



## KAMUYU AYDINLATMA PLATFORMU

# LOGO YAZILIM SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

### Summary

Determination of Board of Directors' Committee Members



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu

## Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Company's Board of Directors' resolution dated 14 April 2025, it was resolved that;

As per CMB's Communique on Corporate Governance II-17.1 and other provisions, regulations and principles of capital markets legislation; members of the Remuneration Committee, Nomination Committee, Corporate Governance Committee, Audit Committee and Committee of Early Detection of Risk to be re-assigned as;

- Lale Ergin (Independent Board Member) to be the President of the Remuneration Committee, and Mehmet Tuğrul Tekbulut and Boğaç Şimşir (Independent Board Member) to be the members
- Boğaç Şimşir (Independent Board Member) to be the President of the Nomination Committee, and Mehmet Tuğrul Tekbulut and Söz Ar to be the members
- Nezahat Gültekin (Independent Board Member) to be the President of the Audit Committee, and Lale Ergin (Independent Board Member) to be the member
- Nezahat Gültekin (Independent Board Member) to be the President of the Corporate Governance Committee, and Mehmet Tuğrul Tekbulut, Boğaç Şimşir (Independent Board Member) and Investor Relations Department Director Canan Şenkut to be the member,
- Lale Ergin (Independent Board Member) to be the President of the Committee of Early Detection of Risk, and Söz Ar to be the member

The names of the presidents and members of the committees to be announced on the Company's website and on the Public Disclosure Platform.

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.