



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary Info

Determination of independent Board Member candidates





Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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 Board of Director's meeting dated April 4th, 2019;

It has been resolved to propose Mehmet Berkay Mollamustafaoğlu, Ahmet Afa Boran and Mümin Cengiz Ultav who applied to our Company as independent Board Member candidates to the approval of the General Assembly as the candidates for independent Board Members as per the proposal of our company's Nomination Committee dated April 3rd 2019.

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.