



## KAMUYU AYDINLATMA PLATFORMU

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



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kurulduğu

# Notification Regarding Capital Increase

Summary Info	Withdrawal of the Application for Capital Increase through Private (Allocated) Placement
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	31.10.2024
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	650.000.000
Target Capital (TL)	694.500.000

## Rights Issue (Allocated)

Share Group Info	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	New Shares" ISIN	Form	Amount of Shares Cancelled (TL)
KONTR, TREKNTR00013	650.000.000	44.500.000	6,84615	KONTR, TREKNTR00013	Registered	

	Paid-in Capital (TL)	Amount of Private Placement Through Capital Increase By Restraining Preemptive Rights (TL)	Proportion of Private Placement Through Capital Increase By Restraining Preemptive Rights To The Capital (%)	Amount of Shares Cancelled (TL)
TOTAL	650.000.000	44.500.000,000	6,84615	

The Person Increased Capital Devoted	Sami Aslanhan - Ömer Ünsalan
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## Other Aspects To Be Notified

Capital Market Board Application Date	21.11.2024
Property of Increased Capital Shares	Dematerialized Share

## Additional Explanations

At the meeting of the Company's Board of Directors dated 06.05.2025,

1. Within the framework of the resolution adopted by our Company's Board of Directors on 31.10.2024, it has been resolved to withdraw the application submitted to the Capital Markets Board of Turkey ("CMB") regarding the capital increase whereby,

within the registered capital ceiling of TRY 4,000,000,000, the Company's issued capital of TRY 650,000,000 would be increased to TRY 694,500,000 through a cash capital increase of TRY 44,500,000 via private placement without a public offering, with the pre-emptive rights of existing shareholders fully restricted, and the entire shares representing the increased amount of TRY 44,500,000 to be allocated, without a public offering, to shareholders Sami Aslanhan and Ömer Ünsalan in exchange for their due and payable receivables from the Company;

2. It has been resolved to carry out all necessary procedures regarding the withdrawal of the capital increase decision before the CMB, the Borsa İstanbul, and all other public and private institutions and organizations, including material event disclosures, applications, notifications, and all other required actions.

It has been unanimously resolved.

Our Company has submitted its request to the Capital Markets Board of Turkey to withdraw the application for the privately placed paid-in capital increase on May 6, 2025 (today)

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

This is hereby announced to the public.

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.