

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

INVITATION TO THE ANNUAL GENERAL ASSEMBLY MEETING FOR THE YEAR 2025

It has been resolved to postpone the Ordinary General Assembly Meeting of our Company for the fiscal year 2025, which was scheduled to be held on June 4, 2026, due to the failure to meet the minimum quorum requirement. The postponed Ordinary General Assembly Meeting for the fiscal period January 1, 2025 - December 31, 2025 will be held on 07/07/2026 at 11:00 at Oruçreis Mah. Tekstil Kent Koza Plaza, No: 12B (A Blok), 10. Kat Toplantı Salonu Esenler, İstanbul, in order to discuss and resolve the agenda items set out below.

The Board of Directors' Annual Consolidated Activity Report, Consolidated Financial Statements and Notes thereto, together the "Financial Report", the Opinion of the Independent Audit Firm, the Board of Directors' proposal regarding Profit Distribution, the Compliance Reports on Corporate Governance Principles, the Meeting Agenda, the General Assembly Information Document, the Attendance Procedure for the General Assembly Meeting and the Proxy Form, as well as the general assembly information notes containing additional explanations within the scope of the Capital Markets Board regulations, all relating to the fiscal year January 1, 2025 - December 31, 2025, will be made available for review by our shareholders at least three weeks prior to the General Assembly Meeting date, within the statutory period, at our Company's Headquarters, in the "Investor Relations" section of our Company's corporate website at www.kontrolmatik.com, on the Public Disclosure Platform at www.kap.org.tr, and on the Electronic General Assembly System ("e-GKS") of Merkezi Kayıt Kuruluşu A.Ş. ("MKK").

Our shareholders may attend the meeting physically pursuant to the provisions of Article 1527 of the Turkish Commercial Code No. 6102 ("TCC") or may participate electronically and cast their votes through the e-GKS of MKK. Shareholders or their representatives who wish to participate electronically in the Ordinary General Assembly Meeting must have an Electronic Signature Certificate.

Shareholders or their representatives who wish to participate electronically in the Ordinary General Assembly Meeting must fulfil their obligations in accordance with the provisions of the "Regulation on Electronic General Assemblies in Joint Stock Companies" published in the Official Gazette dated August 28, 2012 and numbered 28395, and the "Communiqué on the Electronic General Assembly System to be Applied in General Assemblies of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396. Otherwise, they will not be able to participate in the meeting. Detailed information regarding the e-GKS may be accessed at www.mkk.com.tr.

Pursuant to Article 415/4 of the Turkish Commercial Code No. 6102 and Article 30/1 of the Capital Markets Law, the right to attend and vote at the general assembly is not subject to the condition of depositing share certificates. In this respect, shareholders are not required to block their shares in order to attend the General Assembly Meeting.

Shareholders whose names are included in the attendance list prepared by taking into account the "shareholders list" obtained from MKK may attend the Ordinary General Assembly Meeting. Whether the persons physically present in the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or representatives will be verified through the aforementioned list.

Shareholders who are unable to physically attend the Ordinary General Assembly Meeting may exercise their voting rights through a proxy, without prejudice to the rights and obligations of shareholders who will participate electronically, provided that they duly issue their powers of attorney and submit them to our Company with their signatures notarized, by fulfilling the other requirements set forth in the Capital Markets Board's Communiqué No. II-30.1 on "Proxy Voting and Proxy Solicitation", which entered into force upon its publication in the Official Gazette dated December 24, 2013 and numbered 28861. A sample Proxy Form may also be obtained from our Company's Headquarters or from our Company's corporate website at www.kontrolmatik.com. If the authorization has been made through the e-GKS, the name and surname of the proxy / representative must be included in the list obtained from MKK. If the authorization has not been made through the e-GKS, a power of attorney issued in accordance with the legislation must be submitted. A proxy appointed electronically through the e-GKS is not required to submit a physical power of attorney.

Powers of attorney that do not comply with the sample proxy form set out below, which is mandatory pursuant to the Capital Markets Board's Communiqué No. II-30.1 on "Proxy Voting and Proxy Solicitation", will definitely not be accepted due to our legal liability.

At the Ordinary General Assembly Meeting, voting on the agenda items will be conducted by open voting through a show of hands, without prejudice to the provisions regarding electronic voting.

Pursuant to Article 29 of the Capital Markets Law, no separate notification by registered mail will be sent to our shareholders for the invitation to the General Assembly Meeting.

Respectfully submitted for the information of our esteemed shareholders.

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK ANONİM ŞİRKETİ

Company Address: Huzur Mahallesi Ahmet Bayman Cad. No:2 İç Kapı No:2 Sarıyer/İstanbul

Istanbul Trade Registry Office - Trade Registry Number: 652377

MERSIS Number: 0576051151300001

**AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF KONTROLMATİK
TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. TO BE HELD ON 07/07/2026 FOR THE YEAR 2025**

1. Opening and election of the Meeting Chairmanship, granting authority to the Meeting Chairmanship to sign the General Assembly Meeting minutes and the attendance list,
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 discussion and approval of the General Assembly of the Board members appointed to vacant memberships within the scope of Article 363 of the Turkish Commercial Code No. 6102,
6. Discharge of the members of the Board of Directors individually for their activities during the 2025 fiscal year,
7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits for 2025,
8. Determination of the number and term of office of the Board of Directors' members and the election of Board members,
9. Determination, discussion and resolution of compensation, per diems, bonuses/premiums, or other benefits to be paid to the members of the Board of Directors during their terms,
10. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the auditor in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
11. Giving shareholders information about the Company's donations made in 2025 and setting an upper limit for donations to be made in 2026,
12. Providing shareholders with information about guarantees, pledges, mortgages, and sureties provided in favor of third parties in 2025, as well as income or benefits obtained from these transactions,
13. Granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code,
14. Providing shareholders with information about transactions conducted in 2025 within the scope of Article 1.3.6 of the Corporate Governance Principles,
15. Wishes and suggestions.

POWER OF ATTORNEY

To the Chairmanship of The Board of Directors of Kontrolmatik Teknoloji Enerji ve Mühendislik Anonim Şirketi

I hereby appoint, whose details are provided below, as my proxy, authorized to represent me, vote on my behalf, make proposals, and sign necessary documents at the Annual General Assembly Meeting of Kontrolmatik Teknoloji Enerji ve Mühendislik Anonim Şirketi for the year 2025, scheduled for 07/07/2026 at 11:00, at Oruçreis Mah. Tekstil Kent Koza Plaza, No: 12B (A Blok), 10. Kat Toplantı Salonu Esenler, İstanbul, pursuant to the views outlined below.

Proxy's (*):

Name - Surname / Trade Name:

Turkish ID Number / Tax Number, Trade Registry Number and MERSIS Number:

(*). For foreign nationals, equivalent information must be provided if available.

A) SCOPE OF REPRESENTATIVE AUTHORITY

Regarding the sections numbered 1 and 2 below, the scope of representation shall be determined by selecting one of the options (a), (b), or (c), by circling the relevant option.

1. Regarding the Issues on the Agenda of the General Assembly:

- The proxy is authorized to vote according to his/her own opinion.
- The proxy is authorized to vote according to the proposals of the partnership management.
- The proxy is authorized to vote according to the instructions specified in the table below.

Instructions:

If option (c) is chosen by the shareholder, instructions specific to the agenda item shall be provided by marking one of the options, approval or rejection, offered next to the respective agenda item of the general assembly. If the rejection option is selected, any dissenting opinion requested to be recorded in the general assembly minutes shall be specified.

No	Agenda Items	In Favor	Against	Dissenting Opinion
1.	Opening and election of the Meeting Chairmanship, granting authority to the Meeting Chairmanship to sign the General Assembly Meeting minutes and the attendance list,			
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 discussion and approval of the General Assembly of the Board members appointed to vacant memberships within the scope of Article 363 of the Turkish Commercial Code No. 6102,			
6.	Discharge of the members of the Board of Directors individually for their activities during the 2025 fiscal year,			
7.	Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits for 2025,			
8.	Determination of the number and term of office of the Board of Directors' members and the election of Board members,			

9.	Determination, discussion and resolution of compensation, per diems, bonuses/premiums, or other benefits to be paid to the members of the Board of Directors during their terms,			
10.	Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the auditor in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,			
11.	Giving shareholders information about the Company's donations made in 2025 and setting an upper limit for donations to be made in 2026,			
12.	Providing shareholders with information about guarantees, pledges, mortgages, and sureties provided in favor of third parties in 2025, as well as income or benefits obtained from these transactions,			
13.	Granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code,			
14.	Providing shareholders with information about transactions conducted in 2025 within the scope of Article 1.3.6 of the Corporate Governance Principles,			
15.	Wishes and suggestions.			

**No voting is conducted on informational items.*

2. Special Instructions Regarding Other Matters Arising During the Meeting, Especially the Exercise of Minority Rights:

- a) The proxy is authorized to vote according to their own opinion.
- b) The proxy is not authorized to represent on these matters.
- c) The proxy is authorized to vote according to the special instructions below.

SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy are stated here.

B) The Shareholder will indicate the shares it wishes the Proxy to represent by choosing one of the following options.

1. I approve the proxy to represent my shares according to the details provided below.

- a) Series and Class:*
- b) Number:**
- c) Quantity-Nominal Value:
- d) Whether it has voting privileges:
- e) Whether it is registered to bearer or named:*
- f) Proportion to total shares/voting rights owned by the shareholder:

*For registered shares, this information is not required.

**For registered shares, information about the group, if available, will be provided instead of the number.

2. I authorize the proxy to represent all of my shares listed in the list prepared by the Central Securities Depository Inc. one day before the General Assembly meeting, which lists shareholders eligible to attend the General Assembly.

SHAREHOLDER's NAME or TITLE (*):

Turkish ID Number / Tax Number, Trade Registry Number and MERSIS Number:

Address:

(* For foreign shareholders, equivalent information must be provided if available.

SIGNATURE: