



**KAMUYU AYDINLATMA PLATFORMU**

# **KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Representation Letter (Consolidated) 2024 - 3. 3 Monthly Notification**

**Summary**

Statement of Responsibility for the Interim Financial Period from 01.01.2024 to 30.09.2024





# Representation Letter

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

<b>Representation Letter</b>	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
<b>Board Decision Date and Number for Approval of Financial Statements and Operating Review Report</b>	
Board Decision Date	08/11/2024
Board Decision Number	2024/31
<b>Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB</b>	

**Statement of Responsibility Prepared in Accordance with Article 9 of the Capital Markets Board's (CMB) Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets**

**Date of Board Resolution: 08.11.2024**

**Resolution N 2024/31**

In accordance with the CMB's Communiqué No. II-14.1 on Principles of Financial Reporting in Capital Markets (the "Communiqué"), our company has prepared the consolidated financial statements, including the notes, the balance sheet, income statement, statement of other comprehensive income, cash flow statement, and statement of changes in equity for the interim period from 01.01.2024 to 30.09.2024 in compliance with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TMS/TFRS) and the formats set by the CMB. These financial statements, together with the Board of Directors' Interim Activity Report (in accordance with CMB regulations), have been reviewed and accepted as follows:

- The financial statements and the activity report have been reviewed by us.
- Based on the information available to us in our area of responsibility, the financial statements and activity report do not contain any omissions that would lead to any material misstatement or misrepresentation as of the date of this report.
- Based on the information available to us in our area of responsibility:

The financial statements, prepared in accordance with the Communiqué and TMS/TFRS (including those under consolidation), reflect the company's assets, liabilities, financial position, and profit or loss accurately and fairly.

The activity report, prepared in accordance with the Communiqué, fairly reflects the company's development, performance, and financial condition, including the significant risks and uncertainties faced, along with those under consolidation.

We hereby declare that we are responsible for the accuracy of these disclosures.

Sincerely,

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

Burhanettin Koray Tunçalp

Independent Board Member

**Audit Committee Chairman**

Bikem Kanık

Independent Board Member

**Audit Committee Member**

Sami Aslanhan

Chairman of the Board

Erdal Yavuz

Independent Board Member

**Audit Committee Member**