



## 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>	Extraordinary General Assembly resolution regarding capital reduction transactions for the redemption of the shares repurchased by our Company
<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>B Grubu, LOGO, TRALOGOW91U2</b>	<b>99.868.000</b>		<b>0,00000</b>					<b>5.000.000</b>	<b>5,00660</b>

	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>Date of Related General Assembly</b>	18.12.2024
<b>Was The Issue Of Other Share Issue / Cancellation? Accepted?</b>	Accepted
<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>Cancellation Date of Shares</b>	23.12.2024
<b>Date Of Registry</b>	18.12.2024

## Additional Explanations

Following the preliminary permissions received from the Capital Markets Board and the Ministry of Trade, the amendment of Article 6 titled "Capital" of the Company's Articles of Association, which was prepared in order to reduce our issued capital of TL 100.000.000 to TL 95.000.000 by redeeming a number of shares with a nominal value of TL 5.000.000, corresponding to 5% of our issued capital, which were repurchased within the scope of our Company's Share Buyback Programs, according to the capital reduction procedures that do not require fund outflow, was discussed at the extraordinary general assembly meeting held on 18.12.2024, was approved by majority vote and registered on 18.12.2024.

Redemption of aforementioned shares owned by Logo Yazılım Sanayi ve Ticaret A.Ş. will be made on 23.12.2024 at the Central Registry Agency (CRA).

## Supplementary Documents

<b>Appendix: 1</b>	ONAYLI TADİL 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.