



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Non-current Financial Asset Acquisition

Summary Info
Establishment of a Subsidiary



Noncurrent Financial Asset Acquisition

Related Companies

Related Funds

Noncurrent Financial Asset Acquisition	
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	
Board Decision Date for Acquisition	11/09/2017
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Logo Kobi Dijital Hizmetler A.Ş
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Developing web based and mobile software based services.
Capital of Noncurrent Financial Asset	8.000.000 TL
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	12/09/2017
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	8.000.000 TL
Purchase Price Per Share	1.000 TL
Total Purchasing Value	8.000.000 TL
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	%100
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	%100
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	%100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	%2,35
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%4,2
Effects on Company Operations	Positive effect due to market share increase and market expansion.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)

Title/ Name-Surname of Counter Party	-
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Our Board of Directors decided at their meeting dated on 11 September 2017 to found a company named Logo Kobi Dijital Hizmetleri A.Ş. with a capital of 8.000.000 TRY and 100% owned by Logo Yazılım. The company's foundation process has been completed.

Logo KOBİ Dijital Hizmetler A.Ş. aims to develop cloud-based software and service-based micro solutions for newly founded, small-sized and one-person consultancy companies. As a result, information technology services will be offered to one-person-companies and small companies through web-based and mobile technologies. These IT services will include solutions, especially on mobile platform, for the daily use by companies and individuals.

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.