



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	General Assembly Approval Regarding Share Buyback Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	LOGO YAZILIM SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	LOGO YAZILIM SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	22.11.2024
If Any, Duration Of Buy-Back Program	The duration for share buybacks is determined to be a maximum of 3 (three) years starting from the date of approval at the General Assembly.
Maximum Amount Of Shares To Be Acquired (Nominal TL)	8.299.326
Total Amount Of The Fund Set Aside For Acquisition	600.000.000

Additional Explanations

It was announced that Logo Yazılım Sanayi ve Ticaret Anonim Şirketi ("**Company**"), with the Board of Directors Resolution dated 22 November 2024 and numbered 2024/39, it has been resolved that:

1. Pursuant to Article 379 of the Turkish Commercial Code No. 6102, Article 22 of the Capital Markets Law No. 6362, the Capital Markets Board II-22.1 Communiqué On Buy-Backed Shares, published in the Official Gazette dated 3 January 2014, and numbered 28871, and the provisions of the Communiqué On Buy-Backed Shares, and based on the Share Buyback Communiqué's application guidance issued by the Capital Markets Board as i-SPK.22.8 (dated 1 August 2024, and numbered 41/1198), it has been resolved to submit the Share Buyback Program Proposal of Logo Yazılım Sanayi ve Ticaret Anonim Şirketi (the "**Proposal**"), prepared by our Board of Directors, for approval at the Extraordinary General Assembly Meeting to be held on 18 December 2024.;

2. Under the scope of the Proposal, the duration for share buybacks is determined to be a maximum of 3 (three) years starting from the date of approval at the General Assembly;
3. Under the scope of the Proposal, it has been resolved to determine the maximum number of shares subject to buyback as 8.299.326 lots and the maximum fund amount as up to TRY 600,000,000, with this fund to be financed from the Company's internal resources;

4. The authorization of the Chief Financial Officer (CFO) Gülnur Anlaş for the execution of the transactions. The Proposal, approved by the Board of Directors and submitted for shareholders' approval at the General Assembly dated 18 December 2024, is approved as attached.

We hereby inform the public.

In case of a discrepancy between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Ek-1 Yönetim Kurulu Pay Geri Alım Programı Önerisi.pdf - Other
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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.