



**KAMUYU AYDINLATMA PLATFORMU**

# **KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Material Event Disclosure (General)**

**Summary**

Capital increase of Subsidiary



# Material Event Disclosure General

Related Companies

Related Funds

|  |            |
|--|------------|
| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Evet (Yes) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 22.09.2023 |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

The capital of our subsidiary Pomega Enerji Depolama Teknolojileri Anonim Şirketi (Pomega) has been increased from TL 20,000,000 to TL 505,102,100 by means of a capital increase through rights issue with emission premium and registered.

Our share of TL 427,200,000 has been covered from our receivables from Pomega, after the registration of the aforementioned capital increase through rights issue, our share in our subsidiary Pomega Enerji Depolama Teknolojileri Anonim Şirketi has become 88.10%.

This disclosure is available in English and in case of any discrepancies between the Turkish and English versions of this disclosure, the Turkish version shall prevail. It is submitted for the information of the public.

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.