



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

CMB Application Regarding the Eligibility of Independent Board Member Candidates

## Material Event Disclosure General

Related Companies ☐

Related Funds ☐

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

An application has been submitted to the Capital Markets Board ("CMB") in accordance with Article 4.3.7 of the Corporate Governance Principles annexed to the Corporate Governance Communiqué (II-17.1) of the CMB and the Turkish Commercial Code for the independent board membership of our current Independent Board Members, Mr. Burhanettin Koray Tunçalp, Ms. Bilem Kanık, and Mr. Erdal Yavuz, who have declared their candidacy to be elected at the upcoming Ordinary General Assembly meeting of our company. The application included the candidates' declarations of independence, their résumés, and the Corporate Governance Committee's evaluation report on their independence, which were submitted to the CMB.

Turkish and English translations of this statement are available, and in case of any conflict between the Turkish and English versions of this statement, the Turkish version will 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.