

KAFEIN YAZILIM HİZMETLERİ TİCARET A.Ş.
ARTICLES OF ASSOCIATION AMENDMENT TEXT

CURRENT TEXT	NEW TEXT
HEAD OFFICE AND BRANCHES	HEAD OFFICE AND BRANCHES
ARTICLE 3 The head office of the company is situated at Esenler Yıldız Teknik Üniversitesi Teknoloji Geliştirme Bölgesi Davutpaşa Kampüsü C1 Blok Kat 2 No 403 İstanbul. In case of change of address, the new address shall be registered by the Registry of Commerce and announced in Turkish Trade Registry Gazette. The change shall also be conveyed to the Ministry of Customs and Trade and the Capital Markets Board. The notifications submitted to the registered and announced address shall be deemed served to the Company. The company becomes subject to termination in case the company moves and fails to convey such change despite the evacuation of a former address. The company may establish branches, offices, other business places, correspondence offices, representative offices and agencies or serve as the correspondent office, representative office, agency and member of other companies in Turkey and abroad provided that, in such cases, the company makes the necessary statements before the Capital Markets Board so as to ensure that the investors are informed thereof.	ARTICLE 3 The head office of the company is situated at Çifte Havuzlar Mah. Eski Londra Asfaltı Cad. Kuluçka Mrk. A2 Blok No:151/1B İç Kapı No: B01 Esenler İstanbul. In case of change of address, the new address shall be registered by the Registry of Commerce and announced in Turkish Trade Registry Gazette. The change shall also be conveyed to the Ministry of Customs and Trade and the Capital Markets Board. The notifications submitted to the registered and announced address shall be deemed served to the Company. The company becomes subject to termination in case the company moves and fails to convey such change despite the evacuation of a former address. The company may establish branches, offices, other business places, correspondence offices, representative offices and agencies or serve as the correspondent office, representative office, agency and member of other companies in Turkey and abroad provided that, in such cases, the company makes the necessary statements before the Capital Markets Board so as to ensure that the investors are informed thereof.