

Kafein Technology

Summary Buletin (2026 Q1)



Inclusion in the “BIST Dividend 5-Year Index” with Consistent Dividend Performance

The Company has continued to be included in the BIST Dividend Index, to which it was first admitted on 18.01.2022, following the periodic evaluation studies conducted by the General Directorate of Borsa İstanbul. As of 02.02.2026, the Company has also been included in the “BIST Dividend 5-Year Index”, which comprises companies that regularly distribute dividends and demonstrate consistent dividend performance.

Our New Software Product Added to the Portfolio: Dynamic Data Masking (DDM)

Pursuant to the Product Transfer Agreement executed with a third party on 03.03.2026, the software product "Dynamic Data Masking (DDM)" has been acquired by the Company, together with all intellectual property rights and source code, for a consideration of TRY 3,600,000 plus VAT, and has been added to the Company's product portfolio. Dynamic Data Masking (DDM) is a data security software product with dynamic data masking capabilities in database traffic.

Listing of Our Security Product APIFORT in the “API Protection” Category on Gartner Peer Insights

As of 11.03.2026, APIFORT, the API (Application Programming Interface) Security Solution has been listed in the “[API Protection](#)” category on Gartner Peer Insights as a result of the evaluation conducted by Gartner, a global review platform that brings together real user experiences for technology solutions.

Distribution of 2025: 4 MTL Gross Dividend

At the Board of Directors meeting of our Company dated 17.03.2026 and numbered 06, it was resolved to submit for the approval of the General Assembly dated 27.04.2026 the proposal to distribute a total gross cash dividend of TL 4,000,000.00 from the net distributable profit for the period amounting to TL 29,334,261.00 and TL 141,755,502.49, respectively, as of 31.12.2025, based on the financial statements prepared in accordance with the capital markets legislation and the legal records of the Company. The relevant dividend proposal was approved at the General Assembly, and it was resolved that the dividend be distributed on 04.05.2026.

Increase of the Authorized Capital Ceiling and Extension of Its Validity Period

At the Board of Directors meeting of our Company dated 17.03.2026 and numbered 06, it was resolved to submit for the approval of the General Assembly dated 27.04.2026 the proposal to distribute a total gross cash dividend of TL 6,000,000.00 from the net distributable profit for the period amounting to TL 29,334,261.00 and TL 141,755,502.49, respectively, as of 31.12.2025, based on the financial statements prepared in accordance with the capital markets legislation and the legal records of the Company. The relevant dividend proposal was approved at the General Assembly, and it was resolved that the dividend be distributed on 04.05.2026.

Development of the Open-Source Artificial Intelligence Workflow Platform “KAI Flow” by Our Product Team

The Kafein Technology product team has developed “[KAI Flow](#) – [Open-Source](#) Artificial Intelligence Workflow Platform.” KAI Flow is an open-source platform that enables the visual design and management of AI agents and workflows, allowing teams to develop more flexible and scalable solutions. KAI Flow is an open-source, enterprise-grade AI agent orchestration platform built on the LangChain and LangGraph ecosystems. By combining LLM nodes, memory components, and advanced triggers such as Kafka and Webhooks on a visual canvas, it enables autonomous assistants with complex logical flows to be deployed into production environments without writing code, or with the addition of custom code where needed.

SUSTAINABILITY AND CORPORATE GOVERNANCE

Award of a Bronze Medal in the EcoVadis Sustainability Assessment (Top 35% Percentile)

On 26.02.2026, within the scope of EcoVadis’ methodology based on global standards, our company’s significant sustainability impacts were assessed across four main themes and 21 sub-categories under the headings of Environment, Labor & Human Rights, Ethics, and Sustainable Procurement. As a result of this assessment, our company was ranked within the top 35% and received a Bronze rating.

Publication of the company’s “2025 GRI Sustainability Report” Prepared in Accordance with GRI Standards

On 10.03.2026, the company published the “[GRI Sustainability Report](#)” showcasing the company’s progress across Environmental, Social, Economic Principles, and Corporate Governance. Aligned with GRI (Global Reporting Initiative) standards, the report underscores our commitment to sustainability initiatives.

BIST INDICES

- **BIST Dividend Index:** The Company, which was first included in the BIST Dividend Index on 18 January 2022, continues to remain in the index as a result of the periodic evaluation studies carried out by the General Directorate of Borsa Istanbul, taking into account the BIST Market Capitalization Weighted Equity Indices Rule Set. As of 02.02.2026, the Company has been included in the **BIST Dividend 5-Year Index** which consists of shares of companies that distribute dividends regularly and demonstrate a stable dividend performance.
- **BIST Corporate Governance Index:** The Company, which started to be traded in the BIST Corporate Governance Index on 13 September 2023, continues to remain in the index within the scope of its current Corporate Governance Rating dated 04 September 2025 (**94.70%**).