ODİNE SOLUTİONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.

DONATION AND AID POLICY

Our company, **Odine Solutions Teknoloji Ticaret ve Sanayi A.Ş.**, has established its "Donation and Aid 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, following a proposal by the Board of Directors and a resolution passed by the General Meeting.

The Articles of Association contain provisions governing the making of donations by the Company. The Company may make donations and provide aid in line with its corporate social responsibility principles, acting in accordance with its corporate values and ethical standards, within the framework of capital markets legislation and the provisions of the Articles of Association.

Provided that this does not constitute a breach of the Capital Markets Act's regulations on disguised profit transfers, that the necessary special situation disclosures are made, and that donations made during the year are presented to the shareholders at the General Meeting, the Company may, by resolution of the Board of Directors within the limits determined by the General Meeting, make donations and provide assistance—giving priority to associations operating in the public interest—to social, cultural, humanitarian, sports and educational purposes, within the limits determined by the General Meeting and by a resolution of the Board of Directors.

Joint authorisation has been granted to the Managing Director/CEO and the Deputy Managing Director responsible for Finance/CFO for donations up to 0.2 per cent (two per thousand) of the previous year's revenue. Any donations or aid exceeding this amount may be made by a Board of Directors' resolution. The upper limit for donations to be made by the Board of Directors shall be determined by the General Meeting.

The principle is that distributable profit arising from the Company's operations should be maximised to safeguard shareholders' rights; donations and aid that deviate from this principle are to be avoided. Donations exceeding the upper limit set by the General Meeting may not be made, and donations made within a financial year are added to the net distributable profit base for that financial year. The Capital Markets Board has the authority to impose an upper limit on the amount of donations to be made.

Donations and contributions may be made in cash and/or in kind.

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

This Donation and Aid Policy was adopted by Board of Directors' Resolution No. 2024/14 dated 22 July 2024; it shall enter into force upon being discussed and approved at a general meeting, and shall also be disclosed to the public on the Company's corporate website.
Any amendments to the Donation Policy shall be subject to the approval of the Board of Directors; shareholders shall be informed at the General Meeting for the relevant financial year, and such amendments shall also be disclosed to the public on the Company's website.

This Donation and Aid 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