



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 Kuruluşu

Notification Regarding Capital Increase

Summary Info	Regarding Unused Shares in the Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	27.11.2025
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	650.000.000
Target Capital (TL)	1.300.000.000

Rights Issue (Via Preemptive Right)

Share Group Info	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%)	Preemptive Rights Price	Share Group Issued	New Shares" ISIN	Form	Preemptive Rights ISIN Code	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
KONTR, TREKNTR00013	650.000.000	650.000.000,000	100,00000	1,00		KONTR, TREKNTR00013	Registered	KONTR(RÜÇHAN), TRRKNTR00023	2.233.261,11	

	Paid-in Capital (TL)	Preemptive Rights Amount (TL)	Preemptive Rights Rate (%))	Unused Rights Amount (TL)	Amount of Shares Cancelled (TL)
TOTAL	650.000.000	650.000.000,000	100,00000	2.233.261,110	

Explanation About The Shares Not Sold	There is no
Rights Issue Ex-Date	09.12.2025
Preemptive Rights Exercise End Date	23.12.2025
Currency Unit	TRY

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date	04.07.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	04.12.2025

Property of Increased Capital Shares	Dematerialized Share
Payment Date	11.12.2025
Record Date	10.12.2025

Additional Explanations

Our application to increase the Company's issued capital from TRY 650,000,000 to TRY 1,300,000,000, by TRY 650,000,000 (100%), through a fully cash (paid-in) capital increase, within the registered capital ceiling of TRY 4,000,000,000, has been approved by the Capital Markets Board of Türkiye and announced in the CMB Bulletin dated 04/12/2025 and numbered 2025/61.

The prospectus approved by the CMB has been published on the Public Disclosure Platform (KAP).

Pre-emptive rights to acquire new shares were exercised for a period of 15 days between 09.12.2025 and 23.12.2025, in accordance with the principles set forth in the prospectus.

Following the exercise of pre-emptive rights, the total nominal value of the remaining shares is TRY 2,233,261.110.

This Material Event Disclosure has been prepared in both Turkish and English, and in case of any discrepancy between the two texts, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	MKK Kalan Pay Raporu.pdf
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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.