



KAMUYU AYDINLATMA PLATFORMU

**LOGO YAZILIM SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly Procedure
Cancellation**



Notification Regarding General Assembly Procedure Cancellation

Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Reason Of Procedure Cancellation

In our company's Board of Directors meeting dated 24 March 2020, it was resolved that; Announcement for the Ordinary General Assembly Meeting relating to the financial year of 2019 which will be held on 16 April 2020 at 11.00, at our headquarters located in Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Caddesi No: 609/1 Gebze - Kocaeli /Türkiye has been published on pages 702 and 703 of Trade Registry Gazette, dated 19.03.2020 No.10040; however, due to the COVID-19 (Coronavirus) pandemic, under the new precautions to be taken to prevent the spread of the disease in our country, aforementioned General Assembly Meeting has been decided to be cancelled and shall be convened at a later date.

Procedure Cancelled

General Assembly

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.