



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	22.03.2022
Type of Cash Dividend Payment	Payment In Advance
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	Payment In Advance	0,9000000	90	10	0,8100000	81
B Grubu, LOGO, TRALOGOW91U2	Payment In Advance	0,9000000	90	10	0,8100000	81

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	20.04.2022		22.04.2022	21.04.2022

- (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	0	0
B Grubu, LOGO, TRALOGOW91U2	0	0

Additional Explanations

In our Company's Board of Directors meeting dated 22/03/2022;
According to the financial statements for the accounting period of January 1st, 2021 - December 31st, 2021, 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 DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.; a "(Consolidated) Net Profit" of TRY 300,067,809 has been recorded, of which TRY 264,649,959 is the net profit belonging to the equity holders of the parent after tax.
Taking into account our Dividend Distribution Policy and according to dividend distribution table attached, Board of Directors has unanimously resolved by the attendees to submit following matters to General Assembly's approval;

- i. Distribution of gross, TRY 90,000,000.00- (gross TRY 0.90 per share of TRY 1 nominal value and 90% 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. Allocation TRY 13,685,066.00,- as General Legal Reserves in accordance with the Turkish Commercial Code,
iii. Allocation the remaining profit as Extraordinary Legal Reserves,
iv. Distribution of the cash dividends to the shareholders on 20.04.2022

DIVIDEND DISTRIBUTION TABLE

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 100.000.000

2. Total Legal Reserves (According to Legal Records) 7.343.264

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	287.379.979	305.117.310
4. Taxes Payable (-)	22.730.020	24.147.383
5. Net Current Period Profit	264.649.959	280.969.927
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	13.685.066	13.685.066
8. Net Distributable Current Period Profit	250.964.894	294.654.993
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	688.718	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	251.653.612	
11. First Dividend to Shareholders	12.582.681	
* Cash	12.582.681	
* 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	77.417.319,4	
16. Secondary Legal Reserves	8.500.000	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	152.464.894	196.154.993
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	106.920		0,04	0,81	81

B Grubu	80.893.080		32,23	0,81	81
TOTAL	81.000.000		32,28	0,81	81

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.

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.