

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş.

DONATION AND AID POLICY

Kafein Yazılım Hizmetleri Ticaret A.Ş. (Kafein) may make donations on behalf of the Company within the upper limit to be determined by the Board of Directors and shareholders at the General Assembly meeting. In this regard, the Board of Directors acts in accordance with the principles set out in the Donation and Aid Policy and the regulations to be made by the Capital Markets Board on the subject.

Principles Regarding Donations and Aids:

- Kafein may make donations and grants to persons, non-governmental organizations, public institutions and organizations, associations and foundations operating in the fields of education, arts and culture or related to its field of activity.
- The upper limit for the total amount of donations and grants that may be made by Kafein in each fiscal year shall be submitted by the Board of Directors to the approval of the shareholders at the Ordinary General Assembly meeting to be held for the previous fiscal year.
- Donations and aids to be made by Kafein shall be realized based on the decision of the Board of Directors. The Board of Directors may decide on donations and aids within the upper limit determined at the ordinary General Assembly meeting.
- Amendments proposed by the Board of Directors to the Donation and Aid Policy are also submitted for the information of our shareholders at the General Assembly meeting.
- The activities carried out by Kafein within the scope of Corporate Social Responsibility Policy and Sponsorship activities are carried out within the framework of the general authorization determined by our Board of Directors independently from the Donation and Aid Policy.

This Donation and Aid Policy has entered into force with the decision of the Board of Directors dated 28.05.2018 and numbered 2018/20. In case any changes are required in the Donation and Aid Policy, the amended matters become valid after the approval of the Board of Directors and are disclosed to the public on the Kafein's website. In addition, investors are informed about the amendment at the first General Assembly meeting to be held.