

**ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.  
2022 ORDINARY GENERAL MEETING AGENDA ITEMS**

1. Opening and Election of the Meeting Chairman
2. Authorization of the Meeting Board to Sign the Minutes of Meeting
3. Reading, discussion and approval of the 2022 Annual Report prepared by the Board of Directors
4. Reading, discussion and approval of the Independent Audit Report for the 2022 Accounting Year
5. Reading, discussion and approval of the Balance Sheet and Profit-Loss Statement for the 2022 Accounting Year
6. Discussing and deciding on the Board of Directors' proposal regarding the company's profit distribution for 2022
7. Making a decision on the acquittal of the Board of Directors members individually for the Company activities in 2022
8. Election of the Board of Directors Members and Determination of Their Term of Office
9. Determination of Monthly Remunerations of Board of Directors Members
10. General Assembly's Approval for the Independent Audit Company suggested by the Board of Directors for auditing the Corporate Financial Statements and Board of Directors' Reports of 2023 in accordance with the Turkish Commercial Code and the Capital Market Board Regulations
11. Informing the shareholders for the donations made by the Company in 2022
12. Decision on the limits of donations and grants to be made by the Company in 2023
13. Informing the Shareholders on the securities, pledges, liens and bails given to the third persons in 2022 as per the respective regulations of the Capital Market Board, and the consequent incomes and benefits
14. Informing shareholders as part of the Capital Market Board Corporate Governance Communiqué's Annex clause 1.3.6.
15. Informing the shareholders for the transactions handled with the related parties in 2022 within the framework of the regulations of the Capital Market Board
16. Authorizing the Board of the Directors as part of the articles 395 and 396 of Turkish Commercial Code
17. Wishes and Opinion