



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Material Event Disclosure (General)

Summary

About Organisational Changes and Appointments



Material Event Disclosure General

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We are pleased to announce the following organizational changes and appointments within Kontrolmatik Energy, Technology, and Engineering Inc., effective as of April 1, 2024.

We are pleased to announce that Osman Şahin Köşker, who has served in various capacities at Kontrolmatik since March 2, 2012, including as Power Systems Engineer, Business Development Engineer, Energy Segment Manager, and Deputy General Manager, and who assumed the role of General Manager on March 1, 2020, will be transferring his responsibilities to Alper Çelebi.

Osman Şahin Köşker will continue his tenure with the Kontrolmatik family as a Member of the Board of Directors, subject to a vote at the first general assembly. Concurrently, he will retain his position as General Manager at our subsidiary, Pomega Energy Storage Technologies Inc., a role he has held since March 1, 2022.

Osman Şahin Köşker, whose significant contributions have played a crucial role in Kontrolmatik's current success and market position, has spearheaded numerous projects, participated in the establishment of subsidiary companies, and played a pivotal role in realizing the company's Mission, Vision, and Strategy. We extend our heartfelt thanks to him for his contributions to Kontrolmatik and wish him continued success in his new, expanded role within the Kontrolmatik family.

As of April 1, 2024, Alper Çelebi has been appointed as the General Manager of Kontrolmatik.

Alper Çelebi, who completed his undergraduate, master's, and doctoral studies in the Department of Industrial Engineering at Istanbul Technical University, commenced his career at Siemens in 2001. Alper Çelebi has held roles in Management Consulting, Project Management, Strategy and Business Development, Sales, and most recently Business Unit Management at Siemens. In his responsibilities in Turkey, Germany and the United Arab Emirates, he led the creation and execution of new market entry and growth strategies. Most recently, he served as the Country Business Unit Manager of the Electrification and Automation division at Siemens Turkey. We extend a warm welcome to Alper Çelebi and wish him every success in his new role.

Kontrolmatik Human Resources

This disclosure is prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure 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.