

LOGO YAZILIM SANAYİ VE TİCARET A.Ş.

Şirket Genel Bilgi Formu



MERKEZİ KAYIT
İSTANBUL

Şirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
MEHMET TUĞRUL TEKBUŁUT		Male	Chairman of the Board	Electrical Engineer	11.03.1986	Executive	Chairman of the Board	Chairman of the Board	No			Dependent Member			No	Member of Corporate Governance Committee, Member of Nomination Committee, Member of Remuneration Committee
MURAT ERKURT		Male	Vice Chairman of the Board	Electrical Engineer	15.07.2013	Non-Executive	Vice Chairman of the Board	Member of the Board	Yes			Dependent Member			No	Member of Corporate Governance Committee, Member of Nomination Committee, Member of Remuneration Committee
SAMİYE LEYLA TEKBUŁUT		Female	Member of the Board	Electrical Engineer	15.07.2013	Non-Executive	Member of the Board		No			Dependent Member			No	Member of Committee of Early Detection of Risk
ORHAN AYANLAR		Male	Member of the Board	Economist	15.07.2013	Non-Executive	Member of the Board	Member of the Board	Yes			Dependent Member			No	Member of Corporate Governance Committee, Member of Nomination Committee, Member of Remuneration Committee
MÜMIN CENGİZ ULTAV		Male	Member of the Board	Electrical Engineer	28.04.2016	Non-Executive	Member of the Board	Chairman of the Board	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/520602	Considered	No	Chairman of Audit Committee, Chairman of Corporate Governance Committee, Chairman of Remuneration Committee
KUTLU KAZANCI		Male	Member of the Board	Industrial Engineer	25.04.2017	Non-Executive			Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/596768	Considered	No	Member of Audit Committee, Chairman of Committee of Early Detection of Risk