



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Determination of Independent Audit Company

Summary

Independent Audit Company Selection for 2025



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

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Gürel Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2025 - 31.12.2025
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

Our Board of Directors, taking into account the opinion of the Audit Committee and in accordance with the principles set forth under the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, has resolved to appoint Gürel Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. for the audit of our Company's financial reports for the 2025 fiscal year.

Additionally, subject to its authorization by the Public Oversight, Accounting, and Auditing Standards Authority ("KGK") to conduct independent audits in the field of sustainability, the company will also be responsible for conducting the mandatory sustainability assurance audit of reports to be prepared in compliance with the Turkish Sustainability Reporting Standards published by KGK, as well as carrying out other related activities within the scope of relevant regulations.

This decision will be submitted for the approval of our shareholders at our Company's 2024 Ordinary General Assembly Meeting.

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.