



## KAMUYU AYDINLATMA PLATFORMU

# LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommittees

### Summary

Establishment of Board Committees

## Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

### Determination of Board of Directors' Committee Members

In our Company's Board of Directors' resolution, it was resolved that;

As per CMB's Communiqué on Corporate Governance II-17.1 and other provisions, regulations and principles of capital markets legislation;

i) Lale Gözübüyük (Independent Board Member) to be the President of **the Remuneration Committee**, and Mehmet Tuğrul Tekbulut and Lale Ergin (Independent Board Member) to be the members

ii) Lale Ergin (Independent Board Member) to be the President of **the Nomination Committee**, and Mehmet Tuğrul Tekbulut and Söz Ar to be the members

iii) Nezahat Gültekin (Independent Board Member) to be the President of **the Corporate Governance Committee**, and Mehmet Tuğrul Tekbulut, Lale Gözübüyük and Investor Relations Department Director Canan Şenkut to be the members

iv) Nezahat Gültekin (Independent Board Member) to be the President of **the Audit Committee**, and Lale Gözübüyük (Independent Board Member) to be the member

v) Lale Ergin (Independent Board Member) to be the President of **the Committee of Early Detection of Risk**, and Söz Ar (Independent Board Member) to be the member

The names of the presidents and members of the committees to be announced on the Company's website and on the Public Disclosure Platform.

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.