



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	19.03.2025
General Assembly Date	14.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	13.04.2025
Country	Turkey
City	KOCAELI
District	GEBZE
Address	Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Caddesi No: 609/1 Gebze – Kocaeli /Türkiye

Agenda Items

- 1 - Opening and election of Chairing Committee and authorization of Chairing Committee for signing the Minutes of the General Assembly Meeting,
- 2 - Reading and discussion of the Annual Report of the Board of Directors for the fiscal year 2024,
- 3 - Reading the independent audit report prepared by the Independent Auditor, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi,
- 4 - Reading, discussion and approval of the financial statements of the fiscal year 2024,
- 5 - Discussion and resolution of the matter concerning the release of the members of the Board of Directors individually, who have performed in the fiscal year 2024, from their liabilities for the operations, proceedings and accounts,
- 6 - Reading, discussion and approval of the Board of Directors' proposal for dividend distribution for the fiscal year 2024,
- 7 - Determination of remuneration of the members of the Board of Directors for the following fiscal year,
- 8 - Determination of the number and terms of office of the new members of the Board of Directors, as well as the election of members of the Board of Directors and Independent Board Members to serve for the period to be determined,
- 9 - Approval of the appointment of the Independent Auditor for the fiscal year 2025, as proposed by the Board of Directors to complete the term of office of the previous member, in accordance with the Capital Markets Board regulations and related legislation,
- 10 - Informing the Shareholders about the "Remuneration Policy" with respect to the members of the Board of Directors and the Senior Executives, in accordance with the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board,
- 11 - Informing the General Assembly about the donations made by the Company within the fiscal year 2024;
- 12 - Determination of an upper limit for the grants and donations to be valid for the fiscal year 2025 and discussion on authorization of the Board of Directors to act within the limits determined relating thereto in accordance with the Capital Markets Board regulations and submitting to the approval of the General Assembly;
- 13 - Informing the General Assembly about the share buy-back transactions executed during 2024 pursuant to the "Share Buy-Back Program" adopted during the Extraordinary General Assembly Meeting on 18 December 2024,
- 14 - Requesting the General Assembly's approval for the acts and transactions to be executed by the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code;
- 15 - Informing the Shareholders about any material transactions that may create conflict of interest with the Company or its affiliates and/or about a transaction of commercial nature made on personal account or on behalf of any others that is listed in the commercial activities of the company or of its affiliates or participating to another partnership that is engaged with the same commercial activities with the title of a partner with unlimited liability, by any of the shareholders controlling the company, members of the Board of Directors, executives with administrative responsibility and their spouses and relatives related by blood or affinity up to the second degree;
- 16 - Informing the Shareholders that no liens, pledges or such assurances have been given, or no benefits have been created on behalf of Company's Shareholders and third parties, in accordance with the Capital Markets Legislation and the Capital Markets Board's Communiqué on Corporate Governance No II-17.1;
- 17 - Wishes and closing.

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	LY 2025 GK - Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	LY 2025 GK - General Assembly Information Documentt.pdf - General Assembly Informing Document
Appendix: 3	LY 2025 GK - Davet İlanı.pdf - Announcement Document
Appendix: 4	LY 2025 GK - Vekaletname.pdf - Other Invitation Document
Appendix: 5	LY 2025 GK - Proxy Form.pdf - Other Invitation Document

Additional Explanations

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

It has been decided that our Company's Ordinary General Assembly Meeting for the fiscal year 2024 will be held on 14 April 2025 Monday at 11:00 am at the address of Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Caddesi No: 609/1 Gebze - Kocaeli /Turkey.

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.