



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Approval of the Independent Audit Company by the General Assembly



# Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18.07.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2024 - 31.12.2024
Date of General Meeting in which Audit Company was Approved	13.08.2024
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In accordance with the regulations of the Turkish Commercial Code and the Capital Markets Board, at the meeting of our Board of Directors dated 17.07.2024, in consultation with the Audit Committee, it was elected to audit the financial reports of our Company for the fiscal year 2024 and to carry out other activities within the scope of the relevant regulations in these laws, Maslak Mah. Saat Sk. Spine Tower Sitesi N 5 Interior Door N 216 Sarıyer / İstanbul, registered in the İstanbul Trade Registry with the number 206580, registered in the Boğaziçi Corporate Tax Office with the number 4430028598, registered with the number 0443002859800014 Mersis, Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş., which was selected to audit the financial reports of our Company for the accounting period of 2024 and to carry out other activities within the scope of the relevant regulations in these laws, was approved by the majority vote of the participants at the general assembly. 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.