



KAMUYU AYDINLATMA PLATFORMU

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the Capital Increase of Our Subsidiary ApiFort Yazılım ve Güvenlik Sistemleri A.Ş.



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies ☐

Related Funds ☐

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It has been resolved to increase the existing share capital of ApiFort Yazılım ve Güvenlik Sistemleri A.Ş., our subsidiary in which our Company holds a 51% stake, from TRY 400,000 to TRY 6,400,000 through a cash capital increase of TRY 6,000,000, and to participate in the said cash capital increase in proportion to our 51% shareholding.

The information is hereby submitted to the public.

Sincerely,

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.

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.