



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Addition of the General Assembly Information Circular
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

Type of General Assembly	Annual
Beginning of The Fiscal Period	01.01.2016
End of The Fiscal Period	31.12.2016
Decision Date	23.03.2017
General Assembly Date	25.04.2017
General Assembly Time	11:00
Record Date	24.04.2017
Country	Turkey
City	KOCAELİ
District	GEBZE
Address	Kocaeli, Gebze, Gebze Organize Sanayi Bölgesi, Şahabettin Bilgisu Caddesi, Numara 609

Agenda Items

- 1 - Opening, election of Presidential Board and authorization of Presidential Board for signing the Minutes of the General Assembly meeting
- 2 - Reading, discussion of the Annual Report of the Board of Directors, for the fiscal year 2016
- 3 - Reading the Independent Audit report prepared by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi
- 4 - Reading, discussion and approval of the financial statements of the fiscal year 2016
- 5 - Discussion and resolution of the matter concerning the release of the members of the Board of Directors separately, who have performed in the fiscal year 2016 from their liabilities for the operations, proceedings and accounts
- 6 - Reading, discussion and approval of the Board of Directors' proposal regarding not distributing the dividend for the fiscal year 2016
- 7 - Informing the Shareholders about the "Remuneration Policy" for the members of the Board of Directors and the Senior Executives, in accordance with the Corporate Governance Principles No. II-17.1
- 8 - Determination of remuneration of the members of the Board of Directors for the following fiscal year
- 9 - Determination of the number of Board Directors and their term of office, and election of Board of Directors and Independent Board Members in accordance with the term determined
- 10 - Approval of the appointment of the Independent Audit Firm, which will be, performing in the fiscal year 2017, as proposed by the Board of Directors, in accordance with the Capital Markets Board regulations and related legislation
- 11 - Informing the shareholders about the donations made by the Company to the foundations and unions for the purpose of social welfare within the fiscal year 2016
- 12 - In accordance with the Corporate Governance Principles No II-17.1 of the Capital Markets Board, approval of Company's "Donation and Grant Policy"; determination of an upper limit for the grants and donations to be made in the fiscal year 2017 and authorization of the Board of Directors to act within the limits determined for such grants/donations
- 13 - Requesting General Assembly's approval for the members of the Board of Directors regarding to the transactions which are held in the framework of Article 395 and 396 of the Turkish Commercial Code
- 14 - Providing information to shareholders about any important transactions that may create conflict of interest with the company or affiliates and/or about a transaction of commercial nature made on personal account or on behalf of any others that is listed in the commercial activities of the company or of its affiliates or participating to another partnership that is engaged with the same commercial activities with the title of a partner with unlimited liability, by any of the shareholders controlling the company, members of the Board of Directors, executives with administrative responsibility and their spouses and relatives related by blood or affinity up to the second degree
- 15 - In accordance with the Capital Markets Legislation and Corporate Governance Principles No II-17.1 of the Capital Markets Board, informing the shareholders that no liens, pledges, or such assurances have been given, or no benefits have been created on behalf of Company's shareholders and third parties
- 16 - Informing the Shareholders about the company's "Disclosure Policy" update, in accordance with Corporate Governance Principles No II-17.1 and Communique on Material Events Disclosure No. II-15.1 of the Capital Markets Board
- 17 - Wishes and closing

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	DAVET İLAN METNİ.pdf - Announcement Document
Appendix: 2	VEKALETNAME.pdf - Other Invitation Document
Appendix: 3	PROXY FORM-2016 GA.pdf - Other Invitation Document
Appendix: 4	AGENDA-2016 GA.pdf - Other Invitation Document
Appendix: 5	INFORMATION DOCUMENT.pdf - General Assembly Informing Document
Appendix: 6	Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

Additional Explanations

Attached please find the Information Circular of our General Assembly Meeting dated April 25th, 2017 in accordance with the CMB's Corporate Governance Rules.

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.