



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Update of Board of Directors Information



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

4. BOARD OF DIRECTORS-I

Related Companies ☐

Related Funds ☐

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	21.04.2025
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Sami Aslanhan, Chairman of the Board of Directors, and Ömer Ünsalan, Deputy Chairman of the Board of Directors, are individually authorised to represent and bind the Company in the broadest sense.
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	8
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	Corporate Governance
Name of the Chairman	Sami Aslanhan
Name of the CEO	CEO (Sami Aslanhan) - General Manager (Alper Çelebi)
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	It's not the same person.
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	https://www.kap.org.tr/en/Bildirim/1389325
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	Sustainability/Policies/ Diversity, Inclusion and Equity Policy
The number and ratio of female directors within the Board of Directors	1 - %20