



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommittees

Summary Info

Appointment of Corporate Governance Committee Member





Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
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	

At the Board of Directors meeting dated 29th of September 2017;

Within the framework of Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board of Turkey and other regulations, conditions and principles stated in the capital market law, the Board of Directors decided to appoint Investor Relations Department's Manager Canan Şenkut as the member of the Corporate Governance Committee. The Corporate Governance Committee comprises of Cengiz Ultav (independent member of the Board) as the President of the Committee, and Mehmet Tuğrul Tekbulut, Murat Erkurt, Orhan Ayanlar and Investor Relations Department's Manager Canan Şenkut as the members of the Committee.

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.