



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	2023 Ordinary General Assembly Meeting invitation and Information Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	17.07.2024
General Assembly Date	13.08.2024
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	12.08.2024
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Wyndham Grand İstanbul Levent Oteli , Esentepe Mahallesi Büyükdere Caddesi No:177-183 Şişli 34394 İstanbul

Agenda Items

- 1 - Election of the Chairman of the Meeting, granting authority to the Chairman to sign the General Assembly Meeting minutes and the attendance list
- 2 - Reading, discussion, and approval of the 2023 Annual Activity Report prepared by the Company's Board of Directors.
- 3 - Presentation of the Independent Audit Report summary for the 2023 fiscal year.
- 4 - Reading, discussion, and approval of the Financial Statements for the 2023 fiscal year.
- 5 - Discharge of the members of the Board of Directors individually for their activities during the 2023 fiscal year.
- 6 - Presentation, approval, modification and approval, or rejection of the Board of Directors' proposal regarding the distribution of profits for 2023.
- 7 - Election of new members to the Board of Directors in addition to the existing members, with their terms to continue until the end of their current terms.
- 8 - Determination and discussion of compensation, per diems, bonuses, or other benefits to be paid to the members of the Board of Directors during their terms.
- 9 - Presenting information to the General Assembly about the share buyback program and transactions conducted under the program.
- 10 - Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the Independent Audit Firm in accordance with the Turkish Commercial Code and the Capital Markets Board regulations.
- 11 - Discussion and resolution on the proposed amendment to Article 6 titled "Capital and Shares" of the Company's Articles of Association, subject to obtaining necessary approvals from the Capital Markets Board and the Ministry of Trade of the Republic of Turkey, to increase the Registered Capital Ceiling and extend its validity period.
- 12 - Giving shareholders information about the company's donations made in 2023 and setting an upper limit for donations to be made in 2024.
- 13 - Providing shareholders with information about guarantees, pledges, mortgages, and sureties provided by the Company and its subsidiaries to third parties, as well as income or benefits obtained from these transactions in 2023, in accordance with the Capital Markets Board regulations.
- 14 - Granting permission to major shareholders holding management control, members of the Board of Directors, senior executives, and their spouses and second-degree relatives up to the blood and in-law relatives, in accordance with Articles 395 and 396 of the Turkish Commercial Code.
- 15 - Providing shareholders with information about transactions conducted in 2023 under the Corporate Governance Principles of the Capital Markets Board Regulation.
- 16 - Wishes and suggestions.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Kontrolmatik Teknoloji Genel Kurul Bilgilendirme Dokümanı 2023.pdf - General Assembly Informing Document
Appendix: 2	Kontrolmatik Technology 2023 General Assembly Informative Text.pdf - General Assembly Informing Document
Appendix: 3	Invitation to the 2023 Ordinary General Assembly Meeting.pdf - Announcement Document
Appendix: 4	Kontrolmatik Teknoloji Genel Kurul Çağrı İlanı 2023.pdf - Announcement Document

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the year 2023 is to be held on Tuesday, August 13, 2024, at 10:30 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.

A 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.