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KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution on the Proposal for Distribution of Profit Share
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	08.05.2026
Date of Related General Assembly	07.07.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
KONTR, TREKNTR00013		**0,0000000**	**0**	**0**	**0,0000000**	**0**

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
KONTR, TREKNTR00013	**0**	**0**

Additional Explanations

At our Company's general meeting held today,

pursuant to item 7 of the agenda; in accordance with the provisions of the Turkish Commercial Code and the Capital Markets Law, and in line with the regulations prepared in compliance with Turkish Financial Reporting Standards, the Board of Directors' 2025 profit distribution proposal—which was announced at least three weeks prior to the general meeting on the Company's corporate website at www.kontrolmatik.com, at the Company's registered office, on the Public Disclosure Platform and on the Central Registry Agency A.Ş.'s Electronic General Meeting System, the Board of Directors' proposal for the distribution of profits for the year 2025 was discussed.

The financial statements for the financial year ending 31 January 2025, prepared by our Company in accordance with the Turkish Commercial Code and the provisions of the Capital Markets Board's Communiqué No. II, 14.1, in compliance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TMS/TFRS), – 31 December 2025 financial statements, prepared by our company in accordance with the Turkish Commercial Code and the provisions of the Capital Markets Board's Communiqué No. II, 14.1, as well as the financial statements derived from records maintained in accordance with the Tax Procedure Code (VUK);

1) a ‘Net Loss for the Period' of 730,196,565 Turkish Lira according to the financial statements prepared in accordance with TFRS, and 2,758,900,490.55 Turkish Lira according to the records kept in accordance with the provisions of the Tax Procedure Law; and,

2) In accordance with the Capital Markets Board's regulations on profit distribution, and given the existence of a loss for the period, no profit distribution shall be made in respect of the financial year 1 January 2025–31 December 2025,

3) That this proposal for profit distribution by our Board of Directors be submitted to our General Meeting for approval,

it has been resolved.

The Board of Directors' proposal for the distribution of profits was read out. The Board of Directors' proposal for the distribution of profits was put to the General Meeting for approval; following the vote, it was approved by a majority of those present, with 198,043,181.958 votes in favour and 3,645,539 votes against.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

DIVIDEND DISTRIBUTION TABLE

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.300.000.000
2. Total Legal Reserves (According to Legal Records)	65.238.924,66
Information on privileges in dividend distribution, if any, in the Articles of Association:	There is no privilege.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.015.612.440	-2.758.900.490,55
4. Taxes Payable (-)	123.578.496	0
5. Net Current Period Profit	730.196.565	-2.758.900.490,55
6. Losses in Previous Years (-)	1.984.373.995	551.996.004,12
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0

* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0

Dividend Rate Table Explanations

It has been decided that no dividend distribution will be made for the 2025 fiscal year.

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.