



KAMUYU AYDINLATMA PLATFORMU

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

Summary Info

Establishment of Board Committees



Board Of Directors' Subcommittees

Related Companies []

Related Funds []

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

In our Company's Board of Directors meeting dated April 26th, 2017 and numbered 2017/18;

in accordance with the Capital Markets Board's Corporate Governance Communique numbered II-17.1. and other regulations, provisions and principles of the capital market legislation, following resolutions were made:

- 1- Members of the Audit Committee, the Corporate Governance Committee, the Risk Committee, the Nomination Committee, the Remuneration Committee were reelected.
 - i) Mr. Mümin Cengiz Ultav (independent BoD member) was elected as the Chairman and Mr. Kutlu Kazancı (independent BoD member) was elected as Member of the Audit Committee.
 - ii) Mr. Mümin Cengiz Ultav (independent BoD member) was elected as the Chairman and Mr. Mehmet Tuğrul Tekbulut, Mr. Murat Erkurt, Mr. Orhan Ayanlar and Ms. Berna Köktener (Investor Relations Manager) were elected as Members of the Corporate Governance Committee.
 - iii) Mr. Kutlu Kazancı (independent BoD member) was elected as the Chairman and Ms. Samiye Leyla Tekbulut was elected as Member of the Risk Committee.
 - iv) Mr. Mümin Cengiz Ultav (independent BoD member) was elected as the Chairman and Mr. Mehmet Tuğrul Tekbulut, Mr. Murat Erkurt and Mr. Orhan Ayanlar were elected as Members of the Nomination Committee.
 - v) Mr. Mümin Cengiz Ultav (independent BoD member) was elected as the Chairman and Mr. Mehmet Tuğrul Tekbulut, Mr. Murat Erkurt and Mr. Orhan Ayanlar were elected as Members of the Remuneration Committee.

2- Names of the changing Committee Chairmans and Members will be announced on the Company's website and the Public Disclosure Platform.

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.

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.