

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş.

List of Attendees at the Ordinary General Assembly Meeting Held on 27.04.2026

Shareholder	TCKN / VKN	Natio nality	Address	Group	Nominal value of the shares	Participati on preference	Type of represen tative	Representat ive	Representativ TCKN / VKN	Signature
ALİ CEM KALYONCU		T.C.		A B C	1.833.330 1.833.330 45.983.620	By proxy	Individu al	ZEHRA ULUÇ		
HAVVA KALYONCU		T.C.		C		By proxy	Individu al	İLKER ÇELİKLER		
ÖMER METE DURU		T.C.		C		By proxy	Individu al	BAKİ AKTÜRK		
SERMED ÖNEN		T.C.		C		By proxy	Individu al	NEVAL ÖNEN		
MAKUL KARADAĞ		T.C.		C		By proxy	Individu al	NEVAL ÖNEN		
ÖMER METE DURU		T.C.		C		By proxy	Individu al	BAKİ AKTÜRK		
İHSAN ERKİN ÖZKAN		T.C.		C		By proxy	Individu al	HATİCE SEVİM ORAL		
BAKİ AKTÜRK		T.C.		C		In Person				
TUĞRUL GÖKÇEN		T.C.		C		In Person				
HASAN KAHRİMAN		T.C.		C		In Person				
HAMZA İNAN		T.C.		C		In Person				
MEHMET ERSİN BİTİRGEN		T.C.		C		In Person				
EMRAH ERDEM		T.C.		C		In Person				E-Signature

Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
UFLUOĞLU										

Capital	197.500.000
Minimum meeting quorum	
Share amount present in person	69.082
Share amount represented by depositor representatives	0
Share amount represented by other representatives	50.097.471
Current meeting quorum	50.166.553

Board Members

Meeting Chair

Ministry Representative

Minutes Clerk

Vote Collector