



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

Representation Letter for Operating Review Report 2025 - 1. 3 Monthly Notification

Summary

Statement of Responsibility Regarding the Activity Report dated 31.03.2025



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

Representation Letter for Operating Review Report

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

Representation Letter for Operating Review Report	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Operating Review Report	
Board Decision Date	12/05/2025
Board Decision Number	2025/24
Representation Letter Prepared According To Related CMB Communique	

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

BOARD OF DIRECTORS' RESOLUTION REGARDING THE APPROVAL OF THE ACTIVITY REPORTS

RESOLUTION DATE: 12.05.2025

RESOLUTION NUMBER: 2025/24

We hereby present the Statement of Responsibility concerning the Board of Directors' Activity Report for the interim accounting period between 01.01.2025 and 31.03.2025, prepared in compliance with the Turkish Commercial Code and the Capital Markets Board's Communiqué on Principles Regarding Financial Reporting in Capital Markets (II-14.1) ("Communiqué"):

That we have reviewed the report,

That to the best of our knowledge within the scope of our duties and responsibilities at the company, the report does not contain any incorrect or misleading statements regarding material matters, or any omissions that may result in such an impression as of the date of disclosure,

That to the best of our knowledge within the scope of our duties and responsibilities at the company, the activity report prepared in accordance with the Communiqué fairly reflects the development and performance of the business, and the financial status of the enterprise, including those within the scope of consolidation, along with the significant risks and uncertainties faced,

We hereby declare our responsibility for the statements made.

Respectfully,

Burhanettin Koray Tunçalp

Independent Board Member

Chairman of the Audit Committee

Bikem Kanık

Independent Board Member

Member of the Audit Committee

Sami Aslanhan

Chairman of the Board of Directors