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KAMUYU AYDINLATMA PLATFORMU

ODİNE SOLUTİONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Regarding the Registration of the General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	16.05.2025
General Assembly Date	11.06.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	10.06.2025
Country	Turkey
City	İSTANBUL
District	KAĞITHANE
Address	Four Points by Sheraton Hamidiye Mahallesi Cendere Caddesi NO:15 34406 Kağıthane, İstanbul, Türkiye

Agenda Items

1 - Opening and constitution of the Presiding Committee,

2 - Reading and discussion of the Board of Directors' Annual Activity Report for the 2024 fiscal year,

3 - Reading of the Independent Audit Firm's Report for the 2024 fiscal year,

4 - Reading, discussion, and approval of the consolidated financial statements for the 2024 fiscal year,

5 - Release of the members of the Board of Directors from their activities and transactions for the 2024 fiscal year,

6 - Discussion and resolution on the Board of Directors' proposal regarding the distribution of profit for the 2024 fiscal year,

7 - Discussion and resolution on the remuneration of the members of the Board of Directors,

8 - Discussion and resolution on the proposal of the Board of Directors regarding the selection of the independent audit firm for the audit of the 2025 fiscal year in accordance with the Turkish Commercial Code and Capital Markets Law,

9 - Informing the shareholders about the donations made during the 2024 fiscal year and discussion and resolution on the donation limit for the 2025 fiscal year (01.01.2025–31.12.2025),

10 - Informing the shareholders about the payments made to the members of the Board of Directors and senior executives within the scope of the "Remuneration Policy" in accordance with the Corporate Governance Principles,

11 - Granting authorization to the shareholders holding management control, the members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree within the scope of Articles 395 and 396 of the Turkish Commercial Code, and informing shareholders about the transactions carried out within this scope during the 2024 fiscal year pursuant to the Capital Markets Board's Corporate Governance Communiqué,

12 - Informing the shareholders about the related party transactions carried out by the Company in 2024,

13 - Informing the shareholders about the guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties in 2024 in accordance with Capital Markets Board regulations, and the income or benefits obtained from such transactions,

14 - Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	OGK Davet İlanı.pdf - Announcement Document

Appendix: 2	OGK Gündem.pdf - Other Invitation Document
Appendix: 3	OGK Vekaletname.pdf - Other Invitation Document
Appendix: 4	Odine_OGK Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results

At the 2024 Ordinary General Assembly Meeting of our Company held on June 11, 2025, the following resolutions were adopted:

- The balance sheet and profit/loss statements regarding the activities of the Company for the year 2024 were approved.
- The members of the Board of Directors were released from liability for their activities and transactions in 2024.
- It was resolved not to distribute the net profit for the 2024 fiscal year; after setting aside the general legal reserves, the remaining amount will be transferred to extraordinary reserves (retained earnings).
- It was resolved to pay a net monthly remuneration of TRY 135,000 to the independent members of the Board of Directors as of the date of the General Assembly, and not to pay any remuneration to the other members of the Board .
- The members of the Board of Directors were granted authorization in accordance with Articles 395 and 396 of the Turkish Commercial Code.
- In accordance with the Turkish Commercial Code and Capital Markets legislation, BDO Denet Bağımsız Denetim ve Danışmanlık A.Ş. was appointed as the independent auditor for the audit of the Company's accounts and transactions for the year 2025.
- The donation limit for the year 2025 was set at TRY 5,000,000.

The 2024 Ordinary General Assembly Meeting Minutes and the List of Attendees are attached hereto.

The English translation of this disclosure is attached hereto and in case of any discrepancy in the text of the disclosure, the Turkish version shall prevail.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	13.06.2025

General Assembly Result Documents

Appendix: 1	Odine_Genel Kurul Tutanağı_2024.pdf - Minute
Appendix: 2	OGK Hazirun 2024.pdf - List of Attendants

Additional Explanations

The resolutions of the Ordinary General Assembly Meeting for the 2024 fiscal year, held on June 11, 2025, were registered on June 13, 2025, and announced in the Turkish Trade Registry Gazette dated June 13, 2025, and numbered 11350.

We hereby submit this information for the public's attention.

We submit for the information of the public.

Sincerely,

The English translation of this disclosure is attached hereto and in case of any discrepancy in the text of the disclosure, the Turkish version shall prevail.