



KAMUYU AYDINLATMA PLATFORMU

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



Notification Regarding Dividend Payment

Summary Info	Ordinary General Assembly Dividend Distribution Result
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	12.03.2021
Date of Related General Assembly	07.04.2021
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will 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	Payment In Advance	1,2000000	120	15	1,0200000	102
B Grubu, LOGO, TRALOGOW91U2	Payment In Advance	1,2000000	120	15	1,0200000	102

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	19.04.2021	19.04.2021	21.04.2021	20.04.2021

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

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	99.000	300
B Grubu, LOGO, TRALOGOW91U2	74.901.000	300

Additional Explanations

In our Company's Ordinary General Assembly Meeting that took place on 7-April-2021 Wednesday at "Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Cad. No:609/1 Gebze Kocaeli", it is resolved that:

Our Board of Director's below resolution, dated 12 March 2021 and numbered 2020/5 proposing dividend distribution for the fiscal year 2020, which was published in the corporate website (www.logo.com.tr) and Public Disclosure Platform;

"According to the financial statements for the accounting period of January 1st, 2020 - December 31st, 2020, 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 118.070.266 has been recorded, of which TRY 114.528.012 is the net profit belonging to the equity holders of the parent. According to our Dividend Distribution Policy and the dividend distribution table prepared,

- i. Distribution of gross, TL 30.000.000,- (gross TL 1,2 per share of TL 1 nominal value and 120% on the basis of the paid-in capital) of the net distributable profit calculated in the framework of Turkish Commercial Code and the dividend distribution regulations and decisions of the Capital Markets Board, to shareholders as a cash dividend,
- ii. Distribution TL 75.000.000.- as bonus share, which equals to 300% of the paid-in capital; covering 32.990.407.-TL of bonus shares from the net profit and 42.009.593.-TL of bonus shares from retained earnings allocated as extraordinary reserves,
- iii. Allocation TL2.423.768,50,- as General Legal Reserves in accordance with the Turkish Commercial Code,
- iv. Allocation the remaining profit as Extraordinary Legal Reserves,
- v. Distribution of the cash dividends to the shareholders on April 19, 2021 and the bonus shares following the completion of the legal process and authorization of the Board of Directors"

proposal was accepted by the attendants unanimously.

DIVIDEND DISTRIBUTION TABLE

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. 01.01.2020/31.12.2020 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 25.000.000

2. Total Legal Reserves (According to Legal Records) 7.313.014

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	118.790.315	148.005.296,63
4. Taxes Payable (-)	4.262.303	8.518.753,82
5. Net Current Period Profit	114.528.012	139.486.542,81
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	114.528.012	139.486.542,81
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	718.287,8	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	115.246.299,8	
11. First Dividend to Shareholders	38.752.721,59	
* Cash	5.762.314,99	
* Stock	32.990.406,6	
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	24.237.685,01	
16. Secondary Legal Reserves	2.423.768,5	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	49.113.836,9	74.072.367,71

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	33.660	99.000	0,12	4,02	402
B Grubu	25.466.340	74.901.000	87,64	4,02	402
TOTAL	25.500.000	75.000.000	87,75	4,02	402

Dividend Rate Table Explanations

*There is no privileged share group in profit distribution.

**It has been calculated over net dividend amounts with the assumption that the dividend is distributed to full-fledged taxpayer real persons and that there is no exceptional earning in the distribution. Dividends will be distributed over the gross amounts to full-fledged taxpayer corporations and corporations who are limited taxpayers and acquire dividend through an office or permanent representative in Turkey.

***Profit for the period is 118.070.266 TL and (720.049) TL of this amount corresponds to non-controlling interests, therefore, net profit belonging to the equity holders of the parent in the amount of 118.790.315-TL was taken into consideration.

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.