



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

Representation Letter (Consolidated) 2025 - 4. 3 Monthly Notification

Summary

Statement of Responsibility Regarding Financial Statements Dated 31.12.2025



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

Representation Letter

Nature of Financial Statements	Consolidated
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Related Companies ☐

Related Funds ☐

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	17/02/2026
Board Decision Number	2026/5
Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB	

PREPARED PURSUANT TO ARTICLE 9 OF THE CAPITAL MARKETS BOARD'S COMMUNIQUÉ NO. II-14.1 ON THE PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS

BOARD OF DIRECTORS' RESOLUTION REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS

RESOLUTION DATE: 17.02.2026

RESOLUTION NO: 2026/5

In accordance with the Capital Markets Board's ("CMB") Communiqué No. II-14.1 on the Principles of Financial Reporting in Capital Markets ("Communiqué"), the consolidated statement of financial position, statement of profit or loss, statement of other comprehensive income, statement of cash flows, and statement of changes in equity, together with their notes (collectively referred to as the "Financial Statements"), prepared for the accounting period of 01.01.2025 – 31.12.2025 in compliance with Turkish Accounting Standards/Turkish Financial Reporting Standards ("TAS/TFRS") and the formats determined by the CMB, are hereby declared within the framework of CMB regulations that:

- The Financial Statements have been reviewed by us,
- Within the scope of our duties and responsibilities, based on the information available to us, the Financial Statements do not contain any untrue statement or any omission that may be misleading as of the date of this statement in material respects,
- Within the scope of our duties and responsibilities, based on the information available to us:

- The Financial Statements prepared in accordance with the Communiqué and TAS/IFRS, together with those included in the scope of consolidation, fairly present the assets, liabilities, financial position, and profit or loss of our Company in a true and fair manner,
- The Financial Statements prepared in accordance with the Communiqué fairly present the development and performance of our Company and, together with those included in the scope of consolidation, its financial position, including the significant risks and uncertainties it faces.

We hereby submit this statement to the public and declare that we are responsible for the disclosures made herein.

Sincerely,

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