



**KAMUYU AYDINLATMA PLATFORMU**

**KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK  
A.Ş.  
Notification Regarding Authorized Capital**

# Notification Regarding Authorized Capital

<b>Summary Info</b>	Capital Markets Board APPROVAL for Registered Capital Ceiling Increase and Term Extension
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
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<b>Board Decision Date</b>	20.03.2024
<b>Related Authorized Capital Process</b>	Increase Of Authorized Capital
<b>Current Authorized Capital (TL)</b>	750.000.000
<b>New Authorized Capital (TL)</b>	4.000.000.000
<b>Due Date For The Authorized Capital (New)</b>	31.12.2028
<b>Number Of Articles Of Association Item To Be Amended</b>	6
<b>Capital Market Board Application Date</b>	20.03.2024
<b>Capital Market Board Application Result</b>	APPROVAL
<b>Capital Market Board Approval Date</b>	22.04.2024

## Additional Explanations

Within the framework of the Registered Capital System Communiqué of the Capital Markets Board numbered II-18.1, our application made to the Capital Markets Board on 20 March 2024 within the scope of the amendment of Article 6 titled 'Capital and Shares' of the Articles of Association of the Company has been approved by the Capital Markets Board dated 22 April 2024 and the amendment of the Articles of Association will be submitted to the approval of the shareholders at the first general assembly meeting to be held following the permission of the Ministry of Trade.

This Material Event Disclosure is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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.