



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Rating Notification



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

Corporate Governance Compliance Rating

Related Companies

Related Funds

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	08.11.2024
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	13/06/2025
Ending Date of Agreement	12/06/2026
Beginning Date of Rating Note's Validity	07/11/2025
Explanation	

The "Corporate Governance Periodic Revision Report" prepared by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş., which is authorized by the Capital Markets Board to conduct ratings in accordance with the Corporate Governance Principles has been completed.

As of today, our Company's Corporate Governance Rating has been updated to 9.50.

The report prepared by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. regarding the Corporate Governance Rating is presented in attached for your information.

The breakdown of our Corporate Governance Rating by sub-categories is presented below for public disclosure.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	95,88	95,91	95,57	93,41	9,5

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.