



## KAMUYU AYDINLATMA PLATFORMU

# LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Notification Regarding Other Share Issue / Cancellation

# Notification Regarding Other Share Issue / Cancellation

<b>Summary Info</b>	CMB approval for amendment of our Company's articles of association
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Case Leading To Share Issue / Cancellation</b>	As per Board's decision.
<b>Board Decision Date</b>	08.01.2024
<b>Distribution to Shareholders</b>	No
<b>Cancellation of Shareholders' Share</b>	No
<b>Will The Issue Negotiated In The General Assembly?</b>	Yes
<b>Paid-in Capital (TL)</b>	100.000.000
<b>Target Capital (TL)</b>	95.000.000

## Share Issue / Cancellation Info

Share Group Info	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Rights Exercise Price	Share Group Issued	New Shares' ISIN	Form	Amount of Cancellation	Rate of Cancellation (%)
A Grubu, İşlem Görmüyor, TRELOGO00021	132.000								
B Grubu, LOGO, TRALOGOW91U2	99.868.000		0,00000					5.000.000	5,00660

	Paid-in Capital (TL)	Amount of Issue	Rate of Issue (%)	Amount of Cancellation	Rate of Cancellation (%)
<b>TOTAL</b>	100.000.000	0	0	5.000.000	5

<b>Currency Unit</b>	TRY
<b>Capital Market Board Application Date</b>	08.01.2024
<b>Capital Market Board Application Result</b>	Approval
<b>Capital Market Board Approval Date</b>	19.09.2024

## Additional Explanations

Our application for the approval of the revised amendment text of our Company's articles of association's article 6 titled "Capital" was approved by the CMB. The amendment comprises; decrease of the issued share capital from 100,000,000 TL to 95,000,000 TL without requiring a fund outflow through redeeming of the company shares, with nominal value of 5,000,000 TL corresponding to 500,000,000 shares, that were acquired through share buy-back programs.

Article of Association's amendment will be submitted shareholders' approval at the next General Assembly.

## Supplementary Documents

### Appendix: 1

SPK Onayı 30092024.pdf

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.