



**KAMUYU AYDINLATMA PLATFORMU**

**LOGO YAZILIM SANAYİ VE TİCARET A.Ş.  
Notification Regarding Authorized Capital**



# Notification Regarding Authorized Capital

<b>Summary Info</b>	Approval of the adoption of registered share capital system and the amendments to the Articles of Association by the Republic of Turkey Ministry of Trade
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	15.03.2019
<b>Related Authorized Capital Process</b>	Inclusion To Authorized Capital System
<b>Current Authorized Capital (TL)</b>	0
<b>New Authorized Capital (TL)</b>	125.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2023
<b>Number Of Articles Of Association Item To Be Amended</b>	6-8-9-13
<b>Capital Market Board Application Date</b>	19.02.2019
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	21.03.2019

## Additional Explanations

The Company's application to the Republic of Turkey Ministry of Trade for the adoption of registered share capital system and the amendments to the Articles of Association of the Company as stated in our public disclosure dated 18 February 2019, was approved by the Republic of Turkey Ministry of Trade as per the approval letter dated 1 April 2019 and numbered 50035491-431.02

*This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*

## Supplementary Documents

<b>Appendix: 1</b>	Ticaret Bakanlığı İzin Yazısı.pdf
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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.