



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	CMB Approval Regarding Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.12.2023
Authorized Capital (TL)	750.000.000
Paid-in Capital (TL)	200.000.000
Target Capital (TL)	650.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
KONTR, TREKNTR00013	200.000.000	250.000.000,000	125,00000				KONTR, TREKNTR00013	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	200.000.000	250.000.000,000	125,00000		

Details of Internal Resources :	
Other Profit Reserves (TL)	250.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
KONTR, TREKNTR00013	200.000.000	200.000.000,000	100,00000	1,00		KONTR, TREKNTR00013	Registered			

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%))	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	200.000.000	200.000.000,000	100,00000		

Currency Unit	TRY
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	24.01.2024
Capital Market Board Application Date	24.01.2024
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	11.07.2024
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

The application for increasing our company's issued capital of 200,000,000 TL to 650,000,000 TL, within the registered capital ceiling of 750,000,000 TL, by increasing it by 450,000,000 TL in total: 200,000,000 TL (100%) in cash (paid) and 250,000,000 TL (125%) from internal sources (bonus issue), was approved at the meeting of the Capital Markets Board dated 11/07/2024 and published in the CMB bulletin dated 11/07/2024 and numbered 2024/32.

A Turkish and English translations of this statement are available, and in case of any conflict between the Turkish and English versions of this statement, the Turkish version 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.