



KAMUYU AYDINLATMA PLATFORMU

**LOGO YAZILIM SANAYİ VE TİCARET A.Ş.
Notification Regarding Dividend Payment**



Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Distribution
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	17.03.2020
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TRELOGO00021		0,0000000	0	0	0,0000000	0
B Grubu, LOGO, TRALOGOW91U2		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TRELOGO00021	0	0
B Grubu, LOGO, TRALOGOW91U2	0	0

Additional Explanations

In our Company's Board of Directors meeting dated March 17th, 2020;

According to the financial statements for the accounting period of January 1st, 2019 - December 31st, 2019, prepared within the framework of the provisions of the Capital Markets Board Communiqué II-14.1 and in accordance with the International Financial Reporting Standards, and audited by Pwc Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.; a "(Consolidated) Net Profit" of TRY 86.285.124 has been recorded, of which TRY 86.310.753 is the net profit belonging to the equity holders of the parent. Taking into account our Dividend Distribution Policy approved by the General Assembly on April 28th, 2016 and the increasing uncertainty in the market conditions, it has been resolved to propose to the General Assembly not to distribute dividends and to keep the profit within the company,

According to the developments during the year, it has been resolved to inform the shareholders that distribution of dividends from distributable sources may be offered to the general assembly at a later date.

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.

DIVIDEND DISTRIBUTION TABLE

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. 01.01.2019/31.12.2019 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital 25.000.000

2. Total Legal Reserves (According to Legal Records) 7.313.013,56

Information on privileges in dividend distribution, if any, in the Articles of Association:

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	91.507.590,11	114.146.801,49
4. Taxes Payable (-)	5.222.466,16	4.822.450,54
5. Net Current Period Profit	86.285.123,95	109.324.350,95
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit		
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	498.043,22	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	86.783.167,17	
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	86.285.123,95	
20. Other Distributable Resources		

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.