



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	Regarding the CMB Application for Capital Increase Through Rights Issue
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.06.2025
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	650.000.000
Target Capital (TL)	2.600.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
KONTR, TREKNTR00013	650.000.000	1.950.000.000,000	300,00000	1,00		KONTR, TREKNTR00013	Registered			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%))	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	650.000.000	1.950.000.000,000	300,00000		

Currency Unit	TRY
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date	04.07.2025
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Within the framework of the resolution adopted by the Company's Board of Directors on 24.06.2025:

An application has been submitted today (04.07.2025) to the Capital Markets Board (CMB) for the approval of the attached draft prospectus regarding the capital increase through rights issue. Within the Company's registered capital ceiling of TRY 4,000,000,000, it has been resolved to increase the Company's issued capital of TRY 650,000,000 by TRY 1,950,000,000 in cash (through a rights issue) at a rate of 300%, raising the total issued capital to TRY 2,600,000,000. The entire amount of 1,950,000,000 newly issued shares, each with a nominal value of TRY 1.00, will be issued as registered shares without any restriction on the pre-emptive rights of existing shareholders.

The draft prospectus has not yet been approved by the Capital Markets Board. Accordingly, the content of the final prospectus to be approved by the Board may differ from the attached draft.

This Public Disclosure has been prepared in both Turkish and English. In case of any discrepancies between the two texts, the Turkish version will prevail.

Supplementary Documents

Appendix: 1

Kontrolmatik Taslak İzahname.pdf

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.