



**KAMUYU AYDINLATMA PLATFORMU**

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

## **Summary**

Capital Increase Decision Taken at the 2023 Ordinary General Assembly Meeting of Our Subsidiary Pomega Enerji Depolama Teknolojileri A.Ş.





# Material Event Disclosure General

Related Companies

Related Funds

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

Our subsidiary, Pomega Enerji Depolama Teknolojileri A.Ş. ("Company"), held its Ordinary General Assembly Meeting for the year 2023 today at 1:00 PM, at Çekirdeksiz OSB Mahallesi 203. Cadde N15 Polatlı/Ankara.

In the 3rd item of the General Assembly agenda, the amendment of Article 6 titled "Capital" of the Articles of Association was discussed. It was unanimously decided by the participants to increase the Company's capital from 505,102,100 TL to a total of 1,800,000,000 TL, with an increase of 1,294,897,900 TL.

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.