



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Representation Letter for Operating Review Report 2024 - 4. 3 Monthly Notification

Summary

Statement of Responsibility Regarding the Activity Report dated 31.12.2024



Representation Letter for Operating Review Report

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

Representation Letter for Operating Review Report	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Operating Review Report	
Board Decision Date	11/03/2025
Board Decision Number	2025-6
Representation Letter Prepared According To Related CMB Communique	

STATEMENT OF RESPONSIBILITY PREPARED IN ACCORDANCE WITH ARTICLE 9 OF THE CAPITAL MARKETS BOARD COMMUNIQUÉ II-14.1 ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS

BOARD OF DIRECTORS' DECISION ON THE APPROVAL OF THE ANNUAL REPORTS

Decision Date: 11.03.2025

Decision Number: 2025/6

Our company hereby declares that the consolidated Board of Directors' Annual Report for the financial period 01.01.2024 – 31.12.2024, prepared in compliance with the Turkish Commercial Code and the Capital Markets Board (CMB) Communiqué II-14.1 "Communiqué on Principles of Financial Reporting in Capital Markets" ("Communiqué"), has been reviewed in accordance with CMB regulations and that:

- It has been examined by us,
- To the best of our knowledge and within our areas of duty and responsibility in the company, it does not contain any false statements or omissions that may lead to misrepresentation as of the date of disclosure,
- To the best of our knowledge and within our areas of duty and responsibility in the company, the Annual Report prepared in accordance with the Communiqué fairly presents the development, performance, and financial position of the company, along with those within the scope of consolidation, as well as the significant risks and uncertainties it faces.

Furthermore, we declare our responsibility for the disclosures made and submit to the public's attention that:

The Annual Report, prepared in accordance with the Communiqué, fairly reflects our company's development, performance, and financial position, together with those within the scope of consolidation, including the significant risks and uncertainties it faces.

Respectfully

Burhanettin Koray Tunçalp	Bikem Kanik
Independent Board Member	Independent Board Member
<u>Audit Committee Chairman</u>	<u>Audit Committee Member</u>

Sami Aslanhan	Erdal Yavuz
Chairman of the Board	Independent Board Member
	<u>Audit Committee Member</u>