



KAMUYU AYDINLATMA PLATFORMU

ODİNE SOLUTIONS TEKNOLOJİ TİCARET VE SANAYİ A.Ş. Material Event Disclosure (General)

Summary

Departure of the Investor Relations Manager



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Mehmet Yusuf Güngör, who has been serving as the Investor Relations Department Manager and as a Member of the Corporate Governance Committee of our Company, has left his positions as of 31.08.2026.

We would like to thank him for his valuable contributions to our Company.

Sincerely,

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.