ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.

INVITATION LETTER FOR THE

2025 ORDINARY GENERAL MEETING DATED 16.12.2026

The Ordinary General Meeting of our company will be held to discuss the agenda items given below at 10:30 on, 16 December 2026 at Nidakule Kuzey Ataşehir Barbaros Mahallesi Begonya Sokak No:3 B3 katı 34746 Ataşehir/ İstanbul.

The shareholders can participate in the Ordinary General Assembly of our Company physically or electronically, in person or by proxy. Participation in the General Assembly electronically media is possible with the secure electronic signatures of the shareholder or their representatives. To this end, the shareholders that shall carry out transactions in the Electronic General Assembly System (EGKS) have to register to the Central Securities Depository of Turkey (Merkezi Kayıt Kuruluşu A.Ş. (MKK)) e-MKK Bilgi Portalı (Information Portal) and enter their information through a secure electronic signature. It is not possible for the shareholders or their representatives who have not registered to the E-MKK Bilgi Portalı and do not have electronic signatures to participate in the General Assembly over electronically.

Shareholders or their representatives wishing to attend the General Meeting electronically must fulfil their obligations in accordance with the Regulation on General Meetings of Joint Stock Companies Held Electronically, published in the Official Gazette dated 28 August 2012 and numbered 28395, and the Communiqué on the Electronic General Meeting System Applicable to General Meetings of Joint Stock Companies, published in the Official Gazette dated 29 August 2012 and numbered 28396.

Our shareholders who wish to participate in the General Meeting in person can use the rights related to their shares registered in the "Shareholders List" included in the MKK system by submitting their identification cards.

The shareholders who cannot participate in the meeting personally in either physical or electronically have to issue their powers of attorney in accordance with the example below or obtain an example of the power of attorney form from the Company Headquarters or the Company Web site at www.odas.com.tr and they should carry out the other issues stipulated in the "Communiqué on Voting by Proxy and Collection of Powers of Attorney by Invitation" No. II-30-1 of the Capital Market Board that was published in the Official Gazette dated 24 December 2013 and numbered 28861 and submit their powers of attorney, the signatures of which have been certified by a notary public, as attached to the Power of Attorney Form bearing their own signatures.

With the provisions of electronic voting related to the Agenda Items of the Ordinary General Assembly Meeting remaining reserved, open ballot method shall be used through raising hands.

As per article 415 paragraph 4 of the Turkish Trade Law numbered 6102 and article 30 paragraph 1 of the Capital Market Law numbered 6362, the right to participate and vote in the General Assembly shall not be dependent on the condition of deposit of the share certificates.

Accordingly, shareholders are not required to block their shares in order to attend the General Meeting.

The detailed Information Document that comprises of the Board of Directors' Annual Report, Auditor's Report, TSRS-Compliant Sustainability Report, Financial Statements for the year 2025 prepared within the framework of the provisions of the Capital Market Law and the related

legislations, and the explanations and related documents within the framework of mandatory Corporate Governance Principles related to the proposal regarding Profit Distribution shall be made available within the legal period, 3 weeks before the meeting, for review by our Shareholders at the Company Headquarters and the Company Internet site at www.odas.com.tr

The stakeholders are also invited to the General Assembly meeting, but without the right to speak. We submit this information for our Shareholders and request their attendance.

ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.

ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.
2025 ORDINARY GENERAL MEETING AGENDA

1. Opening and election of the Meeting Chair.
2. Authorization of the Meeting Board to sign the Minutes of the General Meeting.
3. Reading, discussion and approval of the Board of Directors' Annual Report for 2025.
4. Reading, discussion and approval of the summary of the Independent Audit Report for the 2025 financial year.
5. Reading, discussion and approval of the Financial Statements for the 2025 financial year.
6. Reading, discussion and approval of the 2025 Sustainability Report prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS).
7. Reading, discussion and approval of the Board of Directors' proposal regarding profit distribution for 2025.
8. Individual discharge of the members of the Board of Directors from liability for the Company's activities in 2025.
9. Submission to the General Meeting for approval of the appointments made to the Board of Directors pursuant to Article 363 of the Turkish Commercial Code.
10. In accordance with the Corporate Governance Principles, informing shareholders about the Remuneration Policy for Members of the Board of Directors and Senior Executives and the payments made within the scope of the policy.
11. Determination of the attendance fees, bonuses, premiums and monthly remuneration payable to members of the Board of Directors.
12. Submission to the General Meeting for approval of the Independent Audit Firm proposed by the Board of Directors, based on the relevant report of the Company's Audit Committee, to audit the Company's financial statements and reports for 2026 in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board.
13. Discussion and approval of the audit firm authorized in the field of sustainability and proposed by the Board of Directors for 2026, to conduct mandatory assurance audits of Corporate Sustainability Reports prepared in accordance with the Turkish Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, and to carry out other activities within the scope of the relevant regulations, in accordance with the Turkish Commercial Code, the Sustainability Audit Regulation and other applicable legislation.
14. Informing shareholders about the donations made by the Company in 2025.
15. Resolution on the upper limit for donations and aid to be made in 2026 pursuant to Article 19/5 of the Capital Markets Law.
16. Informing shareholders about the guarantees, pledges, mortgages and sureties provided in favor of third parties in 2025, and any income or benefits obtained therefrom, pursuant to the regulations of the Capital Markets Board.
17. Providing information regarding the transactions specified in Principle 1.3.6 of the Annex to the Capital Markets Board's Corporate Governance Communiqué.
18. Informing shareholders about related-party transactions carried out in 2025 within the framework of the regulations of the Capital Markets Board.
19. Submission to the General Meeting for approval of granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code.
20. Informing shareholders, within the framework of the Capital Markets Board's Communiqué on Buy-Back Shares No. II-22.1 and related regulations, about the transactions carried out under the Company's Share Buy-Back Programme initiated by the Board of Directors' resolution dated 6 December 2023, approved at the General Meeting on 18 December 2024 and expired as of 6 December 2026, the programme's results and subsequent developments regarding share repurchases,
21. Wishes, comments and closing.

POWER OF ATTORNEY
ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.

I hereby assign …….. with the detailed information below as my proxy to represent me, to vote, to make proposals, and to sign the required documents in parallel with the opinions I have specified below in the Ordinary General Meeting of ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET ANONİM ŞİRKETİ for the year 2025 to be held at 10:30 on Wednesday, 16th of December 2026 at Nidakule Kuzey Ataşehir Barbaros Mahallesi Begonya Sokak No:3 B3 katı 34746 Ataşehir/ İstanbul.

The Proxy's(*)

Name Surname/Commercial Title:

Republic of Turkey ID No/Tax No::

Trade Registry and Number and MERSIS number::

(*) For proxies of foreign nationality, the equivalent of the listed information, if any, must be submitted.

A) SCOPE OF THE REPRESENTATION POWER

For the sections 1 and 2 below, one of the options from (a), (b), or (c) should be chosen to specify the authorization scope.

1. Regarding the Items included in the General Assembly Agenda

a) The proxy is authorized to vote as per their opinions.

b) The proxy is authorized to vote as per the opinions of the corporate management.

c) The proxy is authorized to vote in accordance with the following instructions.

Instructions:

In case the shareholder chooses option (c), the instructions for each agenda item is given by checking the options (accept or reject) given against the related general assembly item and, if the reject option is chosen, then by the dissenting opinion requested to be written in the general assembly minutes, if any.

	Meeting Agenda	Accept	Reject	Dissenting Opinion
1	Opening and Election of the Meeting Chairman			
2	Authorization of the Meeting Board to Sign the Minutes of General Assembly Meeting			
3	Reading, discussion and approval of the 2025 Annual Report prepared by the Board of Directors			
4	Reading, discussion and approval of the summary of Independent Audit Report for the 2025 financial year			

	Meeting Agenda	Accept	Reject	Dissenting Opinion
5	Reading, discussion and approval of the Financial Statements for the 2025 financial year			
6	Reading, discussion and approval of the 2025 Sustainability Report prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS)			
7	Reading, discussion and approval of the Board of Directors' proposal regarding profit distribution for 2025			
8	Individual discharge of the members of the Board of Directors from liability for the Company's activities in 2025			
9	Submission to the General Meeting for approval of the appointments made to the Board of Directors pursuant to Article 363 of the Turkish Commercial Code			
10	In accordance with the Corporate Governance Principles, informing shareholders about the Remuneration Policy for Members of the Board of Directors and Senior Executives and the payments made within the scope of the policy			
11	Determination of the attendance fees, bonuses, premiums and monthly remuneration payable to members of the Board of Directors			
12	Submission to the General Meeting for approval of the Independent Audit Firm proposed by the Board of Directors, based on the relevant report of the Company's Audit Committee, to audit the Company's financial statements and reports for 2026 in accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board.			
13	Discussion and approval of the audit firm authorized in the field of sustainability and proposed by the Board of Directors for 2026, to conduct mandatory assurance audits of Corporate Sustainability Reports prepared in accordance with the Turkish Sustainability Reporting Standards issued by the Public Oversight, Accounting and Auditing Standards Authority, and to carry out other activities within the scope of the relevant regulations, in accordance with the Turkish Commercial Code, the Sustainability Audit Regulation and other applicable legislation.			
14	Informing shareholders about the donations made by the Company in 2025.			
15	Resolution on the upper limit for donations and aid to be made in 2026 pursuant to Article 19/5 of the Capital Markets Law.			
16	Informing shareholders about the guarantees, pledges, mortgages and sureties provided in favor of third parties in 2025, and any income or benefits obtained therefrom, pursuant to the regulations of the Capital Markets Board			

17	Providing information regarding the transactions specified in Principle 1.3.6 of the Annex to the Capital Markets Board's Corporate Governance Communiqué			
18	Informing shareholders about related-party transactions carried out in 2025 within the framework of the regulations of the Capital Markets Board.			
19	Submission to the General Meeting for approval of granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code			
20	Informing shareholders, within the framework of the Capital Markets Board's Communiqué on Buy-Back Shares No. II-22.1 and related regulations, about the transactions carried out under the Company's Share Buy-Back Programme initiated by the Board of Directors' resolution dated 6 December 2023, approved at the General Meeting on 18 December 2024 and expired as of 6 December 2026, the programme's results and subsequent developments regarding share repurchases			
21	Wishes, comments and closing.			

(*) The items included in the General Assembly agenda are listed separately. If the minority has a separate draft resolution, this is specified separately to ensure voting by proxy.

Special instruction on the other issues that may arise during the General Assembly meeting and especially on the execution of the minority rights:

a) The proxy is authorized to vote as per their opinions.
b) The proxy is not authorized to represent in these issues.
c) The proxy is authorized to vote in accordance with the following special instructions.

The special instructions to be given to the proxy by the shareholder, if any, are stated here.

B) The shareholder chooses one of the following options to specify the shares to be represented by the proxy

1. I approve the representation of the shares with the details below by my proxy.

a) Issue and series *:

b) Number /Group**:

c) Number of shares-Nominal value:

d) Whether the vote is privileged:

e) Whether they are bearer or registered shares:*

f) Their ratio to the total number of shares/voting rights held by the shareholder:

** This information is not required for shares monitored from the registry.*

*** For shares monitored from the registry, information on the group, if any, shall be given rather than number.*

2. It approves the representation by my proxy of all my shares in the list of shareholders that might participate in the general assembly, which is prepared one day before the general assembly date.

NAME SURNAME or TITLE OF THE SHAREHOLDER(*):

Republic of Turkey ID No/Tax No:

Trade Registry and Number and MERSIS number:

Address:

(*) For shareholders of foreign nationality, the equivalent of the listed information, if any, must be submitted.

Signature:

In contradiction between the Turkish and English versions of this document, the Turkish version shall prevail.