



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	Registration and Announcement of Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.12.2023
Authorized Capital (TL)	4.000.000.000
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		

Bonus Issue Ex-Date	19.07.2024
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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	KONTR(RÜÇHAN), TRRKNT00015	318.892,609	

	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	318.892,609	

Explanation About The Shares Not Sold	Not available
Rights Issue Ex-Date	19.07.2024
Preemptive Rights Exercise End Date	02.08.2024
Currency Unit	TRY

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 Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	18.09.2024
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
Payment Date	23.07.2024
Record Date	22.07.2024
Date Of Registry	30.09.2024

Additional Explanations

Within the registered capital ceiling of our company, the issued capital of 200,000,000 TL has been increased to 650,000,000 TL by raising it by 450,000,000 TL through 250,000,000 TL from internal sources and 200,000,000 TL in cash. The amendment text of Article 6 titled "Capital and Shares" of our articles of association has been announced in the Turkish Trade Registry Gazette dated 01.10.2024, issue 11176.

We present the copy of the Turkish Trade Registry Gazette dated 01.10.2024, issue 11176, to the public for information.

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

Supplementary Documents

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.