

**2021 ORDINARY GENERAL ASSEMBLY AGENDA OF
KAFEIN YAZILIM HIZMETLERI TICARET ANONIM SIRKETI**

1. Opening and selection of the Chairmanship of the Meeting.
2. Reading, discussing, and approving the Activity Report of 2021 issued by the Board of Directors of the Company.
3. Reading, discussing, and approving the Independent Auditor's Summary Report for the Financial Period of 2021
4. Reading, discussing, and approving the Financial Statements for the Financial Period of 2021
5. The acquittal of the members of the Board of Directors separately for their activities in 2021
6. The discussion and resolution on the offer of the Board of Directors according to the profit distribution plan of the company
7. Information to the Shareholders as Regards to the Payments Made to the Members of the Board of Directors and the Senior Management in 2021 as per Corporate Governance Rules
8. The determination of the monthly wages to the Members of the Board of Directors
9. Information to the Shareholders as Regards to the Warrants, Pledges, Liens and Sureties Granted to the Benefit of Third Parties and the Acquired Incomes and Benefits during 2021 as per the Corporate Governance Rules
10. The assignment of Independent Auditor Company for 2022 as per Turkish Code of Commerce and the regulations of the Capital Markets Board
11. Information to the Shareholders as Regards to the Donations Made in 2021 and the Determination of an Upper Limit for the Donations of 2022
12. Granting Permit to the Controlling Shareholders, the Members of Board of Directors, Administrative Officers and Their Wives, Collateral Relatives and Relatives by Marriage as per Articles 395 and 396 of Turkish Code of Commerce, and Information to the Shareholders as Regards to the Transactions Carried Out during 2021 under the Corporate Governance Rule no. 1.3.6 of the Corporate Governance Communiqué by the Capital Markets Board
13. Discussion and approval of the amendment to the Company's Articles of Association Article 3 titled " Headquarters and Branch"
14. Submitting to the General Assembly the Purpose of the Share Buyback, the Source Used and the Summary of the Buyback Transactions Regarding the Share Buyback Transactions Performed in accordance with the Decision Taken by the Board of Directors