Date and time of publication on KAP: 30.09.2026 19:31:21
https://www.kap.org.tr/en/Bildirim/1670547

KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration and Announcement of 2025 Ordinary General Assembly Meeting Resolutions
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**Notification of registration**

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	11.06.2026
General Assembly Date	07.07.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	06.07.2026
Country	Turkey
City	İSTANBUL
District	ESENLER
Address	Oruçreis Mah. Tekstilkent Koza Plaza, No: 12B (A Blok), 10. Kat Toplantı Salonu

Agenda Items

1 - Opening of the meeting and establishment of the Meeting Presidency; authorizing the Meeting Presidency to sign the General Assembly meeting minutes and the list of attendees,

2 - Reading and discussion of the 2025 Annual Activity Report prepared by the Company's Board of Directors,

3 - Reading of the Summary of the Independent Audit Report for the 2025 fiscal year,

4 - Reading, discussion, and approval of the Financial Statements for the 2025 fiscal year,

5 - Submission to the General Assembly for discussion and approval of the Board members appointed to vacant positions pursuant to Article 363 of the Turkish Commercial Code No. 6102,

6 - Release of the members of the Board of Directors individually from liability for their activities during 2025,

7 - Discussion and resolution of the Board of Directors' proposal regarding profit distribution for the year 2025,

8 - Determination of the number of Board members and their term of office, and election of Board members,

9 - Determination, discussion, and resolution of the remuneration, attendance fees, bonuses/premiums, and similar rights to be paid to the members of the Board of Directors during their term of office,

10 - Discussion and approval of the Board of Directors' proposal regarding the appointment of the independent auditor within the framework of the Turkish Commercial Code and Capital Markets Board regulations,

11 - Informing shareholders about donations made by the Company during 2025 and determination of the upper limit for donations to be made in 2026,

12 - Informing shareholders about guarantees, pledges, mortgages, and sureties provided in favor of third parties during 2025, as well as the income or benefits obtained therefrom,

13 - Granting authorization to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code,

14 - Informing shareholders about transactions carried out during 2025 within the scope of Article 1.3.6 of the Corporate Governance Principles,

15 - Wishes and Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Kontrolmatik Teknoloji 2025 Yılı Olağan Genel Kurula Çağrı Gündem ve Vekaletname.pdf - İlan Metni.pdf - Other Invitation Document
Appendix: 2	Kontrolmatik Teknoloji 2025 Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	Invitation to the 2025 Ordinary General Assembly Meeting of Kontrolmatik Technology.pdf - Other Invitation Document
Appendix: 4	Kontrolmatik Teknoloji 2025 Ordinary General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Annual General Meeting Minutes containing the decisions taken and the Attendance List are attached. 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. Decisions Regarding Corporate Action

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	30.07.2026

General Assembly Result Documents

Appendix: 1	Kontrolmatik Hazır Bulunanlar Listesi pdf.pdf - List of Attendants
Appendix: 2	Kontrolmatik Tutanak.pdf - Minute

Additional Explanations

The results of our Company's 2025 Annual General Meeting, held on 7 July 2026, were registered and published by the Istanbul Trade Registry Directorate on 30 July 2026.
The registration date has been updated.

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.