



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase



Notification Regarding Capital Increase

Summary Info	Board of Director's resolution regarding Bonus Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	20.04.2021
Authorized Capital (TL)	125.000.000
Paid-in Capital (TL)	25.000.000
Target Capital (TL)	100.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, İşlem Görmüyor, TRELOGO00021	33.000			99.000,000	300,00000	A Grubu	A Grubu, İşlem Görmüyor, TRELOGO00021	Registered
B Grubu, LOGO, TRALOGOW91U2	24.967.000			74.901.000,000	300,00000	B Grubu	B Grubu, LOGO, TRALOGOW91U2	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	25.000.000			75.000.000,000	300,00000

Additional Explanations

As a result of the procedures initiated for the capital increase of our Company to TL 100.000.000 with an increase of TL 75.000.000, in line with the resolution of Board of Directors dated 20/04/2021 and numbered 2021/16, the amount of TL 75.000.000 was transferred into the capital account on 20/04/2021 in accordance with the resolutions of General Assembly and our Board of Directors (it was also ascertained with the Sworn-in Certified Public Accountant report dated 20/04/2021 that the Company's capital is TL 100.000.000 in the records, following the transfer of TL 75.000.000 from the related account to the share capital account) and therefore the Capital increase procedures have been completed;

it was unanimously resolved, by the attendees at the meeting of our Board of Directors on 21.04.2021;

- Regarding the capital increase, to amend the article 6 of the Articles of Association of our company titled "Capital" as in the "Draft Amendment of the Articles of Association" in the Annex,
- To make an application to the Capital Markets Board for approval in accordance with the amendment made in Article 6 of our Company's Articles of Association,
- To make an application to the Capital Markets Board for approval of the certificate of issuance regarding the bonus shares,
- Following the approval of the certificate of issuance, in accordance with the seventh paragraph of Article 18 of the Capital Market Law, to carry out related procedures for the registration of the article 6 of the Articles of Association indicating the capital in the Trade Registry, to perform necessary transactions and to carry out necessary procedures by Central Securities Depository and by any other institution,
- All related transactions to be carried out by Mehmet Buğra Koyuncu and Gülnur Anlaş who are authorized by our Board of Directors' resolution dated 20/04/2021 and numbered 2021/16.

Supplementary Documents

Appendix: 1

Esas Sözleşme Tadil Tasarısı.pdf

Appendix: 2

Esas Sözleşme Tadil Tasarısı (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.