



KAMUYU AYDINLATMA PLATFORMU

LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Notification Regarding Extraordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	22.11.2024
General Assembly Date	18.12.2024
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	17.12.2024
Country	Turkey
City	KOCAELİ
District	GEBZE
Address	Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Caddesi No: 609 Gebze - Kocaeli /Türkiye

Agenda Items

- 1 - Opening and election of Chairing Committee and authorization of Chairing Committee for signing the Minutes of the General Assembly Meeting;
- 2 - Informing the General Assembly about the share buy-back transactions executed in accordance with the Company's share buy-back program,
- 3 - Submitting the Share Buy-Back Program prepared by the Board of Directors for the approval of the General Assembly in order to enable the Company to buy back its own shares in accordance with the Capital Markets legislation,
- 4 - Submitting for approval, discussion and resolution on the "Report on Capital Reduction Not Requiring Outflow of Funds prepared by the Board of Directors" for the redemption of the shares with a total nominal value of TL 5,000,000 out of the shares repurchased by our Company for cash in accordance with the "Capital Reduction Not Requiring Outflow of Funds" procedure,
- 5 - Discussion and resolution on the proposal to amend the Articles of Association in order to reduce the Company's capital from TL 100,000,000 to TL 95.000.000 by redeeming the repurchased shares,
- 6 - Discussion and resolution on the proposal to amend the Articles of Association in order to increase registered capital ceiling from TL 125,000,000 to TL 500,000,000 and to extend the registered capital system for five years, valid for the years 2024-2028,
- 7 - Wishes and closing.

Corporate Actions Involved In Agenda

Other Share Issue/Cancellation
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Ek-1 Yönetim Kurulu Pay Geri Alım Programı Önerisi.pdf - Other Invitation Document
Appendix: 3	Ek-2 Yönetim Kurulu Sermaye Azaltım Raporu.pdf - Other Invitation Document
Appendix: 4	Ek-3 Esas Sözleşme Tadil Metni.pdf - Other Invitation Document
Appendix: 5	Information Note.pdf - Other Invitation Document
Appendix: 6	Vekaletname.pdf - Other Invitation Document

Additional Explanations

In our Company's Board of Directors meeting dated 22.11.2024,

It has been decided that our Company's Extraordinary General Assembly Meeting with regards to increasing the registered capital ceiling and extension of the period of registered capital system and capital reduction through redemption of repurchased shares, will be held on 18.12.2024 Wednesday at 11:00 am at the address of Gebze Organize Sanayi Bölgesi Şahabettin Bilgisu Caddesi No: 609 Gebze - Kocaeli /Turkey.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.