



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Distribution of Duties and Registration of Our Board of Directors



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

## Material Event Disclosure General

Related Companies []

Related Funds []

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

In accordance with the decision made regarding the election of the Board of Directors at our Company's Ordinary General Assembly for the year 2024, held on April 21, 2025, the task distribution, representation, and liability decisions taken by the Board of Directors were registered on April 25, 2025, and announced in the issue no. 11319 of the Turkish Trade Registry Gazette dated April 25, 2025.

Board of Directors Chairman: Sami Aslanhan

Vice Chairman of the Board of Directors: Ömer Ünsalan

Board of Directors Member: Murat Tanrıöver

Board of Directors Member (Independent Member): Burhanettin Koray Tunçalp

Board of Directors Member (Independent Member): Bikem Kanık

Turkish and English translations of this statement are available, and in case of any conflict between them, the Turkish version will prevail.

We hereby present this information to the public.

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.