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KAMUYU AYDINLATMA PLATFORMU

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Proposal to be Submitted to the Approval of the 2025 General Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	17.03.2026
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREKFIN00011	Payment In Advance	0,0202531	2,02531	15	0,0172151	1,72151
B Grubu, İşlem Görmüyor, TREKFIN00029	Payment In Advance	0,0202531	2,02531	15	0,0172151	1,72151
C Grubu, KFEIN, TREKFIN00037	**Payment In Advance**	**0,0202531**	**2,02531**	**15**	**0,0172151**	**1,72151**

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREKFIN00011	0	0
B Grubu, İşlem Görmüyor, TREKFIN00029	0	0
C Grubu, KFEIN, TREKFIN00037	**0**	**0**

Additional Explanations

At the meeting of the Board of Directors dated 17.03.2026 and numbered 06,

It was resolved to submit for the approval of the General Assembly the distribution of a total gross cash dividend of TRY 4,000,000.00 out of the net distributable profit for the period as of 31.12.2025, amounting to TRY 29,334,261.00 and TRY 141,755,502.49 in the Company's financial statements prepared in accordance with capital markets legislation and in its statutory records, respectively.

This statement is 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.

Supplementary Documents

Appendix: 1	Kafein Kar Dağıtım Tablosu 2025.pdf

Appendix: 2 Kafein Profit Distribution Table 2025.pdf

DIVIDEND DISTRIBUTION TABLE

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	197.500.000
2. Total Legal Reserves (According to Legal Records)	39.500.000
Information on privileges in dividend distribution, if any, in the Articles of Association:	There are no privileges.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	120.873.703	215.538.522,14
4. Taxes Payable (-)	52.039.442	34.283.019,64
5. Net Current Period Profit	68.834.261	181.255.502,49
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	39.500.000	39.500.000
8. Net Distributable Current Period Profit	29.334.261	141.755.502,49
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	120.000	120.000
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	29.454.261	141.875.502,49
11. First Dividend to Shareholders		
* Cash	4.000.000	4.000.000
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves	400.000	400.000
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	24.934.261,01	137.355.502,5
20. Other Distributable Resources		

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	31.561,12	0	0,13	0,0172151	1,72151
B Grubu	31.561,12	0	0,13	0,0172151	1,72151
C Grubu	3.336.877,75	0	13,38	0,0172151	1,72151

TOTAL	3.400.000	0	13,64	0,0172151	1,72151

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.