



KAMUYU AYDINLATMA PLATFORMU

OTTO HOLDİNG A.Ş. Notification Regarding Retirement Right



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Retirement Right

Summary Info	Esas Sözleşme Tadili
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Significant Transaction Leading To Retirement Right	İmtiyaz Verilmesi
Board Decision Date Regarding Significant Transaction	22.07.2026
Votes Of The Independent Board Members	Tamamı Olumlu Oy Kullanmıştır
Date Based on Determination of Shareholders and Share Amounts Benefit from the Retirement Right	22.07.2026
Currency Unit	TRY

Additional Explanations

Şirketimiz hisselerine imtiyaz verilmesi amacıyla 10.08.2026 tarihinde Sermaye Piyasası Kurulu' na başvuruda bulunulmuştur.

Kamuoyunun ve paydaşlarımızın bilgisine saygılarımızla sunarız.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.