

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.
LIST OF ATTENDEES AT THE ORDINARY GENERAL ASSEMBLY MEETING HELD ON 14 AUGUST 2024

[illegible]

[illegible]

[illegible]

33	GOVERNMENT OF NORWAY										
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Company Capital	110.500.000
Minimum Meeting Quorum	
Share Amount Represented in Person	5.788.150
Share Amount Represented by Custodian Representatives	1.000.000
Share Amount Represented by Other Representatives	75.795.871
Current Meeting Quorum	82.584.021

Members of the Board of Directors

Chairman

Ministry Representative

Minutes Clerk

Vote Collector

14.08.2024 19:14:36

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This List of Attendees 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.