



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Determination of independent Board Member candidates





Material Event Disclosure General

Related Companies

Related Funds

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| Material Event Disclosure General | |
| 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 | |

In our Board of Director's meeting dated February 23rd, 2022;

It has been resolved to propose Mehmet Berkay Mollamustafaoğlu, Lale Gözübüyük and Nezahat Gültekin who applied to our Company as independent Board Member candidates to the approval of the Shareholders in our Company's Ordinary General Assembly of Shareholders Meeting to be held on 15/04/2022, as the candidates for independent Board Members as per the proposal of our company's Nomination Committee dated February 21st, 2022.

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.