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 8 April 2026
Istanbul Trade Registry Directorate – Trade Registry No: 431179-0

Our Company's Ordinary General Meeting for the 2025 financial year will be held on Wednesday, 8 April 2026, 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 dated 28 August 2012 and numbered 28395, 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 2025, 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 least three weeks prior to the General Meeting, within the statutory timeframe, 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 2025 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 2025 financial year,

3. Reading of the Independent Audit Firm's Report for the 2025 financial year,

4. Reading, discussion and approval of the consolidated financial statements for the 2025 financial year,

5. Discussion and resolution on the discharge of Board of Directors members in respect of their activities and transactions for the 2025 financial year,

6. To discuss and resolve on the Board of Directors' proposal regarding the distribution of profits for the 2025 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 2026 financial year, in accordance with the Turkish Commercial Code and the Capital Markets Law,

9. Informing shareholders regarding donations made during the 2025 financial year and discussing and approving the donation limit for the financial year 01.01.2026–31.12.2026,

10. To grant authorisation to 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; in accordance with Articles 395 and 396 of the Turkish Commercial Code, and to provide shareholders with information regarding transactions carried out within this scope during 2025 in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué,

11. To provide information regarding transactions carried out by the Company with related parties in 2025,

12. In accordance with the regulations of the Capital Markets Board, information shall be provided to shareholders regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties in 2025, as well as any income or benefits derived therefrom,

13. 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 BIST Star.

The Company's authorised capital ceiling is 442,000,000 (four hundred and forty-two million Turkish Lira) TL. The 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;

Shareholder's Name/Title	Share in Capital (TL)	Share Share (%)	Voting Rights Ratio (%)
Alper Tunğa Sağu BURAK	36,466,000	33	52.62
Geylan Abdülaziz ZAPSU	21,161,885	19.15	11.45
Cengiz AVCI	17,300,000	15.66	9.36
Fırat Kerim ERSOY	5,124,129	4.64	10.08
OTHER	30,447,986	27.55	16.49
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 bankruptcy or restructuring; the dissolution of the Company for any reason, a decision to wind up the Company, a request for a stay of bankruptcy proceedings, a declaration of a composition with creditors or a decision to sell the entire assets ("Liquidation"), 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) 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 arrangements regarding 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:

None.

(c) If the agenda of the general meeting includes the dismissal, replacement or election of members of the board of directors; 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, should these individuals be elected as Board members, information regarding similar matters that could affect the Company's operations:

None.

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

None.

II- EXPLANATIONS REGARDING THE AGENDA ITEMS FOR THE ORDINARY GENERAL MEETING TO BE HELD ON 8 APRIL 2026

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"), the Chairman of the Board of Directors shall preside over the General Meeting; in his absence, the Deputy Chairman of the Board of Directors shall preside; and in the event that neither is present, the Chair of the Meeting shall be determined by a vote in accordance with the general provisions.

2. **Reading and discussion of the Board of Directors' Activity Report for the 2025 financial year,**

   In accordance with the provisions of the Turkish Commercial Code, the relevant Regulations and the Capital Markets Law, the Board of Directors' Activity Report for the 2025 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 Registry Agency'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 2025 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 2025 financial year,**

   In accordance with the provisions of the Turkish Commercial Code, the relevant Regulations and the Capital Markets Law, the Financial Statements for the year 2025 have been made available for our shareholders' inspection three weeks prior to the General Meeting at our 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, and will be read out at the Annual General Meeting for the 2025 financial year, where they will be 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 2025 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 activities, transactions and accounts for the 2025 financial year will be submitted to the General Meeting for approval.

6. **The Board of Directors' proposal regarding the distribution of profits for the 2025 financial year** will be **discussed and decided** upon

   The Board of Directors' proposal regarding the distribution of profits for the 2025 financial year will be discussed; the Board's resolution dated 13 March 2026 will be read out at the Annual General Meeting and submitted to the shareholders for their consideration and approval. The Board of Directors' proposal regarding the distribution of profits for the 2025 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 2026 will be determined in accordance with the provisions of 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 2026 financial statements and transactions shall be discussed and resolved,**

   Following the Audit Committee's proposal regarding the selection of BDO Denet Independent Audit and Consultancy Joint Stock Company as the independent audit firm to audit the Company's financial statements for the 2026 financial year in accordance with the principles set out in the Turkish Commercial Code No. 6102, the Capital Markets Act 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 13 March 2026, based on the recommendation of the Audit Committee, regarding the selection 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 2025 financial year and to discuss and resolve the donation limit for the financial year 01.01.2026–31.12.2026,**

Under this agenda item, information regarding donations made during 2025 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 2026 to 31 December 2026 will be discussed and decided upon.

10. **Authorisation shall be granted 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, in accordance with Articles 395 and 396 and in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué, to provide shareholders with information regarding transactions carried out within this scope during 2025,**

Board members may only carry out transactions under Articles 395 ('Prohibition on Transactions with the Company and Borrowing from the Company') and 396 ('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 Communiqué, shareholders will be informed of transactions carried out within this scope during 2025.

11. **Disclosure by the Company regarding transactions with related parties in 2025,**

Pursuant to the Capital Markets Board's regulations under this article, information regarding transactions with related parties carried out during 2025 will be provided to the General Meeting.

12. **Providing shareholders with information regarding guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties in 2025, 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.

13. **Closing**

Appendices;

The 2025 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 2025 profit distribution and the attached profit distribution schedule

ANNEX 2: Board of Directors' Resolution on the Selection of the Independent Audit Firm for the Audit of the 2026 Financial Year's Activities and Transactions

ANNEX 3: Board of Directors' Resolution on the Donation Limit for the 2026 Financial Year

ANNEX 4: Sample Power of Attorney

ANNEX 1

Board of Directors’ Resolution Regarding the 2025 Profit Distribution and the attached profit distribution schedule

The Board of Directors of our Company convened with the participation 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’ for the 2025 financial year, in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards and the formats specified by the Capital Markets Board, and which have been audited by BDO Denet Independent Audit and Consultancy Inc., recorded a net profit for the period of 23,990794 TL net profit for the period; however, 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, the net profit for the period amounted to 119,178,752.30 TL.

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, and the long-term interests of our shareholders and the Company, it was unanimously resolved by those present at the meeting that, with the aim of strengthening the financial structure, the distributable profit for the 2025 financial year shall not be distributed; instead, after setting aside the statutory reserve, the remaining amount shall be transferred to the retained earnings account.

Appendix: Profit distribution table for 2025

BOARD OF DIRECTORS

ODİNE SOLUTİONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş 2025 PROFIT DISTRIBUTION TABLE (TL)

1	**Paid-up/Issued Share Capital**	110,500,000.00	
2	**General Statutory Reserve (According to Statutory Records)**	22,100,000.00	
	If there are any preferential rights regarding profit distribution under the Articles of Association, information regarding such preferential rights	None	
		According to the Capital Markets Board (SPK)	**According to Statutory Records (YK)**
3	**Profit for the Period**	32,229,739	119,178,752
4	**Taxes (-)**	8,238,945	-
5	**Net Profit for the Period**	23,990,794	119,178,752
6	**Losses from Previous Years (-)**		
7	**General Statutory Reserve (-)**	-	-
8	**Net Profit for the Period Available for Distribution**	23,990,794	119,178,752
9	Donations Made During the Year (+)	-	-
10	**Net Distributable Profit for the Period, Including Donations**	23,990,794	
11	**First Dividend to Shareholders**		
	- Cash		
	- Bonus shares		
	- Total		
12	Dividend Distributed to Preference Shareholders		
13	**Other Dividends Distributed**		
	- To Members of the Board of Directors		
	- To employees		
	- 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		
19	**Extraordinary Reserves**	23,990,794	119,178,752
20	**Other Resources Intended for Distribution**		
	- Retained earnings from previous years		
	- Extraordinary Reserves		
	- Other Reserves Distributable in accordance with the Law and the Articles of Association		

DIVIDEND RATES TABLE

	TOTAL DIVIDENDS DISTRIBUTED		TOTAL DISTRIBUTED DIVIDEND / 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	0.00
Net	0.00	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 Company's Operations and Transactions for the Year 2026

Our Company's Board of Directors met with the participation of the board members whose names and signatures appear below.

In accordance with the proposal of our Company's Audit Committee dated 02 March 2026, in order to have our Company's financial statements for the 2026 financial year 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, 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 2025 Annual General Meeting; this resolution was passed unanimously by those present at the meeting.

BOARD OF DIRECTORS

ANNEX 3

Board of Directors' Resolution Regarding the Donation Limit for the 2026 Financial Year

The Board of Directors of our Company convened 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 01.01.2026 – 31.12.2026 shall be set at 6,500,000.00 (Six Million Five Hundred Thousand Turkish Lira), and that this matter be submitted to the shareholders for approval at our Company's 2025 Annual General Meeting; this decision was taken unanimously by those present at the meeting.

BOARD OF DIRECTORS

ANNEX 4

PROXY STATEMENT

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ ANONİM ŞİRKETİ

Odine Solutions TeknolojiTicaret ve Sanayi Anonim Şirketi's Annual General Meeting to be held on Wednesday, 8 April 2026, 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 (*)

First Name / Surname / Business 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 AUTHORITY

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

1. Regarding the items 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	Dissent Statement
1. Opening of the meeting and formation of the Chair,			
2. Reading and discussion of the Board of Directors' Activity Report for the 2025 financial year,			
3. Reading of the summary of the Independent Audit Firm's Report for the 2025 financial year,			
4. Reading, discussion and approval of the consolidated financial statements for the 2025 financial year,			
5. Discussion and resolution on the discharge of Board of Directors members in respect of their activities and transactions for the 2025 financial year,			
6. Discussion and resolution on the Board of Directors' proposal regarding the distribution of profits for the 2025 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 2026 financial year,			

9. Informing shareholders regarding donations made during the 2025 financial year and discussing and approving the donation limit for the financial year 01.01.2026–31.12.2026,			
10. Granting authorisation 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, in accordance with Articles 395 and 396 and to provide shareholders with information regarding transactions carried out within this scope during 2025 in accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué,			
11. To provide information regarding transactions carried out by the Company with related parties in 2025,			
12. In accordance with the regulations of the Capital Markets Board, the Company shall provide shareholders with information regarding in favour of third parties, as well as any income or benefits derived therefrom,			
13. 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 voting 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 of the shareholder's total shares/voting rights:
*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 share 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 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 Notice of Invitation to the General Meeting & 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.