



## KAMUYU AYDINLATMA PLATFORMU

# LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

# Notification Regarding Dividend Payment

|                                     |  |
|-------------------------------------|--|
| <b>Summary Info</b>                 | Notification Regarding Dividend Distribution |
| <b>Update Notification Flag</b>     | No   |
| <b>Correction Notification Flag</b> | No   |
| <b>Postponed Notification Flag</b>  | No   |

|                                      |                    |
|--------------------------------------|--------------------|
| <b>Decision Date</b>                 | 19.03.2025         |
| <b>Type of Cash Dividend Payment</b> | Payment In Advance |
| <b>Currency Unit</b>                 | TRY                |
| <b>Stock Dividend</b>                | Will Not Be Paid   |

## Cash Dividend Payment Amount and Rates

| Share Group Info                      | Payment                   | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL) | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%) | Withholding Rate (%) | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL) | Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%) |
|---------------------------------------|---------------------------|--|---|----------------------|--|---|
| A Grubu, İşlem Görmüyor, TRELOGO00021 | Payment In Advance        | 5,2631578  | 526,31578   | 15                   | 4,4736841  | 447,36841   |
| <b>B Grubu, LOGO, TRALOGOW91U2</b>    | <b>Payment In Advance</b> | <b>5,2631578</b>   | <b>526,31578</b>  | <b>15</b>            | <b>4,4736841</b>   | <b>447,36841</b>  |

## Cash Dividend Payment Time Interval

| First Ex-Date Possible (Proposed) | Last Ex-Date Possible (Proposed) | First Ex-Date Possible (Approved by General Assembly) | Last Ex-Date Possible (Approved by General Assembly) |
|-----------------------------------|----------------------------------|---|--|
|                                   | 30.06.2025                       |   |  |

## Amount and Rate of Cash Dividend Stock Dividend Payment

| Share Group Info                      | Amount of Stock Dividend (TL) | Rate of Stock Dividend (%) |
|---------------------------------------|-------------------------------|----------------------------|
| A Grubu, İşlem Görmüyor, TRELOGO00021 | 0                             | 0                          |
| <b>B Grubu, LOGO, TRALOGOW91U2</b>    | <b>0</b>                      | <b>0</b>                   |

## Additional Explanations

In our Company's Board of Directors meeting dated 19.03.2025;

According to the financial statements for the accounting period of January 1st, 2024 - December 31st, 2024, prepared within the framework of the provisions of the Capital Markets Board Communiqué II-14.1 and in accordance with the International Financial Reporting Standards and audited DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.; a "(

Consolidated) Net Profit" of TRY 304.739.632 has been recorded, of which TRY 351.862.567 is the net profit belonging to the equity holders of the parent after tax. (According to the statutory records, it has been determined that there is a net Distributable Current Period Profit TL 781.311.558)

Taking into account our Dividend Distribution Policy and according to dividend distribution table attached, Board of Directors has unanimously resolved by the attendees to submit following matters to General Assembly's approval;

i. Distribution of gross, TRY 500.000.000- (gross TRY 5,26316 per share of TRY 1 nominal value and 526,316% on the basis of the paid-in capital) of the net distributable profit calculated in the framework of Turkish Commercial Code and the dividend distribution regulations and decisions of the Capital Markets Board, to shareholders as a cash dividend,

ii. Allocation the remaining profit as Extraordinary Legal Reserves,

iii. Starting distribution of the cash dividends to the shareholders at latest 30 June 2025.

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.

## DIVIDEND DISTRIBUTION TABLE

### LOGO YAZILIM SANAYİ VE TİCARET A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

**1. Paid-In / Issued Capital** 95.000.000

**2. Total Legal Reserves (According to Legal Records)** 20.000.000

**Information on privileges in dividend distribution, if any, in the Articles of Association:**

| *  | Based on CMB Regulations | Based on Legal Records |
|--|--------------------------|------------------------|
| 3. Current Period Profit   | 304.739.632              | 781.311.558            |
| 4. Taxes Payable (-)   | 767.228                  | 0                      |
| 5. Net Current Period Profit   | 305.506.860              | 781.311.558            |
| 6. Losses in Previous Years (-)  | 0                        | 0                      |
| 7. Primary Legal Reserve (-)   | 0                        | 0                      |
| 8. Net Distributable Current Period Profit   | 305.506.860              | 781.311.558            |
| Dividend Advance Distributed (-)   | 0                        | 0                      |
| Dividend Advance Less Net Distributable Current Period Profit                                    | 0                        | 0                      |
| 9. Donations Made During The Year (+)  | 4.975.648                | 0                      |
| 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated | 310.482.508              | 0                      |
| 11. First Dividend to Shareholders   | 15.524.125               | 15.524.125             |
| * Cash   | 15.524.125               | 15.524.125             |
| * Stock  | 0                        | 0                      |
| 12. Dividend Distributed to Owners of Privileged Shares  | 0                        | 0                      |
| 13. Other Dividend Distributed   | 0                        | 0                      |
| * To the Employees   | 0                        | 0                      |
| * To the Members of the Board of Directors   | 0                        | 0                      |
| * To Non-Shareholders  | 0                        | 0                      |
| 14. Dividend to Owners of Redeemed Shares  | 0                        | 0                      |
| 15. Second Dividend to Shareholders  | 484.475.875              | 484.475.875            |

|                                   |            |             |
|-----------------------------------|------------|-------------|
| 16. Secondary Legal Reserves      | 46.447.587 | 0           |
| 17. Statutory Reserves            | 0          | 0           |
| 18. Special Reserves              | 0          | 0           |
| 19. Extraordinary Reserves        | 2.594.420  | 478.299.118 |
| 20. Other Distributable Resources | 0          | 0           |

### Dividend Payment Rates Table

| Share Group | CASH DIVIDEND AMOUNT (TL) - NET | STOCK DIVIDEND AMOUNT (TL) | TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%) | DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL) | DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%) |
|-------------|---------------------------------|----------------------------|--|---|--|
| A Grubu     | 590.526,32                      | 0                          | 0,19   | 4,473684  | 447,3684   |
| B Grubu     | 424.409.473,68                  | 0                          | 138,92   | 4,473684  | 447,3684   |
| TOTAL       | 425.000.000                     | 0                          | 139,11   | 4,473684  | 447,3684   |

### Dividend Rate Table Explanations

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.