



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Invitation to the 2025 Annual General Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	08.05.2026
General Assembly Date	04.06.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	03.06.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Wyndham Grand İstanbul Levent Oteli, Esentepe Mahallesi Büyükdere Caddesi No:177-183 Şişli 34394 İstanbul

Agenda Items

- 1 - Opening of the meeting and establishment of the Meeting Presidency; authorizing the Meeting Presidency to sign the General Assembly meeting minutes and the list of attendees,
- 2 - Reading and discussion of the 2025 Annual Activity Report prepared by the Company's Board of Directors,
- 3 - Reading of the Summary of the Independent Audit Report for the 2025 fiscal year,
- 4 - Reading, discussion, and approval of the Financial Statements for the 2025 fiscal year,
- 5 - Submission to the General Assembly for discussion and approval of the Board members appointed to vacant positions pursuant to Article 363 of the Turkish Commercial Code No. 6102,
- 6 - Release of the members of the Board of Directors individually from liability for their activities during 2025,
- 7 - Discussion and resolution of the Board of Directors' proposal regarding profit distribution for the year 2025,
- 8 - Determination of the number of Board members and their term of office, and election of Board members,
- 9 - Determination, discussion, and resolution of the remuneration, attendance fees, bonuses/premiums, and similar rights to be paid to the members of the Board of Directors during their term of office,
- 10 - Discussion and approval of the Board of Directors' proposal regarding the appointment of the independent auditor within the framework of the Turkish Commercial Code and Capital Markets Board regulations,
- 11 - Informing shareholders about donations made by the Company during 2025 and determination of the upper limit for donations to be made in 2026,
- 12 - Informing shareholders about guarantees, pledges, mortgages, and sureties provided in favor of third parties during 2025, as well as the income or benefits obtained therefrom,
- 13 - Granting authorization to the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Informing shareholders about transactions carried out during 2025 within the scope of Article 1.3.6 of the Corporate Governance Principles,
- 15 - Wishes and Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Kontrolmatik Teknoloji 2025 Yılı Olağan Genel Kurula Çağrı Gündem ve Vekaletname.pdf - Announcement Document
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Appendix: 2

Kontrolmatik Teknoloji 2025 Yılı Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 3

Kontrolmatik Teknoloji 2025 Ordinary General Assembly Information Document.pdf - General Assembly Informing Document

Appendix: 4

Invitation to the 2025 Ordinary General Assembly Meeting of Kontrolmatik Technology.pdf - Announcement Document

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the year 2025 is to be held on June 4, 2026, at 10:00 AM at the address "Wyndham Grand Istanbul Levent Hotel, Esentepe Mahallesi Büyükdere Caddesi No:177-183 Şişli 34394 İstanbul," to discuss and resolve on the items on the agenda. Shareholders are invited to the meeting pursuant to the relevant articles of the Turkish Commercial Code and the Capital Markets Law. The general assembly call/invitation will be announced on the company's corporate website at www.kontrolmatik.com on the Public Disclosure Platform, through the Electronic General Assembly System provided by the Central Securities Depository (MKK), in the Turkish Trade Registry Gazette, and in other necessary channels specified in our company's articles of association.

The invitation letter that includes the agenda and the proxy form and information document that includes agenda items and disclosures required by Capital Markets Board's legislations are attached.

Turkish and English translations of this statement are available, and in case of any conflict between the Turkish and English versions of this statement, 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.