



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Material Event Disclosure (General)

Summary

Resignation of Senior Executive



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

Material Event Disclosure General

Related Companies [EMKEL]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	19.07.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Mr. Alican Sancak, who has been serving as the Group Director of Investor Relations at our Companies, has resigned from all of his duties effective as of today, in line with his personal career plans and due to the non-payment of his employment-related entitlements.

During his tenure, Mr. Alican Sancak made significant contributions to strengthening our Companies' relations with the capital markets, broadening the investor base, ensuring the effective and transparent execution of capital markets transactions, and enhancing corporate governance and investor relations practices.

We would like to thank Mr. Alican Sancak for his valuable contributions to our Companies and wish him every success in his future career.

Developments regarding the appointment to the vacant position will be disclosed to the public separately in accordance with the applicable legislation.

This Material Event Disclosure has been prepared in both Turkish and English. In the event of any discrepancy between the two versions, 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.