



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

Determination of Independent Audit Company

Summary

Approval of the independent auditor selection by the general assembly



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

Determination of Independent Audit Company

Related Companies ☐

Related Funds ☐

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	08.05.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	07.07.2026
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At our Company's Ordinary General Assembly Meeting held today, in accordance with the Turkish Commercial Code and Capital Markets Board regulations, the proposal to select Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. (residing at Maslak Mah. Saat Sk. Spine Tower Sitesi N 5 İç Kapı N 216 Sarıyer / İstanbul, registered with the İstanbul Trade Registry under No. 206580, registered with the Boğaziçi Corporate Tax Office under No. 4430028598, and with MERSIS No. 0443002859800014) as the Independent Audit Firm—upon the recommendation of the Board of Directors and the favorable opinion of the Audit Committee—has been submitted to the approval of the General Assembly.

The scope of this selection includes auditing the financial reports of our Company for the 2026 fiscal year, as well as conducting other activities under the relevant regulations, including but not limited to the mandatory sustainability assurance audit of the reports to be prepared for the year 2026 in compliance with the Turkey Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority ("POA"), on the condition that the firm is authorized by the POA to perform independent audit activities in the field of sustainability. Following the voting process, the proposal was approved by the majority of the attendees, with 198,368,852.958 affirmative votes against 3,319,868 dissenting votes.

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

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.