



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Establishment of Board Committees



Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
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Date Of The Previous Notification About The Same Subject	-
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Explanations	

Determination of Board of Directors' Committee Members

In our Company's Board of Directors' resolution dated 21 April 2022, it was resolved that;

As per CMB's Communiqué on Corporate Governance II-17.1 and other provisions, regulations and principles of capital markets legislation;

1-) New members of the Remuneration Committee, Nomination Committee, Corporate Governance Committee, Audit Committee and Committee of Early Detection of Risk to be assigned as;

- i) Mehmet Berkay Mollamustafaoğlu (Independent Board Member) to be the President of **the Remuneration Committee**, and Mehmet Tuğrul Tekbulut and Lale Gözübüyük to be the members
- ii) Mehmet Berkay Mollamustafaoğlu (Independent Board Member) to be the President of **the Nomination Committee**, and Mehmet Tuğrul Tekbulut and Söz Ar to be the members
- iii) Nezahat Gültekin (Independent Board Member) to be the President of **the Corporate Governance Committee**, and Mehmet Tuğrul Tekbulut, Lale Gözübüyük and Investor Relations Department Director Canan Şenkut to be the members

iv) Nezahat Gültekin (Independent Board Member) to be the President of **the Audit Committee**, and Lale Gözübüyük (Independent Board Member) to be the member

v) Mehmet Berkay Mollamustafaoğlu (Independent Board Member) to be the President of **the Committee of Early Detection of Risk**, and Söz Ar (Independent Board Member) to be the member

2-) The names of the presidents and members of the committees to be announced on the Company's website and on the Public Disclosure Platform.

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.