

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.

List of Attendees at the Ordinary General Assembly Meeting Dated 11 June 2025

Shareholder	Turkish ID No. / Tax No.	Nation ality	Address	Grou p	Nominal Value of Shares	Attenda nce Method	Type of Represent ative	Representati ve's Name/Surn ame/Title	Representative' s Turkish ID No. / Tax No.	Signatur e
YAKUP ENÇ										
UĞUR YILDIRIM										
AKİF EKER										
MUSTAFA OĞUZ ŞEREMET										
YÜKSEL CENGİZ										
HAMZA İNAN										
VOLKAN KOÇ										
FIRAT KERİM ERSOY										
TAMER İZZET BEYAZOĞLU										
İMDAT ŞAŞ										
ESER ŞAHİN										
MEHMET ŞİRELİ										
MEHLİKA SİBEL DURUKAN										

Shareholder	Turkish ID No. / Tax No.	Nationality	Address	Group	Nominal Value of Shares	Attendance Method	Type of Representative	Representative's Name/Surname/Title	Representative's Turkish ID No. / Tax No.	Signature
TALAT BAŞAK										
ABDULAZİZ CEYLAN										
DOĞU KAAAN BİLYAY										
DENİZ HAN BİLYAY										
HİDAYET DİDEM ZAPSU BİLYAY										
ALPER TUNĞA SAĞU BURAK										
VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK.CORE EQUITY FUND										
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
ENVER DOĞAN NAMAR										
MEHMET ONER YILDIZ										

Shareholder	Turkish ID No. / Tax No.	Nationality	Address	Group	Nominal Value of Shares	Attendance Method	Type of Representative	Representative's Name/Surname/Title	Representative's Turkish ID No. / Tax No.	Signature
GOVERNMENT OF NORWAY										
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
VANGUARD TOTAL WORLDSTOCK INDEX FUND										
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND										
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
VANGUARD EMRG MKT STOCK INDEX										
JILBER TOPUZ										

MUHAMMET ALİ ÇOM										
------------------	--	--	--	--	--	--	--	--	--	--

Company Capital	110.500.000
Minimum Meeting Quorum	
Share Amount Represented in Person	188.789
Share Amount Represented by Custodian Representatives	4.143.184
Share Amount Represented by Other Representatives	66.300.000
Current Meeting Quorum	70.631.973

Members of the Board of Directors

Chairman of the Meeting

Ministry Representative

Minutes Clerk

Vote Collector

This Attendance List 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.