



**KAMUYU AYDINLATMA PLATFORMU**

# **LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommittees**

**Summary Info**

Establishment of Board Committees





## Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
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### .Determination of Board of Directors' Committee Members

In our Company's Board of Directors' resolution dated 8 May 2019 and numbered 2019/20, it was resolved that;

As per CMB's Communique on Corporate Governance II-17.1 and other provisions, regulations and principles of capital markets legislation;

1-) New members of the Remuneration Committee, Nomination Committee, Corporate Governance Committee, Audit Committee and Committee of Early Detection of Risk to be assigned as;

i) Mümin Cengiz Ultav (Independent Board Member) to be the President of **the Remuneration Committee**, and Mehmet Tuğrul Tekbulut and Mehmet Berkay Mollamustafaoglu to be the members

ii) Mümin Cengiz Ultav (Independent Board Member) to be the President of **the Nomination Committee**, and Mehmet Tuğrul Tekbulut and Mehmet Berkay Mollamustafaoglu to be the members

iii) Mümin Cengiz Ultav (Independent Board Member) to be the President of **the Corporate Governance Committee**, and Mehmet Tuğrul Tekbulut, Mehmet Berkay Mollamustafaoğlu and Investor Relations Department Manager Canan Şenkut to be the members

iv) Mümin Cengiz Ultav (Independent Board Member) to be the President of **the Audit Committee**, and Ahmet Afa Boran (Independent Board Member) to be the member

v) Mehmet Berkay Mollamustafaoğlu (Independent Board Member) to be the President of **the Committee of Early Detection of Risk**, and Ahmet Afa Boran (Independent Board Member) to be the member

2-) The names of the presidents and members of the committees to be announced on the Company's website and on the Public Disclosure Platform.

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.