



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Resignation and Appointment of a Board Member



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

## Material Event Disclosure General

Related Companies []

Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Mr. Murat Tanrıöver, who has been serving as a Member of the Board of Directors of our Company, resigned from his position as of 22.01.2026.

It has been resolved, pursuant to Article 363 of the Turkish Commercial Code No. 6102, to appoint Mr. Ethem Umut Beytorun as a Member of the Board of Directors, to fill the vacancy arising from the resignation of Mr. Murat Tanrıöver, subject to the approval of the first General Assembly to be held.

This disclosure is presented to the public.

This Material Event Disclosure has been prepared in both Turkish and English. In case 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.