

LOGO YAZILIM SANAYİ VE TİCARET A.Ş.
18.12.2024 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	LOGO TEKNOLOJİ VE YATIRIM ANONİM ŞİRKETİ										
2	LOGO TEKNOLOJİ VE YATIRIM ANONİM ŞİRKETİ										
3	SAMİYE LEYLA TEKBULUT										
4	GÜLNUR ANLAŞ										
5	MUSA DÖNMEZ										
6	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND										
7	BUFFALO THORN FEM FUND LP										
8	EAST CAPITAL GLOBAL EMERGING MARKETS SUSTAINABLE										
9	PENSION RESERVERS INVESTMENT TRUST FUND										
10	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT										

11	EATON VANCE TRUST COM. PAR. STRUC.EMER.MAR K.CORE EQUITY FUND												
12	ACADIAN EMERGING MARKETS EQUITY FUND												
13	WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND												
14	EMERGING MARKETS SMALL CAP EQUITY FUND LLC												
15	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND												
16	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND												
17	ALASKA PERMANENT FUND CORPORATION												
18	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT												
19	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY												

20	ACADIAN COLLECTIVE INVESTMENT TRUST										
21	ACADIAN EMERGING MARKETS EQUITY II FUNDLLC										
22	EAST CAPITAL- EAST CAPITAL BALKANS										
23	ETHOS PATHWAY EM FRONTIER FUND LP										
24	EMERGING MARKETS MICRO- CAP EQUITY MASTER FUND										
25	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST										
26	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
27	INSTITUTIONAL FUND GLOBAL EMERGING MARKETS										
28	BARCA GLOBAL MASTER FUND L.P.										
29	ACADIAN ACWI EX US SMALL-CAP FUND LLC										

30	EAST CAPITAL EAST CAPITAL EASTERN EUROPE											
31	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM											
32	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF											
33	CONSILIUM EXTENDED OPPORTUNITIES FUND LP											
34	EAST CAPITAL- EAST CAPITAL NEW EUROPE											
35	VIRGINIA RETIREMENT SYSTEM											
36	PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA											
37	EMERGING MARKETS DIVIDEND INDEX ETF											
38	ACADIAN ALL COUNTRYWORLD EX US LONG- SHORT FUND											
39	VERGENT EMERGING OPPORTUNITIES FUND LTD.											

40	CAYMAN SPC ACTING ON BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED												
41	MOBIUS SICAV- MOBIUS EMERGING MARKETS FUND												
42	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND												
43	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF												
44	CUSTODY BANK OF JAPAN LTD. RE: SOMPO JAPAN FORTIS TURKISH EQUITIES MOTHER FUND												
45	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST												
46	WISDOMTREE ISSUER ICAV												
47	MASSACHUSETTS STATE CARPENTERS GUARAN ANNUITY FUND												
48	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF												

49	JADWA INTERNATIONAL LISTED EQUITIES SPC										
50	POLUNIN FUNDS PRIVATE CLIENT										
51	FRONTIER MARKETS PORTFOLIO										
52	GLOBAL ALPHA EMERGING MARKETS SMALL CAP FUND										
53	STICHTING JURIDISCH EIGENDOM FGR VGZ										
54	CC AND L Q EMERGING MARKETS EQUITY FUND LP										
55	MOBIUS INVESTMENT TRUST PLC										
56	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										
57	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST										
58	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF										
59	BUMA UNIVERSAL FONDS I										

60	POLUNIN EMERGINNG MARKETS SMALLCAP FUND LLC											
61	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF											
62	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST											
63	CPPIB MAP CAYMAN SPC											
64	INSTITUTIONAL FUND INC- FRONTIER MARKETS PORTFOLIO											
65	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF											
66	INVESTMENT COMPANY PUBLIC LIMITED COMPANY											
67	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC											
68	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND											
69	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND											

70	SPDR PORTFOLIO EMERGING MARKETS ETF											
71	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II											
72	GALAXY FUND											
73	VANGUARD ESG INTERNATIONAL STOCK ETF											
74	THE PEOPLE'S BANK OF CHINA											
75	CC AND L Q GLOBAL SMALL CAP EQUITY FUND											
76	PARAMETRIC TMEFC FUND LP.											
77	MORGAN STANLEY INVESTMENT FUNDS											
78	VANGUARD EMRG MKT STOCK INDEX											
79	ARK GLOBAL EMERGING COMPANIES LP											
80	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF											

81	BABTIST HEALTH SOUTH FLORIDA INC											
82	GOVERNMENT OF NORWAY											
83	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST											
84	VICTORY CAPITAL GROWTH FUND											
85	OVERSTONE UCITS FUND PLC											
86	EMERGING MARKETS EX CHINA CORE EQUITY ETF - DIMENSIONAL ETF TRUST											
87	NUMERIC EMERGING MARKETS SMALL CAP CORE OFFSHORE FUND LTD.											
88	VANGUARD TOTAL WORLDSTOCK INDEX FUND											
89	UNITED NATIONS JOINT STAFF PENSION FUND											
90	SWEDBANK ROBUR EMERGING EUROPE											

91	POLUNIN FUNDS										
92	PARAMETRIC EMERGING MARKETS FUND										
93	PARAMETRIC TAX- MANAGED EMERGINGMARKE TS FUND										
94	SWEDBANK ROBUR SMALL CAP EMERGING MARKETS										
95	UTAH STATE RETIREMENT FUND										

Şirketin Sermayesi	100.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	19.627
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	23.149.614
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	33.630.052,812
Mevcut Toplantı Nisabı	56.799.293,81

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru

18.12.2024 11:00:04

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