



**KAMUYU AYDINLATMA PLATFORMU**

**KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK  
A.Ş.  
Representation Letter (Consolidated)  
2023 - 4. 3 Monthly Notification**

**Summary**

31.12.2023 Statement of Responsibility for the Financial Statements



# Representation Letter

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

<b>Representation Letter</b>	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
<b>Board Decision Date and Number for Approval of Financial Statements and Operating Review Report</b>	
Board Decision Date	03/05/2024
Board Decision Number	2024/10
<b>Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB</b>	

STATEMENT OF RESPONSIBILITY PREPARED IN ACCORDANCE WITH ARTICLE 9 OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS NUMBERED II-14.1.  
THE BOARD OF DIRECTORS' APPROVAL OF THE FINANCIAL STATEMENTS  
DECISION DATE: 03/05/2024  
DECISION NO: 2024/10

The consolidated statement of financial position, statement of income, statement of comprehensive income, statement of cash flows and statement of changes in shareholders' equity (collectively the "Financial Statements") for the year 2023 prepared by our Company in accordance with the Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS") and the formats determined by the CMB in accordance with the Capital Markets Board's (CMB) Communiqué on Principles Regarding Financial Reporting in Capital Markets numbered II-14.1.

- It has been examined by us,
- Within the framework of the information we have within the scope of our duties and responsibilities in the Company, the Financial Statements and the Annual Report do not contain any misrepresentation of the facts on material issues or any omissions that may be construed as misleading as of the date of the disclosure,
- Within the framework of the information we have within the scope of our duties and responsibilities in the business, the financial statements prepared in accordance with the Communiqué honestly reflect the truth about the assets, liabilities, financial position and profit and loss of our company together with those within the scope of consolidation, and that the annual report honestly reflects the development and performance of the business and the financial position of our company together with those within the scope of consolidation, together with the significant risks and uncertainties faced,  
We submit for your information and declare that we are responsible for the statement made.

Sincerely,

Independent Board Member  
Audit Committee Chairman  
Burhanettin Koray Tunçalp

Independent Board Member  
Audit Committee Member  
Bikem Kanık

Chairman of the Board of Directors  
Sami Aslanhan