



## KAMUYU AYDINLATMA PLATFORMU

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

# 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>	10.05.2024
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	Will Not Be Paid

The dividend distribution decision was approved by the Savings Deposit Insurance Fund (SDIF) Fund Board, which has the authority of the General Assembly.

## 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	4,0000000	400	10	3,6000000	360
<b>B Grubu, LOGO, TRALOGOW91U2</b>	<b>Payment In Advance</b>	<b>4,0000000</b>	<b>400</b>	<b>10</b>	<b>3,6000000</b>	<b>360</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)
	28.06.2024		

## 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 10 May 2024.;

According to the financial statements for the accounting period of January 1st, 2023 - December 31st, 2023, 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 187.565.324 has been recorded, of which TRY 140.154.999 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 1,151,826,401, of which TL 1,213,958,177 is the Current Period Profit for the current period.

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 400.000.000- (gross TRY 4 per share of TRY 1 nominal value and 400% 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 28 June 2024*

*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. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

**1.Paid-In / Issued Capital** 100.000.000

**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	197.668.627	1.213.958.177
4. Taxes Payable (-)	57.513.628	62.131.776
5. Net Current Period Profit	140.154.999	1.151.826.401
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	140.154.999	1.151.826.401
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year ( + )	4.010.764	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	144.165.763	0
11. First Dividend to Shareholders	7.208.288	7.208.288
* Cash	7.208.288	7.208.288
* 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	392.791.712	392.791.712
16. Secondary Legal Reserves	37.279.171	37.279.171
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	23.584.658	714.547.229
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	475.200	0	0,34	3,6	360
B Grubu	359.524.800	0	256,52	3,6	360
TOTAL	360.000.000	0	256,86	3,6	360

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.