



**KAMUYU AYDINLATMA PLATFORMU**

# **KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Representation Letter for Operating Review Report 2024 - 2. 3 Monthly Notification**

**Summary**

Statement of Responsibility for the Activity Report as of 30.06.2024



# Representation Letter for Operating Review Report

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

<b>Representation Letter for Operating Review Report</b>	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
<b>Board Decision Date and Number for Approval of Operating Review Report</b>	
Board Decision Date	02/09/2024
Board Decision Number	28
<b>Representation Letter Prepared According To Related CMB Communique</b>	

**STATEMENT OF RESPONSIBILITY PREPARED IN ACCORDANCE WITH ARTICLE 9 OF THE CAPITAL MARKETS BOARD COMMUNIQUÉ NO. II-14.1 ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS**

**BOARD OF DIRECTORS' DECISION REGARDING THE ACCEPTANCE OF ACTIVITY REPORTS**

**DECISION DATE: 02.09.2024**

**DECISION NUMBER: 2024/28**

Our company has prepared the consolidated Board of Directors' Activity Report for the interim period of 01.01.2024 – 30.06.2024 in compliance with the Turkish Commercial Code and the Capital Markets Board (CMB) Communiqué Series II-14.1 "Principles of Financial Reporting in Capital Markets" (the "Communiqué"). In accordance with CMB regulations, we hereby confirm that:

- The report has been reviewed by us,
- To the best of our knowledge and within our areas of responsibility, the report does not contain any misstatements or omissions that could lead to misleading information as of the date of the report,
- Based on the information available to us within our responsibilities, the Activity Report prepared in accordance with the Communiqué honestly reflects the development and performance of the business and the financial position of the company, including those within the consolidation scope, along with the significant risks and uncertainties faced.

We present this information to you and declare our responsibility for the statements made.

We declare that the Activity Report prepared in accordance with the Communiqué honestly reflects the development and performance of our company, as well as the financial position of the company, including those within the consolidation scope, along with the significant risks and uncertainties faced.

Sincerely,

Burhanettin Koray Tunçalp

Bikem Kanık

Independent Board Member

Independent Board Member

**Audit Committee Chairman**

**Audit Committee Member**

Sami Aslanhan

Erdal Yavuz

Chairman of the Board

Independent Board Member

**Audit Committee Member**