



KAMUYU AYDINLATMA PLATFORMU

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



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

Notification Regarding Capital Increase

Summary Info	Board of Directors Resolution on the Capital Increase in Cash
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	01.04.2026
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	1.300.000.000
Target Capital (TL)	3.900.000.000

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 ¹⁾ ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
KONTR, TREKNTR00013	1.300.000.000	2.600.000.000,000	200,00000	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	1.300.000.000	2.600.000.000,000	200,00000		

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	01.04.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At the Board of Directors meeting of our Company held on 01.04.2026, pursuant to the Board of Directors Resolution adopted

Within the registered capital ceiling of 4,000,000,000 TL, the Company's issued capital of 1.300.000.000 TL shall be increased by 2.600.000.000 TL to 3.900.000.000 TL through a 200% cash (rights) issue;

All of the 2.600.000.000 shares representing the increased capital of 2.600.000.000 TL shall be issued as registered shares with a nominal value of 1.00 TL each;

No restrictions shall be imposed on shareholders' pre-emptive rights regarding the 2.600.000.000 TL capital increase, and shareholders shall be entitled to exercise their pre-emptive rights at a price equal to the nominal value of 1 TL for each share with a nominal value of 1 TL. The pre-emptive rights exercise period shall be 15 (fifteen) days; if the last day of this period falls on an official holiday, the period shall end on the evening of the next business day;

If any shares remain unexercised following the pre-emptive rights period, such remaining shares shall be offered for sale on Borsa İstanbul A.Ş. Primary Market for a period of 2 (two) business days at a price not lower than their nominal value, based on the price formed on the market. If there are still unsold shares after this sale on the Borsa İstanbul A.Ş. Primary Market, such unsold shares shall be cancelled within 6 (six) business days pursuant to the Communiqué on Shares numbered VII-128.1 ;

Article 6 of the Company's Articles of Association, titled "Capital and Shares," shall be amended in accordance with the provisions of the Turkish Commercial Code and capital markets legislation in relation to the rights issue; the shares to be issued due to the rights issue shall be distributed to shareholders as dematerialized shares within the framework of the regulations of the Capital Markets Board ("CMB") and the Central Securities Depository ("MKK"), and pre-emptive rights shall be exercised in accordance with the principles of the dematerialization system;

A resolution to this effect has been adopted.

Within the scope of the Board of Directors resolution, an application has been submitted to the Capital Markets Board today (01.04.2026).

This Material Event Disclosure has been prepared in Turkish and English, and in the case of any discrepancy between the two texts, the Turkish version shall 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.