



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

Determination of Independent Audit Company

Summary

Approval of the Independent Audit Company by the General Assembly



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

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.03.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2025 - 31.12.2025
Date of General Meeting in which Audit Company was Approved	21.04.2025
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In accordance with the provisions of the Turkish Commercial Code and the regulations of the Capital Markets Board, and upon the recommendation of the Audit Committee, the Board of Directors proposed the appointment of Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş., located at Maslak Mah. Saat Sk. Spine Tower Sitesi N 5, İç Kapı N 216, Sarıyer / İstanbul, registered with the İstanbul Trade Registry under number 206580, with tax ID number 4430028598 at the Boğaziçi Corporate Tax Office, and MERSIS number 0443002859800014, as the Independent Audit Firm t

audit the financial reports of our Company for the 2025 fiscal year,

and, provided that the firm is authorized by the Public Oversight Accounting and Auditing Standards Authority ("POA") to perform independent assurance services in the field of sustainability,

carry out mandatory sustainability assurance audits in accordance with the Türkiye Sustainability Reporting Standards issued by the POA for the years 2024 and 2025,

as well as other related activities within the scope of the relevant regulations.

The appointment of the aforementioned firm as the Independent Audit Firm was submitted to the approval of the General Assembly and was accepted by majority vote, with 292,814,205.979 votes in favor and 605 votes against.

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.