



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

Notification Regarding Issue Limit



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

Notification Regarding Issue Limit

Summary Info	Board of Directors' Decision and Capital Markets Board Application Regarding the Issuance of Foreign Debt Securities
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Authorized Member Decision Date	04.06.2025
Issue Limit	100.000.000
Currency Unit	EUR
Issue Limit Security Type	Debt Securities
Sale Type	Oversea
Domestic / Oversea	Oversea
Capital Market Board Application Date	04.06.2025

Additional Explanations

In accordance with the provisions of the Capital Markets Board's Debt Instruments Regulation (VII-128.8), at the meeting of our Company's Board of Directors held on 04/06/2025, pursuant to the authority granted to the Board of Directors by Article 15 of the Company's Articles of Association to issue debt securities, 100.000.000-Euro (one hundred million Euro) and/or its equivalent in foreign currency or Turkish Lira, with a maximum maturity of 10 (ten) years, through one or more issuances, in various denominations and maturities, at fixed and /or variable interest rates to be determined in accordance with market conditions, coupon-bearing or coupon-free, for the purpose of applying to the Capital Markets Board ("CMB") for the issuance of debt securities and, if the application is approved, for the issuance of such debt securities in one or more tranches and their sale to foreign investors, and for the registration of the debt securities to be issued within this framework with the Capital Markets Board, the Banking Regulation and Supervision Agency, the Central Registry Agency, and any other relevant authorities or institutions, to carry out all necessary applications and other procedures, to execute all other matters and procedures related to the issuance, and to obtain the required approvals and permits, and authorising the company's management to carry out all necessary actions and transactions related to the aforementioned matters, has been decided unanimously. In accordance with this decision, an application has been submitted to the Capital Markets Board today (04.06.2025), and any developments in the process will be communicated to the public. 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.