ODİNE SOLUTİONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.

DIVIDEND DISTRIBUTION POLICY

Our company, **Odine Solutions Teknoloji Ticaret ve Sanayi A.Ş. ("the Company")**, determines its "Dividend Distribution Policy" in accordance with the provisions of the Turkish Commercial Code, capital markets legislation, tax legislation and other relevant legal regulations, as well as the provisions of the Company's Articles of Association, based on a proposal by the Board of Directors and a resolution adopted by the General Meeting.

The Company's Articles of Association do not grant any preferential rights to shares regarding the entitlement to dividends. In the distribution of profits, a balanced and consistent policy is followed in accordance with the Principles of Corporate Governance, taking into account the interests of both shareholders and the Company.

As a general principle, taking into account the financial statements prepared in accordance with capital markets legislation, the portion of the calculated 'net distributable profit for the period' corresponding to at least 5 percent of the issued share capital may be subject to profit distribution. Should the Company wish to distribute profits at a rate exceeding 5 per cent of the issued share capital from this calculated "net distributable profit for the period", the Company's financial position, other funding requirements relating to planned investments, the conditions prevailing in the sector, economic conditions, profitability and cash position shall be taken into account when determining the profit distribution ratio. If no "net distributable profit for the period" arises according to statutory accounting records, or if the calculated "net distributable profit for the period" falls below 5 per cent of the issued share capital, no profit distribution may be made.

A separate resolution regarding the dividend is adopted by the Board of Directors for each financial year; this dividend proposal is disclosed to the public in accordance with the relevant legislation and published on the company's website. The General Meeting may approve or reject the proposal. In cases where a dividend distribution cannot be made, the Board of Directors shall provide the shareholders at the General Meeting with information on why the profit could not be distributed and how the undistributed profit will be utilised.

Dividends are distributed equally amongst all shares outstanding as at the date of distribution, regardless of their issue or acquisition dates.

The distribution of dividends shall commence on a date to be determined by the Board of Directors, subject to authorisation by the General Meeting, provided that such distribution takes place no later than the end of the year in which the General Meeting is held.

The Company may consider distributing an interim dividend or paying the dividend in equal or varying instalments, in accordance with the provisions of the applicable legislation.

The Board of Directors is responsible for the implementation, development and monitoring of this Dividend Distribution Policy.

This Dividend Distribution Policy was adopted by Board of Directors' Resolution No. 2024/14 dated 22 July 2024 and shall enter into force upon being discussed and approved at a General Meeting; it shall also be disclosed to the public via the Company's corporate website.

Any amendments to the Profit Distribution Policy, together with the Board of Directors' resolution and the reasons for the amendment, shall be disclosed to the public in accordance with capital markets legislation.

This Dividend Distribution Policy 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.