



## KAMUYU AYDINLATMA PLATFORMU

# KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

## Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kurulduğu

# Notification Regarding General Assembly

Summary Info	Results of the 2024 Ordinary General Assembly Meeting of Our Company
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	24.03.2025
General Assembly Date	21.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	20.04.2025
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Wyndham Grand İstanbul Levent Oteli, Esentepe Mahallesi Büyükdere Caddesi No:177-183 Şişli 34394 İstanbul

## Agenda Items

1 - Election of the Chairman of the Meeting, granting authority to the Chairman to sign the General Assembly Meeting minutes and the attendance list
2 - Reading and discussion of the 2024 Annual Activity Report prepared by the Company's Board of Directors.
3 - Reading and discussion of the Independent Audit Report for the 2024 fiscal year.
4 - Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year.
5 - Discharge of the members of the Board of Directors individually for their activities during the 2024 fiscal year.
6 - Review and approval of the Board of Directors' proposal regarding the distribution of profits for 2024.
7 - Determination of the number and term of office of the Board of Directors' members and the election of Board members.
8 - Determination and discussion of compensation, per diems, bonuses, or other benefits to be paid to the members of the Board of Directors during their terms.
9 - Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the auditor in accordance with the Turkish Commercial Code and the Capital Markets Board regulations.
10 - Giving shareholders information about the company's donations made in 2024 and setting an upper limit for donations to be made in 2025.
11 - Providing shareholders with information about guarantees, pledges, mortgages, and sureties provided by the Company and its subsidiaries to third parties, as well as income or benefits obtained from these transactions in 2024,
12 - Granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code,
13 - Providing shareholders with information about transactions conducted in 2024 within the scope of Article 1.3.6 of the Corporate Governance Principles,
14 - Wishes and suggestions.

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
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The Minutes of the 2024 Ordinary General Assembly Meeting and the List of Attendees, which include the resolutions adopted at our General Assembly, are presented in the attachment for your information.

#### General Assembly Results

This statement has been translated into English for informational purposes only. Turkish and English translations of this statement are available, and in case of any conflict between them, the Turkish version will prevail.

### Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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### General Assembly Result Documents

<b>Appendix: 1</b>	Genel Kurul Toplantı Tutanağı_TR.pdf - Minute
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<b>Appendix: 2</b>	Genel Kurul Toplantı Tutanağı_ENG.pdf - Minute
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<b>Appendix: 3</b>	2024 Yılı Olağan Genel Kurulu Hazır Bulunanlar Listesi.pdf - List of Attendants
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### Additional Explanations

Our Company's 2024 Ordinary General Assembly Meeting was held today at 11:00 a.m. at the Wyndham Grand Istanbul Levent Hotel, located at Esentepe Mahallesi, Büyükdere Caddesi No:177-183, Şişli 34394, Istanbul.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall 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.