



**KAMUYU AYDINLATMA PLATFORMU**

**LOGO YAZILIM SANAYİ VE TİCARET A.Ş.  
Notification Regarding Dividend Payment**



# Notification Regarding Dividend Payment

<b>Summary Info</b>	Notification Regarding Dividend Distribution
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	04.04.2019
<b>Type of Cash Dividend Payment</b>	Cash Dividend Will Not Be Paid
<b>Currency Unit</b>	TRY
<b>Type of Stock Dividend Payment</b>	Will Not Be Paid

## Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TRELOGO00021		0,0000000	0	0	0,0000000	0
<b>B Grubu, LOGO, TRALOGOW91U2</b>		<b>0,0000000</b>	<b>0</b>	<b>0</b>	<b>0,0000000</b>	<b>0</b>

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TRELOGO00021	0	0
<b>B Grubu, LOGO, TRALOGOW91U2</b>	<b>0</b>	<b>0</b>

## Additional Explanations

In our Company's Board of Directors meeting dated April 04<sup>th</sup>, 2019;

According to the financial statements for the accounting period of January 1<sup>st</sup>, 2018 - December 31<sup>st</sup>, 2018, prepared within the framework of the provisions of the Communiqué of the Capital Markets Board (CMB), numbered Series: II, 14.1, and in accordance with the International Financial Reporting Standards, and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.; a "(Consolidated) Net Profit" of TL67,104,854 has been recorded, of which TL67,703,377 is the net profit belonging to the equity holders of the parent. Taking into account our Dividend Distribution Policy approved by the General Assembly on April 28<sup>th</sup>, 2016, market expectations, our long-term company strategy and investment and financing policies, it has been resolved to propose to the General Assembly not to distribute dividends from 2018 profit.

*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.*

## DIVIDEND DISTRIBUTION TABLE

### LOGO YAZILIM SANAYİ VE TİCARET A.Ş. 01.01.2018/31.12.2018 Period Dividend Payment Table (TL)

**1.Paid-In / Issued Capital** 25.000.000

**2. Total Legal Reserves (According to Legal Records)** 7.313.014

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	68.412.933	76.399.683
4. Taxes Payable (-)	1.308.079	2.897.415
5. Net Current Period Profit	67.104.854	73.502.268
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	67.104.854	73.502.268
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made during the Year (+)	166.897	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	67.271.751	
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors,		
* To None Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. EXTRAORDINARY RESERVES	67.104.854	
20. Other Distributable Resources		

### Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

### Dividend Payment Table Explanation

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.