



**KAMUYU AYDINLATMA PLATFORMU**

# **LOGO YAZILIM SANAYİ VE TİCARET A.Ş.**

## **Determination of Independent Audit Company**

**Summary**

Determination of Independent Audit Company



## Determination of Independent Audit Company

Related Companies

Related Funds

| Determination of Independent Audit Company                                 |   |
|--|---|
| 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   |   |
| Title of Independent Audit Company   | DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. |
| Audit Period   | 01.01.2021 - 31.12.2021   |
| Date of General Meeting in which Audit Company was Approved                | -   |
| Official Registration Date   | -   |
| Date and Number of Official Commercial Registry Newspaper for Registration | -   |
| Explanations   |   |

In our Company's Board of Directors meeting dated March 12th, 2021;

As per the Turkish Commercial Code and Capital Markets Board Legislation and upon the proposal of our company's Audit Committee, it has been resolved to propose to the approval of the General Assembly the appointment of DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditing company to audit our Company's financial statements in 2021 and to perform other activities required within the scope of the relevant regulations in this law and legislation.

*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.