



**KAMUYU AYDINLATMA PLATFORMU**

**KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK  
A.Ş.  
Notification Regarding Capital Increase**



# Notification Regarding Capital Increase

<b>Summary Info</b>	Statement Regarding the Unused Preemptive Right Amount
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	28.12.2023
<b>Authorized Capital (TL)</b>	750.000.000
<b>Paid-in Capital (TL)</b>	200.000.000
<b>Target Capital (TL)</b>	650.000.000

## Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
KONTR, TREKNTR00013	200.000.000	250.000.000,000	125,00000				KONTR, TREKNTR00013	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
<b>TOTAL</b>	200.000.000	250.000.000,000	125,00000		

<b>Bonus Issue Ex-Date</b>	19.07.2024
----------------------------	------------

Details of Internal Resources :	
Other Profit Reserves (TL)	250.000.000

## Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares'' ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
KONTR, TREKNTR00013	200.000.000	200.000.000,000	100,00000	1,00		KONTR, TREKNTR00013	Registered	KONTR(RÜÇHAN), TRRKNT00015	318.892,609	

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
<b>TOTAL</b>	200.000.000	200.000.000,000	100,00000	318.892,609	

<b>Explanation About The Shares Not Sold</b>	Not available
<b>Rights Issue Ex-Date</b>	19.07.2024
<b>Preemptive Rights Exercise End Date</b>	02.08.2024
<b>Currency Unit</b>	TRY

### Other Aspects To Be Notified

<b>Number of Articles of Association Item To Be Amended</b>	6
<b>Capital Market Board Application Date Regarding Articles of Association</b>	24.01.2024
<b>Capital Market Board Application Date</b>	24.01.2024
<b>Capital Market Board Application Result</b>	Approval
<b>Capital Market Board Approval Date</b>	11.07.2024
<b>Property of Increased Capital Shares</b>	Dematerialized Share
<b>Payment Date</b>	23.07.2024
<b>Record Date</b>	22.07.2024

### Additional Explanations

Within the registered capital ceiling of our Company amounting to TL 750,000,000, the application of the Capital Markets Board for increasing the issued capital of our Company from TL 200,000,000 to TL 650,000,000 by increasing TL 450,000,000 by a total of 225% by meeting 100% of TL 200,000,000 in cash (rights issue) and 125% of TL 250,000,000. 000 to TL 650,000,000 by increasing the issued capital of our Company from TL 200,000,000 to TL 650,000,000 with a total increase of 225% to TL 450,000,000 by meeting 125% of TL 200,000,000 in cash (rights issue) and 125% of TL 250,000,000 from internal resources (bonus issue) was approved by the Capital Markets Board at its meeting dated 11/07/2024 and published in the CMB bulletin dated 11/07/2024 and numbered 2024/32.

The new share subscription rights were exercised from July 19, 2024, to August 2, 2024, for a period of 15 days in accordance with the principles outlined in the prospectus.

The total nominal value of the remaining shares after the exercise of the new share acquisition rights is TL 318,892.609.

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.