



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary**

Board resolution on appointment of independent auditor for 2024

## Determination of Independent Audit Company

### Related Companies

### Related Funds

Determination of Independent Audit Company	
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	
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	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

The Board of Directors of our Company convened at the company headquarters on the date specified above and discussed the matters listed below. In accordance with the principles set forth by the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, it has been decided by majority vote to select Gürelî Certified Public Accountant and Independent Audit Services Inc. 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, based on the opinion of the Audit Committee. This selection will be submitted for the approval of our shareholders at the Ordinary General Assembly Meeting of our company in 2023.

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