



## KAMUYU AYDINLATMA PLATFORMU

# LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Notification Regarding Authorized Capital

# Notification Regarding Authorized Capital

<b>Summary Info</b>	Extraordinary General Assembly resolution regarding the extension of the Registered Capital Ceiling and the ceiling increase
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
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<b>Board Decision Date</b>	08.01.2024
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	125.000.000
<b>New Authorized Capital (TL)</b>	500.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2028
<b>Number Of Articles Of Association Item To Be Amended</b>	6
<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
<b>Date of Related General Assembly</b>	18.12.2024
<b>Was The Issue Of Authorized Capital Negotiated? Was It Accepted?</b>	Accepted
<b>Date Of Registry</b>	18.12.2024

## Additional Explanations

The amendment of Article 6 entitled "Capital" of the articles of association of the Company regarding the increase of the registered capital ceiling from TL 125,000,000 to TL 500,000,000 and the extension of its duration to cover the years 2024-2028 was discussed at the extraordinary general assembly meeting dated 18.12.2024 and accepted by a majority of votes.

## Supplementary Documents

<b>Appendix: 1</b>	ONAYLI TADIL TASARISI.pdf
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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.