



KAMUYU AYDINLATMA PLATFORMU

**KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK
A.Ş.
Notification Regarding General Assembly**



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Invitation
Update Notification Flag	No
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

General Assembly Invitation Documents

Appendix: 1	Kontrolmatik Teknoloji 2024 Yılı Olağan Genel Kurul Çağrı İlanı.pdf - Announcement Document
Appendix: 2	Invitation to the 2024 Ordinary General Assembly Meeting of Kontrolmatik Technology.pdf - Announcement Document

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the year 2024 is to be held on April 21, 2025, at 11:00 AM at the address "Wyndham Grand Istanbul Levent Hotel, Esentepe Mahallesi Büyükdere Caddesi No:177-183 Şişli 34394 İstanbul," to discuss and resolve on the items on the agenda. Shareholders are invited to the meeting pursuant to the relevant articles of the Turkish Commercial Code and the Capital Markets Law. The general assembly call/invitation will be announced on the company's corporate website at www.kontrolmatik.com on the Public Disclosure Platform, through the Electronic General Assembly System provided by the Central Securities Depository (MKK), in the Turkish Trade Registry Gazette, and in other necessary channels specified in our company's articles of association.

The invitation letter that includes the agenda and the proxy form and information document that includes agenda items and disclosures required by Capital Markets Board's legislations are attached.

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.