

**CALL TO 2020 ORDINARY GENERAL ASSEMBLY MEETING BY  
THE CHAIRMANSHIP OF THE BOARD OF MEMBERS OF KAFEIN YAZILIM HIZMETLERI TICARET  
ANONIM Sirketi**

**Istanbul Directorate of Trade Registry  
Trade Registration No: 563336**

2020 Ordinary General Assembly Meeting of the Company will be held at 09:00 o'clock on 12.04.2021, Monday, and in the Head Office situated at YTU Teknoloji Gelistirme Bolgesi, Davutpasa Kampusu Cifte Havuzlar Mah. Eski Londra Asfalti Cad. C1 Blok No:403 Esenler-Istanbul, Turkey.

The shareholders may attend to the Ordinary General Assembly in person or through their representatives and be present physically or using electronic media. Attendance on electronic media is possible provided that the shareholders or their representatives who attend by such means use electronic signature. Therefore, the shareholders who desire to take action with Electronic General Assembly System should register their contract information by signing up to e-MKK Information Portal of Merkezi Kayit Kurulusu A.S. (MKK) and should have secure electronic signature. Otherwise, the shareholders or their representatives will not be able to attend to electronic General Assemblies.

Furthermore, the shareholders or their representatives who desire to attend to the General Assembly on electronic media should perform the liabilities in accordance with the provisions of "the Regulation on the General Assemblies of Joint Stock Companies to be Held Online (EGKS)" and "the Communiqué on the Online General Assembly System to be Implemented at the General Assemblies of Joint Stock Companies".

Shareholders who cannot attend to the General Assembly in person should draw their power of attorney according to the attached sample or obtain a power of attorney form from the head office or by navigating to [www.kafein.com.tr](http://www.kafein.com.tr). Such shareholders should also do the necessary as prescribed by "the Communiqué on Voting by Proxy and Proxy Solicitation" (Capital Markets Board, II-30.1), and attest the signature on the power of attorney form at a notary office or attach a signature declaration arranged at a notary office to such signed power of attorney form. Power of attorney submission is not necessary for the representatives who are assigned on Electronic General Assembly System by electronic means.

Starting on the 21st day remaining for the General Assembly Meeting, the submitted General Assembly Meeting Attendance Procedure, Power of Attorney Form and the Statements Concerning the Agenda are offered to the examination of the partners at YTU Teknoloji Gelistirme Bolgesi, Davutpasa Kampusu Cifte Havuzlar Mah. Eski Londra Asfalti Cad. C1 Blok No:403 Esenler-Istanbul, Turkey or at [www.kap.org.tr](http://www.kap.org.tr), Central Registry Agency's (MKK) Electronic General Assembly System or at [www.kafein.com.tr](http://www.kafein.com.tr).

As per article 29 of Capital Markets Law no. 6362, the shareholders will not be served separately with a registered mail for invitation to the General Assembly Meeting.

Kindly submitted to the shareholders. Best

Regards,

**KAFEIN YAZILIM HIZMETLERI TICARET ANONIM Sirketi  
THE BOARD OF DIRECTORS**