



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

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Board Of Directors' Subcommittees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.03.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of our Company convened at the Company headquarters and, within the framework of the provisions of the Turkish Commercial Code (TCC) and the Capital Markets Board (CMB) Communiqué on Corporate Governance No. II-17.1, resolved to restructure the Committees under the Board of Directors to ensure compliance with the relevant regulations. Accordingly, the Committees have been restructured as follows:

Audit Committee: The Committee is chaired by Burhanettin Koray Tunçalp. The other member is Bikem Kanık. Both members are members of the Board of Directors.

Corporate Governance Committee: The Committee is chaired by Bikem Kanık. The other members are Burhanettin Koray Tunçalp, Murat Tanrıöver, and Alican Sancak. All members, except for Alican Sancak, are members of the Board of Directors.

Early Detection of Risk Committee: The Committee is chaired by Bikem Kanık. The other members are Ömer Ünsalan, Burhanettin Koray Tunçalp, and Murat Tanrıöver. All members are members of the Board of Directors.

Nomination and Remuneration Committee: The Committee is chaired by Burhanettin Koray Tunçalp. The other members are Bikem Kanık, Murat Tanrıöver, and Nurdan Elban. All members, except for Nurdan Elban, are members of the Board of Directors.

Ethics Committee: The Committee is chaired by Bikem Kanık. The other members are Burhanettin Koray Tunçalp, Sibel Aydede, and Nurdan Elban. Sibel Aydede and Nurdan Elban are not members of the Board of Directors.

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.