



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	General Assembly Approval Regarding the Increase in the Registered Capital Ceiling Increase and Term Extension
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	20.03.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	750.000.000
New Authorized Capital (TL)	4.000.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	20.03.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	22.04.2024
Date of Related General Assembly	13.08.2024
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

Within the framework of the Capital Markets Board's 11-18.1 Registered Capital System Communiqué, the draft amendment of Article 6 titled "Capital and Shares" of the Company's Articles of Association regarding the increase of the registered capital ceiling in Article 6 of the Company's Articles of Association to 4,000,000,000,000.-TL and the extension of the authorisation period of the registered capital ceiling for 5 years for the years 2024-2028 was approved by the majority vote of the participants at the general assembly meeting held on 13.08.2024.

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

Supplementary Documents

Appendix: 1

Esas Sözleşme Tadili.pdf

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.