa Sağu BURAK	39,780,000	36	54.41
Fırat Kerim ERSOY	5,124,129	4.64	10.08
Cengiz AVCI	16,158,198	14.62	8.75
Doğu Kaan BİLYAY	8,023,451	7.26	4.34
Deniz Han BİLYAY	8,023,451	7.26	4.34
Hidayet Didem Zapsu Bilyay	5,348,969	4.84	2.90
OTHER	28,041,802	25.38	15.18
TOTAL	110,500,000	100	100

Group A registered shares are preference shares. Group B registered shares carry no preferential rights.

In accordance with the provisions of Article 10 of the Articles of Association, entitled 'General Meeting'; Group (A) shareholders are entitled to 5 (five) votes for each share they hold, whilst Group (B) shareholders are entitled to 1 (one) vote for each share they hold.

Pursuant to Article 8 of the Company's Articles of Association, entitled "Board of Directors and Term of Office", in the election of members to the Board of Directors, which consists of 6 (six) members, 3 (three) members of the Board of Directors are elected by the General Meeting from among Group A shareholders or candidates nominated by Group A shareholders.

In accordance with Article 8 of the Articles of Association, entitled "Board of Directors and Term of Office", the Chairman and Deputy Chairmen of the Board of Directors shall be elected from amongst the members of the Board of Directors who were elected at the General Meeting from among the candidates nominated by Group (A) shareholders.

With regard to the quorum for Board of Directors meetings and decisions, a Board of Directors resolution adopted by a majority of the Board members is required in all cases for the transactions listed below, provided that members elected from among the candidates nominated by Group (A) Shareholders are present and at least two-thirds of these members vote in favour:

(a) A decision regarding the exercise of the Board of Directors' powers, including the distribution of powers of representation and binding authority amongst Board members, the issuance of a signature circular and internal regulations,

(b) Submission of proposals to the General Meeting regarding the Company's involvement in merger and division transactions, changes to the scope of business, the issue of preference shares, the imposition of additional or secondary obligations on Shareholders to cover balance sheet losses, restrictions on the transfer of shares, and rights relating to dissolution and liquidation,

(c) The opening of new branches and business premises in Turkey or abroad,

(d) The transfer of ownership of computer programmes constituting works for which the Company holds intellectual property rights,

(d) The appointment of a Managing Director, the reappointment or removal from office of the current Managing Director, the approval, amendment or termination of contracts between the Company and the Managing Director, and the appointment, dismissal and remuneration of senior management personnel reporting directly to the Managing Director within the organisational structure,

(e) The provision of mortgages and security exceeding 1 per cent of the Company's total assets as shown in the latest annual financial statements in respect of the Company's debts; the pledging of shares, their use as security, or the imposition of any other encumbrance on such shares;

(f) The filing or approval of applications for insolvency or restructuring; the dissolution of the Company for any reason, a decision to wind up the Company, a request for a moratorium on insolvency proceedings, the declaration of a composition with creditors, or a decision to sell the Company's entire assets ("Winding Up"); or the approval of the cessation of business or operations,

(g) The submission of any proposals to amend the Articles of Association to the General Meeting,

(h) The submission of a proposal to the General Meeting regarding the distribution of dividends,

(i) Entering into contracts, making investment decisions, borrowing or lending assets, services or cash, making binding commitments, or making any amendments to such contracts in an amount exceeding 1 per cent of the Company's total assets as shown in the latest annual financial statements,

(i) Proposing to the General Meeting the issue of capital market instruments and the wholesale sale of Company assets exceeding 1 per cent of the Company's total assets as shown in the latest annual financial statements,

Decisions taken in contravention of the circumstances described above shall not constitute a resolution of the Board of Directors and shall under no circumstances give rise to the consequences attached to a Board of Directors' resolution.

Apart from the circumstances described above, the provisions of the Turkish Commercial Code and capital markets legislation shall apply to the quorums for meetings and decisions at Board of Directors' meetings.

b) Information regarding management and operational changes that will significantly affect the business activities of our Company and our subsidiaries:

There have been no changes in management or operations during the past financial period, nor are any planned for future financial periods, that would significantly affect the business activities of our Company and its subsidiaries.

Furthermore, special situation announcements made by our Company in accordance with the relevant legislation can be accessed via the website www.odine.com and the email address www.kap.org.tr.

c) Information Regarding Shareholders' Requests to Include Items on the Agenda:

As part of our special situation announcements dated 30 April 2025 and 9 May 2025, a notice of demand regarding a request by a minority shareholder to convene a General Meeting of our Company was served on our Company via a notary public; and in accordance with the decision of our Company's Board of Directors dated 8 May 2025, preparations for our Company's Annual General Meeting for the financial year 1 January 2024 – 31 December 2024 are ongoing, and once the necessary preliminary preparations have been completed, a response has been provided to the minority shareholder stating that the Ordinary General Meeting will be convened within the timeframes set out in Article 411 of the Turkish Commercial Code, in accordance with capital markets legislation and other relevant legislation.

(c) If the agenda of the General Meeting includes the dismissal, replacement or election of members of the Board of Directors; information regarding the grounds for dismissal and replacement, the CVs of the individuals whose candidacy for Board membership has been submitted to the company, the positions they have held over the last ten years and the reasons for their departure, the nature and significance of their relationship with the company and its related parties, whether they possess the requisite independence, and any similar matters that could affect the company's operations should these individuals be elected as Board members:

None.

d) Should an amendment to the Articles of Association be on the agenda, the relevant Board of Directors' resolution, together with the old and new versions of the amendments to the Articles of Association.

None.

II- 11 June 2025 DATED ORDINARY GENERAL MEETING MEETING OUR EXPLANATIONS REGARDING THE AGENDA ITEMS

1. **Opening and formation of the Chair of the Meeting,**

   In accordance with the provisions of the "Turkish Commercial Code No. 6102" **(TCC)** and the "Regulation on the Procedures and Principles of General Meetings of Joint-Stock Companies and the Ministry Representatives to Be Present at Such Meetings" ("Regulation"), and in accordance with Article 7 of the Company's General Meeting Internal Regulations, the General Meeting shall be chaired by the Chairman of the Board of Directors or, in his absence, by the Deputy Chairman of the Board of Directors; should neither be present, the Chair of the Meeting shall be determined by a vote.

2. **Reading and discussion of the Board of Directors' Activity Report for the 2024 financial year,**

   In accordance with the provisions of the Turkish Commercial Code, the Regulation and the Capital Markets Law, the Board of Directors' Activity Report for the 2024 financial year – which was made available for our shareholders' review three weeks prior to the General Meeting at the Company's head office, on the Company's website at www.odine.com, on the Public Disclosure Platform and via the Central Securities Depository's E-General Meeting System – will be read out at the Annual General Meeting and submitted to our shareholders for their consideration.

3. **The reading of the Summary of the Independent Auditor's Report for the 2024 financial year,**

   in accordance with the provisions of the Turkish Commercial Code, the relevant Regulations and the Capital Markets Law, will be made available for our shareholders' review three weeks prior to the General Meeting at the Company's head office, on the Company's website at www.odine.com, on the Public Disclosure Platform and via the Central Registry Agency's E-General Meeting System, and will be read out at the Ordinary General Meeting.

4. **The reading, discussion and approval of the consolidated financial statements for the 2024 financial year,**

   in accordance with the provisions of the Turkish Commercial Code, the relevant Regulations and the Capital Markets Law, three weeks prior to the General Meeting, at the Company's head office, on the Company's website at www.odine.com, on the Public Disclosure Platform and via the Central Securities Depository's E-General Meeting System, will be read out at the Ordinary General Meeting and submitted to our shareholders for their consideration and approval.

5. **The matter of discharging the members of the Board of Directors in respect of their activities and transactions for the 2024 financial year will be discussed and decided upon,**

   In accordance with the provisions of the Turkish Commercial Code and the relevant Regulations currently in force, the discharge of the members of the Board of Directors in respect of the 2024 financial year's activities, transactions and accounts will be submitted to the General Meeting for approval.

6. **The Board of Directors' proposal regarding the distribution of profits for the 2024 financial year** will **be discussed and decided upon,**

   The Board of Directors' proposal regarding the distribution of profits for the 2024 financial year will be discussed; the Board's resolution dated 16 May 2025 will be read out at the Annual General Meeting and submitted to the for the shareholders' consideration and approval. The Board of Directors' proposal regarding the profit distribution for the 2024 financial year and the proposed Profit Distribution Table are set out **in Annex 1**.

7. **Determination of remuneration for members of the Board of Directors**

The remuneration to be paid to Board members for 2025 will be determined in accordance with the provisions set out in the Turkish Commercial Code, the Company's Articles of Association and the Remuneration Policy.

8. **In accordance with the Turkish Commercial Code and the Capital Markets Law, the Board of Directors' proposal regarding the selection of an independent external audit firm for the audit of the 2025 financial statements and transactions shall be discussed and resolved,**

In order to ensure that the Company's financial statements for the 2025 financial year are audited in accordance with the principles set out in the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and relevant legislation, and to carry out other activities falling within the scope of the relevant provisions of these laws, the Board of Directors' proposal dated 25 April 2025, based on the Audit Committee's recommendation regarding the appointment of BDO Denet Independent Audit and Consultancy Joint Stock Company as the independent audit firm, will be submitted to our shareholders for approval.

9. **To inform shareholders regarding donations made during the 2024 financial year and to discuss and resolve the donation limit for the financial year 1 January 2025 to 31 December 2025,**

Under this agenda item, information regarding donations made during 2024 will be provided to the General Meeting in accordance with the regulations of the Capital Markets Board. Furthermore, the upper limit for donations to be made during the financial year from 1 January 2025 to 31 December 2025 will be discussed and decided upon.

10. **Providing shareholders with information regarding payments made to Board Members and Senior Executives under the "Remuneration Policy" in accordance with the Corporate Governance Principles**

In accordance with the Company's Articles of Association, the Remuneration Policy and the resolution adopted at the 2023 Annual General Meeting regarding Board of Directors' fees, details of payments made to members of the Board of Directors and senior executives during the 2024 financial year will be presented to shareholders.

11. **Shareholders exercising control over the management, members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to the second degree; authorisation shall be granted in accordance with Articles 395 and 396 and in accordance with the Capital Markets Board's Corporate Governance Communiqué, information regarding transactions carried out within this scope during 2024 will be provided to shareholders;**

Board members may only carry out transactions under Articles 395 (entitled 'Prohibition on Transactions with the Company and Borrowing from the Company') and 396 (entitled 'Prohibition on Competition') of the Turkish Commercial Code with the approval of the General Meeting. In order to comply with these regulations, the matter of granting the aforementioned authorisations will be submitted to our shareholders for approval at the Annual General Meeting. Furthermore, in accordance with the Capital Markets Board's Corporate Governance Circular, shareholders will be provided with information regarding transactions carried out within this scope during 2024.

12. Provision of information by the Company regarding transactions with related parties in 2024,

Under this article, information regarding transactions with related parties carried out during 2024, in accordance with the Capital Markets Board's regulations, will be provided to the General Meeting.

13.Providing shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties in 2024, as well as any income or benefits derived therefrom, in accordance with the regulations of the Capital Markets Board,

In accordance with Article 12 of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, information will be provided to shareholders regarding guarantees, pledges, mortgages and sureties provided by the Company in favour of third parties, as well as any income or benefits derived therefrom.

14.Closing

Appendices;

The 2024 Financial Statements, the Board of Directors' Activity Report and the Independent Audit Report can be accessed via the following link: www.odine.com

ANNEX 1: Board of Directors' resolution regarding the 2024 profit distribution and the attached profit distribution table

ANNEX 2: Board of Directors' Resolution on the Selection of the Independent Audit Firm for the Audit of the 2025 Financial Year's Activities and Transactions

ANNEX 3: Board of Directors' Resolution regarding the donation limit for the 2024 financial year
ANNEX 4: Sample Power of Attorney

ANNEX 1

Board of Directors' resolution regarding the 2024 profit distribution and the attached profit distribution schedule

The Board of Directors of our company met on 16 May 2025, with the attendance of the board members whose names and signatures appear below.

In accordance with the Capital Markets Board's Communiqué No. II.14.1 on 'Principles Regarding Financial Reporting in the Capital Markets', our company has prepared its financial statements for the 2024 financial year, in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards ("TMS/TFRS") and the formats specified by the CMB, and which have been audited by BDO Denet Independent Audit and Consultancy Inc., recorded a net profit for the period of 402,142,826 TL; and, according to the financial statements prepared in accordance with the relevant provisions of the Turkish Commercial Code No. 6102 and the Tax Procedure Code No. 213, a net profit for the period of 185,711,281 TL was achieved.

Following an assessment carried out by our Company; taking into account the current economic climate, the Company's long-term strategies, cash flow, financing and investment policies, as well as the long-term interests of our shareholders and the Company, with the aim of strengthening the Company's financial position, it was resolved by unanimous vote of the participants at the meeting that the distributable profit for the 2024 financial year should not be distributed, that the amount remaining after setting aside the statutory reserve should be transferred to the retained earnings account, and that this proposal should be submitted to the shareholders for approval at the 2024 Annual General Meeting,

a resolution was passed unanimously by those present at the meeting.

Appendix: Profit distribution table for 2024

BOARD OF DIRECTORS

ODİNE SOLUTİONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.
PROFIT DISTRIBUTION TABLE FOR 2024 (TL)

1	Paid-up/Issued Share Capital		110,500,000.00
2	General Statutory Reserve (According to Statutory Records)		17,680,000.00
	If there is a preferential right to profit distribution under the Articles of Association, information		None
		According to the Capital Markets Board	According to Legal Records (YK)
3	Profit for the Period	414,334,651.00	185,711,281.00
4	Taxes (-)	12,1G1,825.00	-
5	Net Profit for the Period	402,142,826.00	185,711,281.00
6	Losses from Previous Years (-)		
7	General Statutory Reserve (-)	4,420,000.00	4,420,000.00
8	Net Profit for the Period Available for Distribution	3G7,722,826.00	181.2G1,281.00
	Interim Dividend Paid During the Year (-)		
	Net Distributable Profit/Loss for the Period, Net of Dividend Advance	3G7,722,826.00	181.2G1,281.00
G	Donations Made During the Year (+)		
10	Net Distributable Profit for the Period, Including Donations	3G7,722,826.00	
11	First Profit Distribution to Shareholders		
	* Cash		
	* Scrip		
12	Dividends Distributed to Preference Shareholders		
13	Other Dividends Distributed		
	* To employees		
	* To members of the Board of Directors		
	* To Persons Other Than Shareholders		
14	Dividends Distributed to Beneficiary Certificate Holders		
15	Second Profit Distribution to Partners		
16	General Statutory Reserve		
17	Statutory Reserves		
18	Special Reserves		
1G	Extraordinary Reserves	3G7,722,826.00	181.2G1,281.00
20	Other Resources Proposed for Distribution		
	-Retained Earnings from Previous Years		
	-Extraordinary Reserves		
	-Other Reserves Distributable in Accordance with the Law and the Articles of Association Reserves		

DIVIDEND RATIO TABLE					
	TOTAL DIVIDENDS DISTRIBUTED		TOTAL DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF 1 TL	
	CASH (TL)	BONUS (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
Gross	0.00		0.00	0.00	0.00
Net	0.00		0.00	0.00	0.00

ANNEX 2

Board of Directors' Resolution on the Selection of an Independent Audit Firm for the Audit of the 2025 Financial Year's Activities and Transactions

At the Board of Directors' meeting dated 24 April 2025, No. 2025/09, and in accordance with the opinion of the Audit Committee, the Board of Directors resolved that the Company's financial statements for the 2025 financial year be audited in accordance with the principles set out in the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and relevant legislation, and that other activities falling within the scope of the relevant provisions of these laws be carried out by the firm located at Maslak Mah. Park Plaza, Eski Büyükdere Cad. No. 14, Floor 4, 34398 Sarıyer, Istanbul, registered with the Istanbul Trade Registry under Trade Registry Number 254683, as the independent audit firm, and that this matter be submitted for the approval of our shareholders at the Company's 2024 Annual General Meeting.

BOARD OF DIRECTORS

ANNEX 3

Board of Directors' Resolution Regarding the Donation Limit for the 2025 Financial Year

The Board of Directors of our Company met on 16 May 2025 with the participation of the board members whose names and signatures appear below.

In accordance with capital markets legislation and the Company's Articles of Association, it was resolved that the upper limit for donations for the financial year 1 January 2025 – 31 December 2025 shall be set at 5,000,000.00 (Five Million Turkish Lira) and that this matter be submitted to the shareholders for approval at our Company's 2024 Annual General Meeting.

BOARD OF DIRECTORS

ANNEX 4

PROXY STATEMENT

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ ANONİM ŞİRKETİ

Odine Solutıons Teknoloji Ticaret ve Sanayi Anonim Şirketi's Annual General Meeting to be held on Wednesday, 11 June 2025, at 10:00 at the address "Four Points by Sheraton, Hamidiye Mahallesi, Cendere Caddesi No. 15, 34406 Kağıthane, Istanbul, Turkey", I hereby authorise the person detailed below .... ‘’ as my proxy.

The proxy's (*)

Name / Surname / Trade Name:

Turkish ID No / Tax No, Commercial Register No and MERSIS No:

(*) For foreign proxies, the equivalent of the aforementioned information must be provided, if available.

A) SCOPE OF REPRESENTATION

The scope of the power of representation must be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 set out below.

1. Regarding matters on the General Meeting agenda;

a. The proxy is authorised to vote in accordance with their own opinion

b. The proxy is authorised to vote in accordance with the proposals of the company's management.

c. The proxy is authorised to vote in accordance with the instructions set out in the table below.

INSTRUCTIONS:

Should the shareholder select option (c), instructions regarding a specific agenda item shall be given by ticking one of the options provided opposite the relevant General Meeting agenda item (accept or reject) and, should the ‘reject’ option be selected, by specifying any dissenting opinion to be recorded in the minutes of the General Meeting, if applicable.

Agenda items (*)	Approved	Reject	Statement of Dissent
1. Opening of the meeting and appointment of the Chair,			
2. Reading and discussion of the Board of Directors' Activity Report for the 2024 financial year,			
3. Reading of the summary of the Independent Audit Firm's Report for the 2024 financial year,			
4. Reading, discussion and approval of the consolidated financial statements for the 2024 financial year,			
5. Discussion and resolution on the discharge of Board of Directors members in respect of their activities and transactions for the 2024 financial year,			
6. Discussion and resolution on the Board of Directors' proposal regarding the distribution of profits for the 2024 financial year,			
7. Discussion and resolution on the remuneration of the members of the Board of Directors,			
8. To discuss and resolve on the Board of Directors' proposal regarding the selection of an independent external audit firm to audit the accounts and transactions for the 2025 financial year,			

9. Informing shareholders regarding donations made during the 2024 financial year and discussing and approving the donation limit for the financial year 1 January 2025 to 31 December 2025,			
10. To provide shareholders with information regarding payments made to Board Members and Senior Executives under the “Remuneration Policy” in accordance with the Corporate Governance Principles,			
11. Granting authorisation, within the framework of Articles 395 and 396 of the Turkish Commercial Code, to shareholders exercising controlling influence, members of the Board of Directors, senior executives and their spouses and relatives by blood or marriage up to the second degree; and providing shareholders with information regarding transactions carried out within this scope during 2024, in accordance with the Corporate Governance Communiqué of the Capital Markets Board,			
12. To provide information regarding transactions carried out by the Company with related parties in 2024,			
13. In accordance with the regulations of the Capital Markets Board, to provide shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties during 2024, as well as any income or benefits derived therefrom,			
14. Closing.			

(*) The items on the agenda of the General Meeting are listed individually. If the minority has a separate draft resolution, this is also specified separately to ensure that votes are cast by proxy.
2. Special instructions regarding other matters that may arise at the General Meeting and, in particular, the exercise of minority rights:

a) The proxy is authorised to vote in accordance with their own judgement.
b) The proxy is not authorised to represent the shareholder on these matters.
c) The proxy is authorised to vote in accordance with the following special instructions.

SPECIAL INSTRUCTIONS: Any special instructions to be given to the proxy by the shareholder, if any, are set out here.
B) The shareholder shall specify the shares they wish the proxy to represent by selecting one of the following options.
1. I hereby authorise the proxy to represent my shares, the details of which are set out below.

a) Class and series:*
b) Number/Group:**
c) Quantity – Nominal value:
(c) Whether they carry voting rights:
d) Bearer or registered:*
e) Ratio to the total shares/voting rights held by the shareholder:
*This information is not required for shares held in book-entry form.
**For shares held in book-entry form, information relating to the group (if applicable) shall be provided in place of the number.

2. I hereby authorise a proxy to represent all my shares listed in the register of shareholders eligible to attend the general meeting, as prepared by the Central Securities Depository (MKK) one day prior to the date of the general meeting.
SHAREHOLDER’S NAME AND SURNAME OR TITLE(*)
Turkish ID No./Tax No.,
Commercial Register and Number and MERSIS number:
Address:
SIGNATURE
(*) For shareholders of foreign nationality, the equivalent of the aforementioned information must be provided, where applicable.

This Call to Ordinary General Assembly & Information Document has been prepared in both Turkish and English. In case of any discrepancy or inconsistency between the Turkish and English versions, the Turkish version shall prevail. The English translation has been provided solely for the convenience of international stakeholders and does not have legal binding.