

KAFEİN YAZILIM HİZMETLERİ TİCARET A.Ş. Board of Directors' Subcommittees

Summary

Assignment of the Corporate Governance Committee to Carry Out Environmental, Social, Corporate Governance Practices and Approval of the Corporate Sustainability Policy

Board Of Directors' Subcommitees

Related Companies ☐

Related Funds ☐

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In the Board of Directors' meeting held on 11.12.2020 with the decision number of 2020/28,

In order to implement the sustainability principles whose implementation is voluntary and which are came into effect with "The Communiqué about The Amendment of the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board (II-17.1.a)" published in the Official Gazette dated 02.10.2020 and numbered 31262, It has been decided to appoint the Corporate Governance Committee to constitute the necessary policies within the scope of "Environmental, Social, Corporate Governance (ESG)" toward Sustainability Principles Compliance Framework and to carry out and follow-up related practices. Additionally, the attached "Corporate Sustainability Policy" has been reviewed and accepted.

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.