



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

Representation Letter (Consolidated) 2025 - 1. 3 Monthly Notification

Summary

Statement of Responsibility for Consolidated Financial Statements as of March 31, 2025



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

Representation Letter

Nature of Financial Statements Consolidated

Related Companies

Related Funds

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	09/05/2025
Board Decision Number	2025/23
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

STATEMENT OF RESPONSIBILITY PREPARED PURSUANT TO ARTICLE 9 OF THE COMMUNIQUÉ ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS (II-14.1) OF THE CAPITAL MARKETS BOARD

BOARD OF DIRECTORS RESOLUTION REGARDING THE APPROVAL OF FINANCIAL STATEMENTS

RESOLUTION DATE: 09/05/2025

RESOLUTION NO: 2025/23

We hereby declare that the consolidated statement of financial position, income statement, statement of comprehensive income, statement of cash flows, and statement of changes in equity (collectively referred to as the "Financial Statements") prepared by our Company for the interim accounting period of 01.01.2025 - 31.03.2025, in accordance with the Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1) issued by the Capital Markets Board of Turkey (CMB), and compliant with the Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and the formats determined by the CMB, along with their accompanying notes:

- Have been reviewed by us,
- To the best of our knowledge and within the scope of our duties and responsibilities in the company, the Financial Statements and the Annual Report do not contain any false statements or any omissions that could be misleading as of the date the statements were made,
- To the best of our knowledge and within the scope of our duties and responsibilities in the company, the financial statements prepared in accordance with the communiqué present fairly the assets, liabilities, financial position and profit/

loss of the company, including those under consolidation, and the annual report presents fairly the development and performance of the business and the financial position of the company, including those under consolidation, together with the significant risks and uncertainties it faces,

We hereby submit this information for your attention and declare that we are responsible for the disclosures made.

Respectfully,

Independent Board Member

Chairman of the Audit Committee

Burhanettin Koray Tunalp

Independent Board Member

Member of the Audit Committee

Bikem Kanık

Chairman of the Board of Directors

Sami Aslanhan