



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Board of Directors' Subcommitees

Summary

Structure of Board Committees



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

Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.08.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Board of Directors convened at the Company headquarters to evaluate the agenda items within the framework of the provisions of the Turkish Commercial Code (TCC) and the Capital Markets Law (CML) Communiqué on Corporate Governance No. II-17.1. In order to ensure that the Committees under the Board of Directors fulfill their duties and responsibilities effectively, it has been resolved to restructure the "Early Detection of Risk Committee," "Audit Committee," "Nomination and Remuneration Committee," and "Ethics Committee" as outlined below, to appoint new members, and to extend the terms of office of the Chairpersons:

To increase the number of members of the Early Detection of Risk Committee to six (6), to appoint Contract Management and Legal Director Sibel AYDEDE as a member, and to continue the tenure of Committee Chairperson Bikem KANIK.

To increase the number of members of the Audit Committee to four (4), to appoint Contract Management and Legal Director Sibel AYDEDE as a member of the Audit Committee, and to continue the tenure of Committee Chairperson Burhanettin Koray TUNÇALP.

To increase the number of members of the Nomination and Remuneration Committee to five (5), to appoint Human Resources Director Nurdan ELBAN as an additional member, and to continue the tenure of Committee Chairperson Burhanettin Koray TUNÇALP.

To increase the number of members of the Ethics Committee to five (5), to appoint Contract Management and Legal Director Sibel AYDEDE and Human Resources Director Nurdan ELBAN as members, and to continue the tenure of Committee Chairperson Bikem KANIK.

Turkish and English translations of this statement are available, and in case of any conflict between them, 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.