

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş. Notification Regarding Share Buy-Back



Notification Regarding Share Buy-Back

Summary Info	Share Buy Back Transactions Dated 28.02.2022
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş.
Company Subject to Buy-Back	KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	Share Price Does Not Reflect The Actual Performance Of The Company's Operations
Board Decision Date	25.02.2022
Number Of Shares To Be Acquired	500.000
Maximum Amount To Be Paid (TL)	10.000.000

Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
C Grubu, KFEIN, TREKFIN00037	25.02.2022	24.000	0,122	18,274	-
C Grubu, KFEIN, TREKFIN00037	25.02.2022	5.000	0,025	18,213	-
C Grubu, KFEIN, TREKFIN00037	25.02.2022	5.000	0,025	18,2	-
C Grubu, KFEIN, TREKFIN00037	25.02.2022	5.000	0,025	18,2	-
C Grubu, KFEIN, TREKFIN00037	25.02.2022	5.000	0,025	18,198	-
C Grubu, KFEIN, TREKFIN00037	25.02.2022	10.000	0,051	18,2	-
C Grubu, KFEIN, TREKFIN00037	25.02.2022	55.000	0,278	18,12	-
C Grubu, KFEIN, TREKFIN00037	28.02.2022	10.000	0,051	17,8	-

Additional Explanations

The buy-back transactions executed on 28.02.2022 based on the resolution of Board of Directors dated 25.02.2022 are added to the table.

On 28.02.2022, a total of 10.000 shares were bought-back for a total value of 178.000 TL from the price of 17,80 TL. With this transaction, the number of KFEIN shares owned by our company has reached 119.000 (The ratio to company capital is %0,60)

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.