



KAMUYU AYDINLATMA PLATFORMU

# KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Change in Articles of Association

## Summary

Approval of the Amendment to the Articles of Association by the Sermaye Piyasası Kurulu Following the Completion of the Capital Increase





## Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	21.08.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our company has completed the capital increase process, raising its issued capital of 200,000,000 TL to 650,000,000 TL by increasing it by 450,000,000 TL through 250,000,000 TL from internal resources and 200,000,000 TL in cash, within the registered capital ceiling. The Capital Markets Board has provided its approval for the new version of Article 6 titled "Capital and Shares" of our Articles of Association, which is attached.

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.