



KAMUYU AYDINLATMA PLATFORMU

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

Summary Info

Investor Relations Department's Contact



Material Event Disclosure General

Related Companies

Related Funds

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 accordance with the resolution made at its Board of Directors Meeting on 26.5.2017, it has been resolved to announce that Investor Relations Manager Berna Köktener, appointed in accordance with the provisions of Corporate Governance Principles No. II-17.1 of the Capital Markets Board has left this position as of 26.5.2017.

Until the appointment of a new Investor Relations Manager, investors may contact:

Gulnur Anlas, Chief Financial Officer
e-mail: gulnur.anlas@logo.com.tr>

Dogan Karaca, Associate /Investor Relations
e-mail: dogan.karaca@logo.com.tr

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.