



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 Decision |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

| | |
|--|--------------------------------|
| Board Decision Date | 19.03.2018 |
| Date of Related General Assembly | 16.04.2018 |
| Was The Issue of Dividend Payment Negotiated? | Discussed |
| Type of Cash Dividend Payment | Cash Dividend Will Not Be Paid |
| Currency Unit | TRY |
| Type of Stock Dividend Payment | Will Not Be Paid |

Amount and Rate of Cash Dividend Payment

| 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 (%) | 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 | 0 | 0 | 0 |
| B Grubu, LOGO, TRALOGOW91U2 | | 0 | 0 | 0 | 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

Our Company's Board of Directors decision dated March 19rd, 2018 to propose not to distribute dividends from the 2017 profits and to retain them in the Company has been discussed in the 2017 General Assembly and accepted.

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. 01.01.2017/31.12.2017 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 | 52.908.316 | 95.642.993 |
| 4. Taxes Payable (-) | 3.153.050 | 1.034.524 |
| 5. Net Current Period Profit | 49.755.266 | 94.608.469 |
| 6. Losses in Previous Years (-) | | |
| 7. Primary Legal Reserve (-) | | |
| 8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT | 49.755.266 | 94.608.469 |
| Dividend Advance Distributed (-) | | |
| Dividend Advance Less Net Distributable Current Period Profit | | |
| 9. Donations Made during the Year (+) | 174.501 | |
| 10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated | 49.929.767 | |
| 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 None 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 | 49.755.266 | |
| 20. Other Distributable Resources | | |

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.