



**KAMUYU AYDINLATMA PLATFORMU**

**LOGO YAZILIM SANAYİ VE TİCARET A.Ş.  
Notification Regarding Authorized Capital**



# Notification Regarding Authorized Capital

<b>Summary Info</b>	Application for the Capital Markets Board's approval of the adoption of registered share capital system and the amendments to the Articles of Association
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
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<b>Board Decision Date</b>	18.02.2019
<b>Related Authorized Capital Process</b>	Inclusion To Authorized Capital System
<b>Current Authorized Capital (TL)</b>	0
<b>New Authorized Capital (TL)</b>	125.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2024
<b>Number Of Articles Of Association Item To Be Amended</b>	6-8-9-13
<b>Capital Market Board Application Date</b>	19.02.2019

## Additional Explanations

The application for the Capital Markets Board's approval of the adoption of registered share capital system and the amendment to Article 6 titled "Capital", Article 8 titled "Board of Directors and Its Duration", Article 9 titled "Representation and Binding of The Company and Meetings of the Board of Directors" and Article 13 titled "General Assembly" of the Company's Articles of Association has been made on 19 February 2019 in accordance with the Company's Board of Directors resolution dated 18 February 2019.

*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.*

## Supplementary Documents

<b>Appendix: 1</b>	logo_yazilim_-_es_tadil_metni_-tr-.pdf
<b>Appendix: 2</b>	logo_yazilim_-_es_tadil_metni_-en-.pdf

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.