



## 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	Board of Directors Resolution on the Capital Increase in Cash
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.06.2025
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	650.000.000
Target Capital (TL)	2.600.000.000

## 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	1.950.000.000,000	300,00000	1,00		KONTR, TREKNTR00013	Registered			

	Paid-in Capital (TL )	Preemptive Rights Amount ( TL)	Preemptive Rights Rate (%) )	Unused Rights Amount (TL )	Amount of Shares Cancelled (TL )
TOTAL	650.000.000	1.950.000.000,000	300,00000		

Currency Unit	TRY
---------------	-----

## Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Property of Increased Capital Shares	Dematerialized Share

## Additional Explanations

At the Board of Directors meeting of our Company held on 24.06.2025;

It has been unanimously resolved by those present that:

Within the registered capital ceiling of TRY 4,000,000,000, the issued capital of the Company, currently amounting to TRY 650,000,000, shall be increased by TRY 1,950,000,000 in cash (paid-in) at a rate of 300%, bringing the total issued capital to TRY 2,600,000,000,

All of the 1,950,000,000 new shares representing the increased capital shall be issued as registered shares with a nominal value of TRY 1.00 each,

No restriction shall be imposed on existing shareholders' pre-emptive rights with respect to the paid capital increase of TRY 1,950,000,000, and such rights shall be exercisable at their nominal value of TRY 1.00 per share; the pre-emptive rights exercise period shall be 15 (fifteen) days, and if the last day of the period falls on an official holiday, the period shall expire at the end of the next business day,

If any shares remain unsubscribed after the exercise of pre-emptive rights, such remaining shares shall be offered for sale on Borsa İstanbul A.Ş. Primary Market for a period of 2 (two) business days, at a price not lower than their nominal value, and if any shares remain unsold following such sale, they shall be cancelled within 6 (six) business days in accordance with the provisions of the Communiqué on Shares No. VII-128.1,

To amend Article 6 of the Articles of Association titled 'Capital and Shares' in accordance with the provisions of the Turkish Commercial Code and capital markets legislation, in connection with the paid capital increase,

The shares to be issued due to the paid capital increase shall be distributed to shareholders in dematerialized form in accordance with the regulations of the Capital Markets Board ("CMB") and the Central Securities Depository ("CSD"), and the pre-emptive rights shall be exercised within the framework of the dematerialization system,

In order to execute the paid capital increase, necessary applications shall be made to the Capital Markets Board, Borsa İstanbul A.Ş., Central Securities Depository, the Ministry of Trade, the Trade Registry Directorate and other relevant authorities for the approval of the issuance certificate and the amendment of Article 6 of the Articles of Association titled "Capital and Shares," and for the registration and announcement of the said amendment,

All necessary notifications, applications and transactions within the scope of this resolution, including the execution of the prospectus, offering announcement, agreements, undertakings, powers of attorney, application documents, declarations, petitions and other related documents, shall be carried out.

This material event disclosure has been prepared in both Turkish and English. In the event of any discrepancy between the two versions, the Turkish version shall 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.