

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.

List of Attendees of the Ordinary General Assembly Meeting Dated April 8, 2026

Shareholder	Turkish ID No. / Tax ID No.	Nationality	Address	Group	Nominal Value of Shares	Attendance Method	Representative Type	Representative Name / Title	Representative Name / Title	Signature
GEYLAN ABDÜLAZİZ ZAPSU										
FIRAT KERİM ERSOY										
ALPER TUNÇA SAĞU BURAK										
İMDAT ŞAŞ										
MEHLİKA SİBEL DURUKAN										
MEHMET ŞİRELİ										
TALAT BAŞAK										
HAMZA İNAN										
MUSTAFA GEDİK										
MCKINLEY CAPITAL MEASA FUND OEIC LIMITED										
HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND										

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AMUNDI ETF ICAV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF										
VANGUARD TOTAL WORLDSTOCK INDEX FUND										
LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
LEGAL AND GENERAL EUROPEAN INDEX TRUST										
SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF										
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										
SCHWAB EMERGING MARKETS EQUITY ETF										
VANGUARD EMRG MKT STOCK INDEX										
AMUNDI INDEX SOLUTIONS										
AVIVA LIFE AND PENSIONS UK LTD										
VANGUARD EMERGING MARKETS EX-CHINA ETF										

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MERCER UCITS COMMON CONTRACTUAL FUND										
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND										
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
VANGUARD ESG INTERNATIONAL STOCK ETF										
JPMORGAN DIVERSIFIED RETURN EMERGING MARKETS EQUITY ETF										
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
MEHMET ONER YILDIZ										
VANGUARD FUNDS PUBLIC LIMITED COMPANY										
VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										
VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										

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FRANKLIN TEMPLETON ICAV										
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ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										

Company's Share Capital	110.500.000
Minimum Meeting Quorum	
Shares Represented in Person	44
Shares Represented by Depositary Representatives	1.424.263
Shares Represented by Other Representatives	62.752.014
Meeting Quorum Present	64.176.321

Members of the Board of Directors

Chairperson 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.