



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	28.02.2023
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

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	1,5000000	150	10	1,3500000	135
B Grubu, LOGO, TRALOGOW91U2	Payment In Advance	1,5000000	150	10	1,3500000	135

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)
	30.06.2023		

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 Grubu, LOGO, TRALOGOW91U2	0	0

Additional Explanations

In our Company's Board of Directors meeting dated 28.02.2023;

According to the financial statements for the accounting period of January 1st, 2022 - December 31st, 2022, 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 454.050.362 has been recorded, of which TRY 415.671.572 is the net profit belonging to the equity holders of the parent after tax.

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 150,000,000.00- (gross TRY 1.50 per share of TRY 1 nominal value and 150% 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 30 June 2023

DIVIDEND DISTRIBUTION TABLE

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. 01.01.2022/31.12.2022 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	445.361.929	587.521.686
4. Taxes Payable (-)	29.690.357	25.597.047
5. Net Current Period Profit	415.671.572	561.924.639
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	415.671.572	561.924.639
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	990.204	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	416.661.776	
11. First Dividend to Shareholders	20.833.089	
* Cash	20.833.089	
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders	129.166.911	
16. Secondary Legal Reserves	14.500.000	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	251.171.572	397.424.639
20. Other Distributable Resources		

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	178.200		0,04	1,35	135
B Grubu	134.821.000		32,43	1,35	135

TOTAL	135.000.000		32,48	1,35	135
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Dividend Rate Table Explanations

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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.