



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Board of Directors' Subcommittees

Summary

Distribution of duties of the Members of the Committees of the Board of Directors and Regulations on the Working Principles & Procedures of Committees

Board Of Directors' Subcommittees

Related Companies

Related Funds

Board Of Directors' Subcommittees	
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	

The Board of Directors of the Company convened in accordance with the relevant provisions of the Turkish Commercial Code (TCC), the Capital Markets Board (CMB) and the Company's Articles of Association (AoA) and resolved the matters on the agenda as follows:

1. As per the CMB Communiqué on "Determination and Implementation of Corporate Governance Principles"; determination and appointment of the members of the "Corporate Governance Committee", "Audit Committee", "Early Risk Detection Committee" established under the Board of Directors; and establishment, determination and appointment of the members of the "Nomination & Remuneration Committee" and "Ethics Committee":

a. To determine and appoint the members of the Corporate Governance Committee as follows;

Committee President	Bikem KANIK
Committee Member	Burhanettin Koray TUNÇALP
Committee Member	Murat TANRIÖVER
Committee Member	Metin DEMİR

b. To determine and appoint the members to the Audit Committee as follows;

Committee President	Burhanettin Koray TUNÇALP
Committee Member	Bikem KANIK

c. To determine and appoint the members to the Early Risk Detection Committee as follows;

Committee President	Bikem KANIK
Committee Member	Burhanettin Koray TUNÇALP
Committee Member	Ömer ÜNSALAN
Committee Member	Murat TANRIÖVER

d. To determine and appoint the members of the Nomination & Remuneration Committee as follows;

Committee President	Burhanettin Koray TUNÇALP
Committee Member	Bikem KANIK
Committee Member	Murat TANRIÖVER

e. To determine and appoint the members of the Ethics Committee as follows;

Committee President	Bikem KANIK
Committee Member	Burhanettin Koray TUNÇALP
Committee Member	Sabahattin KARABAKIR

2. To create and/or update and approve the "Regulations on the Working Principles & Procedures" of the "Corporate Governance Committee", "Audit Committee", "Early Risk Detection Committee", "Nomination & Remuneration Committee" and "Ethics Committee" of the Company;

3. To approve the Company to ensure that the relevant directors, officers and personnel are informed about "Corporate Governance Principles & Rules", "Financial Management and Audit Standards & Practices" and "Ethical Principles & Rules" within the framework of "Training Seminars";

4. The Company's "Secretary General" shall be responsible to coordinate and organize the meetings of the General Assembly, Board of Directors, Committees and Executive Board in coordination with the relevant units, to keep the minutes of the meetings, to prepare the annual report, to coordinate bilateral party transactions, to carry out relations with official institutions, and Giray ILICA (Attorney-at-Law) is appointed as "Secretary General" of the Company;

5. The Company's "Compliance Officer" shall establish internal procedures, policies, control mechanisms and supervise their implementation in order to ensure compliance with the legal legislation to which the Company is subject, and shall have the duty and responsibility to inform the regulatory and supervisory public institutions and organizations on the necessary issues, and to appoint Esra POSLUOĞLU (Attorney-at-Law) as "Compliance Officer" of the Company; and

6. To publish this Resolution of the Board of Directors of the Company on the CMB Public Disclosure Platform (PDP);

It was decided unanimously.

This Material Event Disclosure is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure 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.