



KAMUYU AYDINLATMA PLATFORMU

**LOGO YAZILIM SANAYİ VE TİCARET A.Ş.
Notification Regarding Authorized Capital**



Notification Regarding Authorized Capital

Summary Info	Registration of the General Assembly Meeting resolution regarding the amendment of the articles of association for the adoption of registered share capital system
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	15.03.2019
Related Authorized Capital Process	Inclusion To Authorized Capital System
Current Authorized Capital (TL)	0
New Authorized Capital (TL)	125.000.000
Due Date For The Authorized Capital (New)	31.12.2023
Number Of Articles Of Association Item To Be Amended	6-8-9-13
Capital Market Board Application Date	19.02.2019
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	21.03.2019
Date of Related General Assembly	03.05.2019
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted
Date Of Registry	08.05.2019

Additional Explanations

The Amendments to the Articles of Association related our Company's adoption of registered share capital system - that was accepted at the 2018 General Assembly Meeting - has been registered by Gebze Trade Registry Office on 08 May 2019.

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.