



## 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 application for amendment of our Company's articles of association
<b>Update Notification Flag</b>	No
<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

## Additional Explanations

Based on our Board's decision dated 8 January 2024, Logo has applied to the Capital Markets Board of Türkiye for the approval of the revised amendment text of our Company's articles of association to include:

- increasing the authorized capital ceiling and determining the authorization period of the board of directors within the scope of this ceiling, as per our board of directors' decision dated 20 July 2023, numbered 2023/23 and announced with the Material Event Disclosure dated 20 July 2023,

- decrease of the issued share capital without requiring a fund outflow through redeeming of the company shares, that were acquired through share buy-back programs executed between the years 2012 and 2023 to support share price that was not aligned with our Company's actual performance.

Based on the prevailing global economic conditions, our Board evaluated that it is in the best interest of its shareholders to redeem the shares acquired through buy-back programs and decrease the capital instead of holding the shares, or selling them on Borsa Istanbul. Since the said capital reduction is not a general capital reduction and the Company's own shares will be redeemed without requiring a fund outflow, the ratio of shareholders' shares in the Company's capital will increase by 5.26% and the earnings per share will be higher.

## Supplementary Documents

### Appendix: 1

Logo\_Yazılım\_-\_Esas\_Sözleşme\_Tadil\_Metni.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.