



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. **Change in Articles of Association**

Summary Info

Board of Directors' Resolution regarding the adoption of the registered share capital system and amendments to the Articles of Association





Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

On 18 February 2019, our Company's Board of Directors resolved on the adoption of registered share capital system and the amendment to Article 6 titled "Capital", Article 8 titled "Board of Directors and Its Duration", Article 9 titled "Representation and Binding of The Company and Meetings of the Board of Directors" and Article 13 titled "General Assembly" of the Company's Articles of Association in accordance with the Corporate Governance Communiqué No. II-17.1, the Communiqué on Registered Share Capital System No. II-18.1 of the Capital Markets Board and other regulations

Necessary applications will be made to the Capital Markets Board and the Republic of Turkey Ministry of Trade for the adoption of the registered share capital system and the amendments of the Articles of Association. Subject to the completion of necessary approval process, the amendments to the Articles of Association will be submitted to shareholders' approval at the 2018 Ordinary General Assembly meeting.

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.

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.