

LOGO YAZILIM SANAYİ VE TİCARET A.Ş.

Material Event Disclosure (General)

Date: 24.08.2017 16:17:14

Summary Info

Investor Relations Department Manager in accordance with the Capital Markets Board's Corporate Governance Communique

In our Company's Board of Directors meeting dated August 23th, 2017;

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:

It was decided that Canan Şenkut will be appointed as Investor Relations Department's new manager,

i) Investor Relations Department Manager Canan Şenkut and Doğan Karaca under Investor Relations Department will be reporting directly to Executive Committee Vice President Gülnur Anlaş,

ii) Contact information of Investor Relations Department Manager Canan Şenkut will be announced at the Public Disclosure Platform.

Canan Şenkut, Investor Relations Manager

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Phone: (262) 6798235

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.