



KAMUYU AYDINLATMA PLATFORMU

**KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK
A.Ş.
Notification Regarding Authorized Capital**

Notification Regarding Authorized Capital

Summary Info	Application to the Capital Markets Board for the regarding registered capital ceiling increase and extension of duration
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	20.03.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	750.000.000
New Authorized Capital (TL)	4.000.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	20.03.2024

Additional Explanations

In compliance with the provisions outlined in the Capital Markets Board's Communiqué II-18.1 concerning the Registered Capital System, an application has been submitted to the Capital Markets Board on March 20, 2024, seeking approval for the amendment of Article 6 titled "Capital and Shares" within the Company's Articles of Association, as presented in the attached document.

This Material Event Disclosure is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Tasarısı.pdf
Appendix: 2	DRAFT AMENDMENT TO ARTICLES OF ASSOCIATION.doc.pdf

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.