



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Independent Audit Company Selection for 2026



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Vadi Depolama Kuruluşu

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	01.01.2026 - 31.12.2026
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the meeting of our Company's Board of Directors, it was resolved that Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. be appointed to audit the financial reports of our Company for the 2026 fiscal year and, subject to its authorization by the Public Oversight, Accounting and Auditing Standards Authority ("KGK") to perform independent assurance engagements in the field of sustainability, to carry out the mandatory limited assurance engagement of the 2026 Sustainability Report to be prepared in accordance with the Turkish Sustainability Reporting Standards issued by KGK, as well as any other related activities required under the applicable regulations, including but not limited to the foregoing. It was further resolved that such appointment be submitted for the approval of our shareholders at the Ordinary General Assembly Meeting of our Company for the 2025 fiscal year.

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.