

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



MERKEZİ KAYIT
İSTANBUL

Notification Regarding Capital Increase

Summary Info	Application to CMB regarding capital increase
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

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	22.04.2021
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Our company made an application to CMB on 22.04.2021 to acquire necessary approvals for increasing the capital from 25.000.000-TL to 100.000.000-TL through dividend and internal sources, and for the amendment made in Article 6 titled "Capital" of our Company's Articles of Association.

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.