



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Determination of Independent Audit Company

Summary

Registration and announcement of 2024 independent audit company selection



Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18.07.2024, 13.08.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2024 - 31.12.2024
Date of General Meeting in which Audit Company was Approved	13.08.2024
Official Registration Date	19.08.2024
Date and Number of Official Commercial Registry Newspaper for Registration	19.08.2024 - 11146
Explanations	

The General Assembly Resolution dated 13.08.2024 regarding the selection of Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. as the independent audit firm to audit the financial reports for the fiscal year 2024 and to carry out other activities within the scope of the relevant regulations in these laws was registered and announced on 19.08.2024.

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