



**KAMUYU AYDINLATMA PLATFORMU**

# **KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Board of Directors' Subcommittees**

**Summary**

Structure of Board Committees



## Board Of Directors' Subcommittees

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
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<b>Announcement Content</b>	
<b>Explanations</b>	

With the decision of our Board of Directors dated 22.08.2024; In order to ensure that the Corporate Governance Committee, Early Detection of Risk Committee, Audit Committee, Nomination and Remuneration Committee, Ethics Committee established within the Board of Directors are restructured as follows:

The Corporate Governance Committee will consist of 5 (five) members, Independent Board Member Erdal Yavuz and Investor Relations Manager Alican Sancak will be additionally appointed to the Corporate Governance Committee and Bikem Kanik will continue as the Chairman of the Corporate Governance Committee,

The Early Detection of Risk Committee will consist of 5 (five) members, Independent Board Member Erdal Yavuz will be additionally appointed to the Early Detection of Risk Committee, Bikem Kanik will continue as the Chairman of the Early Detection of Risk Committee,

The Audit Committee will consist of 3 (three) members, Independent Board Member Erdal Yavuz will be additionally appointed to the Audit Committee, Burhanettin It has been decided that Koray Tunçalp will continue,

The Nomination Committee and Remuneration Committee will consist of 4 (four) members, Independent Board Member Erdal Yavuz will be additionally appointed to the Nomination Committee and Remuneration Committee, Burhanettin Koray Tunçalp will continue as the Chairman of the Nomination Committee and Remuneration Committee,

The Ethics Committee will consist of 3 (three) members, Independent Board Member Erdal Yavuz will be additionally appointed to the Ethics Committee, Bikem Kanik will continue as the Chairman of the Ethics Committee.

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