



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	No
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

In line with the resolution of the Ordinary General Assembly of our Company, dated 07.04.2021, regarding the distribution of dividend of 300% of our Company's issued capital in the form of bonus shares to our shareholders; it was unanimously resolved by the attendees at the meeting of our Board of Directors on 20.04.2021 that;

- Under the authorized capital upper limit of our company which is TL 125.000.000, the issued capital of our Company shall be increased from TL 25.000.000 to TL 100.000.000 with an increase of TL 75.000.000,
- TL 32.990.407 of increased TL 75.000.000 shall be met from net profit of the fiscal year 2020 and TL 42.009.593 of increased TL 75.000.000 shall be met from retained earnings allocated as extraordinary reserves,
- TL 99.000 nominal value (A) group and TL 74.901.000 nominal value (B) group bonus shares, representing the capital of TL 75.000.000 to be increased, shall be duly (according to authorized capital system principles) distributed to the shareholders.
- Mehmet Buğra Koyuncu and Gülnur Anlaş shall be authorized to carry out related operations.

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.