



KAMUYU AYDINLATMA PLATFORMU

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Principles Compliance Rating Report and Rating



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

Corporate Governance Compliance Rating

Related Companies ☐

Related Funds ☐

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.09.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	22/05/2026
Ending Date of Agreement	22/05/2027
Beginning Date of Rating Note's Validity	04/09/2026
Explanation	

As a result of the assessment conducted by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. to determine the level of compliance of our Company's practices with the "Corporate Governance Principles of the Capital Markets Board," our Company's Corporate Governance Principles Compliance Rating has been determined as 9.51 out of 10.

The detailed report regarding the Corporate Governance Rating is attached hereto and has also been made available to the public on our corporate website at www.kafein.com.tr

Respectfully,

This disclosure has been translated into English for informational purposes. In the event of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	89,58	99,39	99,51	94,15	95,12

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.