

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş.
Minutes of the 2025 Ordinary General Assembly Meeting Held on 27.04.2026

Kafein Yazılım Hizmetleri Ticaret Anonim Şirketi convened on 27.04.2026 at 13:00 at the company headquarters located at Çifte Havuzlar Mah. Eski Londra Asfaltı Cad. Kuluçka Mrk. A2 Blok No:151/1B İç Kapı No: B01 Esenler, Istanbul, to hold its 2025 Ordinary General Assembly Meeting, under the supervision of Ministry Representative Ms. Sabire Demir Elbüken, appointed by the Istanbul Provincial Directorate of Trade with its letter dated 22.04.2026 and numbered E-90726394-431.03-00121436272.

The call for the meeting was duly made within the legal period, in accordance with the Law and the Articles of Association, including the agenda, by announcement in the Turkish Trade Registry Gazette dated 26 March 2026 and numbered 11550, on the company's website at www.kafein.com.tr, on the Public Disclosure Platform (KAP), and through the Electronic General Assembly System (EGKS) of the Central Securities Depository. Pursuant to Article 29 of the Capital Markets Law, no separate registered letters were sent to shareholders for the invitation to the General Assembly Meeting.

Upon examination of the List of Attendees, it was understood that, out of a total of 197,500,000 shares corresponding to the company's share capital of TRY 197,500,000, consisting of 1,833,330 Class A shares, 1,833,330 Class B shares, and 193,833,340 Class C shares registered with the Central Securities Depository; 69,082 shares were represented in person, 0 shares were represented by deposited representatives, and 50,097,471 shares were represented by other proxies, making a total of 50,166,553 shares represented at the meeting. Accordingly, the meeting quorum required by law and the Articles of Association was present. Pursuant to Article 15 of the company's Articles of Association, at general assembly meetings, each Class A and Class B shareholder has 15 voting rights, except for the election of board members, while each Class C shareholder has 1 voting right.

It was determined that Board Members Ms. Neval Önen and Ms. Hatice Sevim Oral, as well as Ms. Sezgi Aşkın on behalf of the independent audit firm, were present at the meeting. The meeting was opened physically and electronically by Board Member Ms. Neval Önen, and discussion of the agenda began.

1. A motion was read regarding the election of Board Member Ms. Neval Önen as Meeting Chair and the authorization of the meeting chairmanship to sign the minutes and other documents of the General Assembly Meeting and to carry out procedures relating to the minutes and vote counting. As a result of the voting, the motion was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

2. The motion to deem the 2025 Annual Report as read was submitted to vote and accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes. The Annual Report prepared by the Board of Directors was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

3. The motion to deem the Independent Auditor's Report for the 2025 accounting period as read was submitted to vote and accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes. The summary of the Independent Auditor's Report was read by the representative of the independent audit firm. The Independent Auditor's Report prepared by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

4. The motion to deem the Financial Statements for the 2025 accounting period as read was submitted to vote and accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes. The Financial Statements were accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

5. The motion to deem the TSRS-Compliant Sustainability Report for the 2024 accounting period as read was submitted to vote and accepted unanimously by the participants with 101,499,793 affirmative votes and 0

dissenting votes. The TSRS-Compliant Sustainability Report was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

6. The release of the Board Members individually from liability for the accounts and activities of the 2025 accounting period was submitted for approval. Board Members did not vote on their own release.

6.1. The release of Board Member Mr. Ali Cem Kalyoncu was submitted to vote and accepted unanimously by the participants with 521,273 affirmative votes and 0 dissenting votes.

6.2. The release of Board Member Ms. Neval Önen was submitted to vote and accepted unanimously by the participants with 521,273 affirmative votes and 0 dissenting votes.

6.3. The release of Board Member Mr. Kenan Sübekci was submitted to vote and accepted unanimously by the participants with 521,273 affirmative votes and 0 dissenting votes.

6.4. The release of Board Member Ms. Hatice Sevim Oral was submitted to vote and accepted unanimously by the participants with 521,273 affirmative votes and 0 dissenting votes.

6.5. The release of Independent Board Member Mr. Murat Kaan Güneri was submitted to vote and accepted unanimously by the participants with 521,273 affirmative votes and 0 dissenting votes.

6.6. The release of Independent Board Member Mr. Murat Ethem Sümer was submitted to vote and accepted unanimously by the participants with 521,273 affirmative votes and 0 dissenting votes.

7. Based on the Board of Directors' proposal dated 17.03.2026 and numbered 06 regarding profit distribution, the distribution of TRY 4,000,000 gross cash dividend and the commencement of cash dividend distribution on 04.05.2026 were accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

8. For the 2026 accounting period, the appointment of “ANY Partners Bağımsız Denetim Anonim Şirketi” as the auditor to carry out audit and other activities within the scope of the Turkish Commercial Code, Capital Markets legislation and other relevant legislation — headquartered at Beytepe Mahallesi 2742/1 Sokak No:6 Çankaya, Ankara, registered with the Ankara Trade Registry under registration number 449495, registered with Ankara Doğanbey Tax Office under tax identification number 0700869335, and having MERSIS number 0070086933500001 — was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

9. For 2026, within the scope of mandatory sustainability assurance audits of reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority (“KGK”), the appointment of “ANY Partners Bağımsız Denetim Anonim Şirketi” was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

10. Within the scope of Article 12.4 of the Corporate Governance Communiqué, shareholders were informed, within the framework of Note 15 titled “Provisions, Contingent Assets and Liabilities” of the financial report, that there were no guarantees, pledges, mortgages or sureties provided by the company in favor of third parties in 2025, nor any income or benefits obtained therefrom.

11. Within the scope of the company's Donation and Aid Policy, shareholders were informed that donations totaling TRY 120,000 were made in 2025, consisting of TRY 15,000 to the Turkish Education Foundation (TEV) and TRY 105,000 to the Turkish Foundation for Combating Soil Erosion, for Reforestation and the Protection of Natural Habitats (TEMA) for the purchase of certificates for 1,000 saplings. The determination of an upper limit of TRY 250,000 for donations and aid in 2026 was accepted by majority vote with 101,499,792 affirmative votes and 1 dissenting vote.

Shareholders Mr. Hasan Kahrıman and Mr. Hamza İnan took the floor and expressed their views that the donation amount should be increased. They stated that it should be one per thousand.

12. Within the scope of Corporate Governance Principle No. 1.3.6 of the Capital Markets Board, shareholders were informed that no transactions or activities falling within this scope were carried out during the 2025 accounting period. The granting of permission to Board Members to carry out the transactions specified in

Articles 395 and 396 of the Turkish Commercial Code was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

13. Taking into account the opinion submitted to the Board of Directors by the Corporate Governance / Remuneration Committee at its meeting dated 10.03.2026 and numbered 02, the payment of monthly net attendance fees for 2026 in the amount of TRY 70,000 to the Chairperson of the Board and Independent Board Members, TRY 45,000 to the Vice Chairperson of the Board, and TRY 34,000 to other Board Members was accepted unanimously by the participants with 101,499,793 affirmative votes and 0 dissenting votes.

14. The amendment of Article 7 of the company's Articles of Association titled "Share Capital of the Company", in line with the permissions granted by the Capital Markets Board's letter dated 12.01.2026 and numbered E-29833736-110.04.04-84206 and the Ministry of Trade's letter dated 16.01.2026 and numbered E-50035491-431.02-00117954784, was accepted unanimously with 50,166,553 affirmative votes and 0 dissenting votes.

Previous Text	New Text
CAPITAL OF THE COMPANY	CAPITAL OF THE COMPANY
ARTICLE 7- In accordance with the provisions of the Capital Markets Law no. 6362, the company adopts the registered capital system and started to implement registered capital system upon the permit no. 21/279 by the Capital Markets Board dated 30.06.2016. The registered authorized stock of the Company is TRY 200,000,000 (Two Hundred Million Turkish Lira) and is divided into 200,000,000 (Two Hundred Million) shares with TRY 1.00 (One Turkish Lira) value per share. The permission of the registered capital ceiling that was granted by the Capital Market Board is valid between the years 2021 and 2025 (5 years). Even though the permitted registered capital ceiling has not been reached at the end of 2025 , the board of directors shall seek the grant of authority by the general assembly, which will be applicable for 5 years at maximum, in order to be able to increase capital after 2025 provided that a permit is obtained thereto from the Capital Markets Board for the previously granted or a new ceiling amount. In case such authority is not granted, the board of directors cannot increase the capital. The issued capital of the Company is TRY 197,500,000 (One hundred and ninety-seven million five hundred thousand Turkish Liras). The capital is paid as free from any collusion. The capital is divided into 197,500,000 shares with TRY 1.00 nominal value per share. The shares are divided into three groups as Group (A), (B) and (C) shares. Group (A) and (B) shares are registered shares and represent the privileges defined in the Articles of Association. Group (C) shares are bearer shares and are not furnished with any privilege.	ARTICLE 7- In accordance with the provisions of the Capital Markets Law no. 6362, the company adopts the registered capital system and started to implement registered capital system upon the permit no. 21/279 by the Capital Markets Board dated 30.06.2016. The registered authorized stock of the Company is TRY 400,000,000 (Four Hundred Million) and is divided into 400,000,000 (Four Hundred Million) shares with TRY 1.00 (One Turkish Lira) value per share. The permission of the registered capital ceiling that was granted by the Capital Market Board is valid between the years 2026 and 2030 (5 years). Even though the permitted registered capital ceiling has not been reached at the end of 2030 , the board of directors shall seek the grant of authority by the general assembly, which will be applicable for 5 years at maximum, in order to be able to increase capital after 2030 provided that a permit is obtained thereto from the Capital Markets Board for the previously granted or a new ceiling amount. In case such authority is not granted, the board of directors cannot increase the capital. The issued capital of the Company is TRY 197,500,000 (One hundred and ninety-seven million five hundred thousand Turkish Liras). The capital is paid as free from any collusion. The capital is divided into 197,500,000 shares with TRY 1.00 nominal value per share. The shares are divided into three groups as Group (A), (B) and (C) shares. Group (A) and (B) shares are registered shares and represent the privileges defined in the Articles of Association. Group (C) shares are bearer shares and are not furnished with any privilege.

The share groups representing the issued capital are 1,833,330 Group A Registered Shares corresponding to TRY 1,833,330.00, 1,833,330 Group B Registered Shares corresponding to TRY 1,833,330.00 and 193,833,340 Group C Bearer Shares corresponding to TRY 193,833,340.00. Previously, the issued capital of the Company was TRY 19,750,000 (Nineteen million seven hundred and fifty thousand TL), and this time the increased TRY 177,750,000 was covered by the addition of internal resources to the capital, all of which was from the Stock Issue Premiums account. During a capital increase, Group (A), (B) and (C) shares will be issued in proportion to the amount of Group (A), (B) and (C) shares, respectively, to represent the increased capital. In case of a capital increase where new shares are restricted, only Group C shares will be issued. The shares that represent the capital are tracked as registered as per the principles of registry. As per the provisions of Capital Markets Regulation, the Board of Directors is authorized to issue new shares up to authorized stock and thus to increase issued capital, to restrict the rights of the shareholders to purchase new shares and to issue shares under the premium or nominal values. The authority to limit the right of purchasing new shares cannot be executed in a way to create inequality among shareholders. The capital of the company may be increased or decreased in compliance with the provisions of Turkish Code of Commerce and the Capital Markets Regulation.	The share groups representing the issued capital are 1,833,330 Group A Registered Shares corresponding to TRY 1,833,330.00, 1,833,330 Group B Registered Shares corresponding to TRY 1,833,330.00 and 193,833,340 Group C Bearer Shares corresponding to TRY 193,833,340.00. Previously, the issued capital of the Company was TRY 19,750,000 (Nineteen million seven hundred and fifty thousand TL), and this time the increased TRY 177,750,000 was covered by the addition of internal resources to the capital, all of which was from the Stock Issue Premiums account. During a capital increase, Group (A), (B) and (C) shares will be issued in proportion to the amount of Group (A), (B) and (C) shares, respectively, to represent the increased capital. In case of a capital increase where new shares are restricted, only Group C shares will be issued. The shares that represent the capital are tracked as registered as per the principles of registry. As per the provisions of Capital Markets Regulation, the Board of Directors is authorized to issue new shares up to authorized stock and thus to increase issued capital, to restrict the rights of the shareholders to purchase new shares and to issue shares under the premium or nominal values. The authority to limit the right of purchasing new shares cannot be executed in a way to create inequality among shareholders. The capital of the company may be increased or decreased in compliance with the provisions of Turkish Code of Commerce and the Capital Markets Regulation.
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15. As there were no other matters remaining to be discussed on the agenda, the Meeting Chair closed the meeting. These meeting minutes were prepared at the meeting venue and in the presence of the General Assembly, read aloud, and signed.

One of our shareholders, Mr. Hamza İnan, took the floor and conveyed his thanks to the personnel and the members of the Board of Directors.

Date: 27.04.2026

MINISTRY REPRESENTATIVE

MEETING CHAIR

Sabire Demir Elbüken

Neval Önen