



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Sustainability Compliance Report 2022 - Annual Notification

Summary

2022 Sustainability Compliance Report

Related Companies

Related Funds

	Company Compliance Status				Explanation	Report Information on Publicly Disclosed Information (Page number, menu name on the website)
	Yes	Partial	No	Not Applicable		
Sustainability Compliance Report						
A. GENERAL PRINCIPLES						
A1. Strategy, Policy and Goals						
A1.1. The prioritised environmental, social and corporate governance (ESG) issues, risks and opportunities have been determined by the Company's Board of Directors.	X				Risks and opportunities are identified by the Board of Directors with the contributions of the Audit Committee and Early Detection of Risk Committees. In addition, within the scope of the provisions of the Capital Markets Board's (CMB) Corporate Governance Principles, a Corporate Governance Committee has been appointed to make recommendations and suggestions to the Board of Directors in order to improve the Company's corporate governance practices. Although we have ESG policies such as Disclosure Policy, Dividend Distribution Policy, Remuneration Policy, Donation and Aid Policy, and these existing policies need to be updated by the decision of the Board of Directors.	Annual Report Sustainability pg 78 https://www.kontrolmatik.com/politikalarimiz
A1.1. The ESG policies (Environmental Policy, Energy Policy, Human Rights and Employee Policy etc.) have been created and disclosed to the public by the Company's Board of Directors.	X				The Company has disclosed its partnership strategy and ESG policies to the public on its website together with its sustainability statement within the scope of comprehensive sustainability studies.	https://www.kontrolmatik.com/politikalarimiz
					The Company started to determine its short and long-term targets in line with its	

<p>A1.2. The short and long-term targets set within the scope of ESG policies have been disclosed to the public.</p>	<p>X</p>		<p>partnership strategy and ESG policies as of 2022 and started comprehensive sustainability studies with its UNGC Turkey membership, and disclosed its commitments regarding the EMS to the public on its website together with its sustainability statement.</p>	<p>https://www.kontrolmatik.com/surdurulebilirlik</p>
<p>A2. Implementation/Monitoring</p>				
<p>A2.1. The responsible committees and/or business units for the implementation of ESG policies and the senior officials related to ESG issues in the Company and their duties have been identified and disclosed to the public.</p>	<p>X</p>		<p>Although the committee responsible for the execution of ESG policies has not been determined in our company, the Corporate Governance Committee and the Sustainability and Environment Department jointly monitor the activities in this direction. In this context, the Sustainability and Environment Department, which was established in 2022, initiated the necessary work. In 2022, policies were determined, evaluations and studies were carried out, sustainability commitments and targets were determined, and reporting (within the Annual Reports every quarter) started. In 2023, the responsible committee shall also be legally established.</p>	
<p>A2.1. The activities carried out within the scope of policies by the responsible committee and/or unit have been reported to the Board of Directors at least once a year.</p>	<p>X</p>		<p>The Company provides information on sustainability activities in the Annual Report every quarter and discloses it to the public. It regularly progresses with the Board of Directors on sustainability performance, targets and actions.</p>	<p>Annual Report Sustainability Chapter</p>
<p>A2.2. In line with the ESG targets, the implementation and action plans have been formed and disclosed to the public.</p>	<p>X</p>		<p>In line with ESG issues, sustainability strategy and appropriate targets have been determined and commitments are publicly disclosed on the company's website.</p>	<p>https://www.kontrolmatik.com/surdurulebilirlik</p>

<p>A2.3. The Key ESG Performance Indicators (KPI) and the level of reaching these indicators have been disclosed to the public on yearly basis.</p>		X	<p>ESG Key Performance Indicators have not been disclosed to the public. Our production facility will be operational in 2023 and monitoring of the relevant KPIs will start with production.</p>	
<p>A2.4. The activities for improving the sustainability performance of the business processes or products and services have been disclosed to the public.</p>	X		<p>The company offers sustainable products, technologies and services. Innovation activities to improve the sustainability performance of business processes or products and services are already in parallel with business activities and are disclosed on the website. In addition, the Company received TÜV SÜD Corporate Sustainability Certificate in 2022 . Disclosed to the public. The Company's Corporate EMS score was also determined and disclosed to the public in 2022.</p>	<p>https://www.kontrolmatik.com/surdurulebilirlik</p>
<p>A3. Reporting</p>				
<p>A3.1. The information about the sustainability performance, targets and actions have been given in annual reports of the Company an understandable, accurate and sufficient manner.</p>	X		<p>The Company included Sustainability targets in its 2022 Annual Report and the developments were disclosed to the public. In the 2023 Annual Report, information on sustainability activities will be provided and sustainability performance, targets and actions will be disclosed to the public. The Company shares the developments of its sustainability efforts with the public every quarter by publishing them in its Annual Reports together with all business activities. 2023 plans to publish a Sustainability Report in GRI format 1 year after the start of production.</p>	<p>https://www.kontrolmatik.com/surdurulebilirlik</p>

<p>A3.2. The information about activities which are related to the United Nations (UN) 2030 Sustainable Development Goals have been disclosed to the public.</p>	<p>X</p>		<p>The Company's UNGC membership became active as of April 2022 and information on which activities are related to the United Nations (UN) 2030 Sustainable Development Goals has been published on the Company's website as of 2022 . (SKA5 (Sustainable development Goals), SKA7, SKA12, SKA17).</p>	<p>https://www.kontrolmatik.com/surdurulebilirlik</p>
<p>A3.3. The lawsuits filed and/or concluded against the Company about ESG issues which are material in terms of ESG policies and/or will significantly affect the Company's activities, have been disclosed to the public.</p>		<p>X</p>	<p>There are no lawsuits filed against and/or finalised on environmental, social and corporate governance issues . Therefore, compliance with the article is assessed as NOT APPLICABLE.</p>	
<p>A4. Verification</p>				
<p>A4.1. The Company's Key ESG Performance metrics have been verified by an independent third party and publicly disclosed.</p>	<p>X</p>		<p>The company started to set its targets as of 2022 and started comprehensive sustainability studies in 2022 with UNGC Turkey membership. The Company shares the developments of its sustainability efforts with the public every quarter by publishing them in its Annual Reports together with all business activities. Our company does not yet have an independent Sustainability Report, therefore ESG Key Performance measurements have not been verified by an independent third party and disclosed to the public. 2023 plans to publish a Sustainability Report in GRI format one year after the start of production. The Company was entitled to receive TÜV SÜD approved Corporate Sustainability Certificate as a result of the EMS and Social and Governance assessment conducted by an</p>	<p>Annual Report Sustainability Chapter</p>

				independent party.	
B. ENVIRONMENTAL PRINCIPLES					
B1. The policies and practices, action plans, environmental management systems (known by the ISO 14001 standard) and programs have been disclosed.	X			Our company has ISO 14001 EMS and fulfils its requirements. It has determined its policy on environmental management and disclosed it to the public on its website. It has made the necessary disclosures about its implementation and action plans as a result of the sustainability studies focussed on 2022.	https://www.kontrolmatik.com/surdurulebilirlik
B2. The environmental reports prepared to provide information on environmental management have been disclosed to the public which is including the scope, reporting period, reporting date and limitations about the reporting conditions.	X			The Company defines Environmental Management under Sustainability Governance. It explains its activities in this area under Sustainability activities. The Company included Sustainability targets in its 2022 Annual Report and the developments were disclosed to the public. In the 2023 Annual Report, information on sustainability activities will be provided and sustainability performance, targets and actions will be disclosed to the public. The Company started its comprehensive sustainability efforts in 2022.	Annual Report Sustainability Chapter
B4. The environmental targets within the scope of performance incentive systems which included in the rewarding criteria have been disclosed to the public on the basis of stakeholders (such as members of the Board of Directors, managers and employees).			X	We do not have or offer incentives or rewards for the management of environmental issues, including the achievement of targets.	
				Environmental issues are rather explained by the Environmental Management System and Environmental Management Policy, which is the integration of our objectives into business goals and strategies. In line with our policy, our Company has an ISO 14001 EMS and fulfils its requirements.	

<p>B5. How the prioritised environmental issues have been integrated into business objectives and strategies has been disclosed.</p>	<p>X</p>		<p>Environmental laws and other relevant regulations are meticulously followed, and we ensure that all our suppliers are in full compliance with environmental regulations. All pre-production measures are planned to minimize environmental problems and impacts. Our Environmental Management Policy is publicly disclosed on our website.</p>	<p>https://www.kontrolmatik.com/surdurulebilirlik</p>
<p>B7. The way of how environmental issues has been managed and integrated into business objectives and strategies throughout the Company's value chain, including the operational process, suppliers and customers has been disclosed.</p>	<p>X</p>		<p>Our Company defined its Sustainability Governance, approach, goals and strategies in 2022 and disclosed them to the public on its website. Under Sustainability Governance, the Company has defined its Environmental Management Policy and Sustainable Supplier and Procurement Policy. It has ISO 14001 EMS. It fulfils all legal requirements when working for its partners and customers. Environmental laws and other relevant regulations are meticulously followed, and all our suppliers are fully compliant with environmental regulations. All pre-production measures are planned to minimise environmental problems and impacts.</p>	<p>https://www.kontrolmatik.com/surdurulebilirlik</p>
<p>B8. Whether the Company have been involved to environmental related organizations and non-governmental organizations' policy making processes</p>	<p>X</p>		<p>Our company started to determine its short and long-term goals in accordance with its Sustainability and Environmental Management System policies as of 2022. As of April 2022, it started its UNGC membership. Our company became a member of the SDK Circular Economy Platform as of</p>	<p>https://www.kontrolmatik.com/surdurulebilirli</p>

<p>and collaborations with these organizations has been disclosed.</p>			<p>March 2022. In 2022, it worked with the Sustainability Academy and became a member of Sustainability Academy Turkey in 2023. It shares its partnerships and activities with other associations, CSOs and academies with the public on its website and social media channels.</p>	
<p>B9. In the light of environmental indicators (Greenhouse gas emissions (Scope-1 (Direct), Scope-2 (Energy indirect), Scope-3 (Other indirect), air quality, energy management, water and wastewater management, waste management, biodiversity impacts)), information on environmental impacts is periodically disclosed to the public in a comparable manner.</p>		<p>X</p>	<p>Since the production activity of our company will start in 2023, Scope 1-2-3 emissions are not realised for the time being. Our company has ISO 14001 EMS. Our company meticulously follows environmental indicators and environmental laws and other relevant regulations and implements existing environmental policies. It started to determine its short- and long-term targets in accordance with the EMS policies as of 2022 and started to work. It will start carbon footprint tracking in 2023 with its production activities.</p>	
<p>B10. Details of the standard, protocol, methodology, and baseline year used to collect and calculate data has been disclosed.</p>		<p>X</p>	<p>Since our company's production activity will start in 2023, it will start carbon footprint and data tracking in 2023 along with its current production activity.</p>	
<p>B11. The increase or decrease in Company's environmental indicators as of the reporting year has been comparatively disclosed with previous years.</p>		<p>X</p>	<p>Since our company's production activity will start in 2023, it will start carbon footprint and data tracking in 2023 along with its current production activity.</p>	
<p>B12. The short and long-term targets for reducing the environmental impacts have been determined and the</p>			<p>Our company shares with the public every quarter in its annual report all sustainability projects that it has planned and already started to</p>	

<p>progress compared to previous years' targets has been disclosed.</p>	<p>X</p>		<p>implement in order to minimize the environmental impact of its production facility , which will be operational in 2023.</p>	<p>Annual Report Sustainability Chapter</p>
<p>B13. A strategy to combat the climate crisis has been created and the planned actions have been publicly disclosed.</p>	<p>X</p>		<p>Under Sustainability Governance, our Company has disclosed its Sustainability Approach and its 4 targets in line with the SDGs (Sustainable Development Goals) within the UN 2030 targets. It shares with the public the strategies, targets and on-site practices it has determined to combat the climate crisis both at the corporate and production facility level, and their developments with the public every quarter in its annual report. The company offers sustainable products, technologies and services. It has also announced circular economy and net zero carbon goals and has already started to implement them in its new production facility .</p>	<p>Annual Report Sustainability Chapter</p>
<p>B14. The programs/procedures to prevent or minimize the potential negative impact of products and/or services on the environment have been established and disclosed.</p>	<p>X</p>		<p>The company offers sustainable products, technologies and services. Products and services are solutions to reduce greenhouse gas emissions using renewable energy sources. It has also announced and is already planning circular economy and net zero carbon targets in its new production facility . Under Sustainability Governance, our Company has disclosed its Sustainability Approach and its 4 targets in line with the SDGs within the UN 2030 targets. It shares with the public the strategies, targets and on-site practices it has determined to</p>	

				combat the climate crisis both at the corporate and production facility level, and their developments with the public every quarter in its annual report.	
B14. The actions to reduce greenhouse gas emissions of third parties (suppliers, subcontractors, dealers, etc.) have been carried out and disclosed.			X	Studies on the subject continue	
B15. The environmental benefits/gains and cost savings of initiatives/projects that aims reducing environmental impacts have been disclosed.	X			Our Company implements the Environmental Management System and Policy under Sustainability Governance. The Company has adopted the principle of Responsible Production and Consumption in line with SDG 12 of the UN 2030 targets, both corporate and production facility-specific, and shares its strategies, targets and on-site practices and their developments with the public every quarter in its annual report.	Annual Report Sustainability Chapter
B16. The data related to energy consumption (natural gas, diesel, gasoline, LPG, coal, electricity, heating, cooling, etc.) has been disclosed as Scope-1 and Scope-2.			X	Since our company's production activity will start in 2023, it will start carbon footprint and data tracking in 2023 along with its current production activity.	
B17. The information related to production of electricity, heat, steam and cooling as of the reporting year has been disclosed.			X	Since the production activity of our company will start in 2023, it will start carbon footprint and data tracking in 2023 with the current production activity. Steam and Cooling is not applicable.	
				The Company's Sustainability Approach is to produce in a Circular and Low Emission Economy. It aims to use clean energy by installing rooftop SPPs (Solar Power Plant), SPPs and WPPs (Wind Power Plants) for internal consumption in its production facilities. The Company also offers low-emission	

<p>B18. The studies related to increase the use of renewable energy and transition to zero/low carbon electricity have been conducted and disclosed.</p>	<p>X</p>			<p>sustainable products, technologies and services. Products and services are solutions to reduce environmental footprint and greenhouse gas emissions using renewable energy sources. It shares its developments on these issues with the public in its annual report every quarter and on its social media accounts and website at every opportunity .</p>	<p>Annual Report Sustainability Chapter</p>
<p>B19. The renewable energy production and usage data has been publicly disclosed.</p>			<p>X</p>	<p>Since the production activity of our company will start in 2023, it is currently in the process of establishing a renewable energy facility. No utilization has been realized yet.</p>	
<p>B20. The Company conducted projects about energy efficiency and the amount of reduction on energy consumption and emission achieved through these projects have been disclosed.</p>	<p>X</p>			<p>Our company has an Energy Management Policy. It has announced its renewable energy facility, waste heat management, use of circular economy and zero waste, net zero carbon targets for both the head office on a corporate basis and for the production facility that will start its operations in 2023, designed its projects and is already implementing them. No utilization has been realized yet and it will start retrospective carbon footprint tracking in parallel with its production activity in 2023. The Company also offers sustainable products, technologies and services. Through the services it offers to its partners and customers, it helps them find solutions to reduce their environmental footprint and greenhouse gas emissions using renewable energy sources.</p>	<p>Annual Report Sustainability Chapter</p>

<p>B21. The water consumption, the amount, procedures and sources of recycled and discharged water from underground or above ground (if any), have been disclosed.</p>			<p>X</p>	<p>Our Company has a Water Management Policy. Our Company does not use groundwater or water for production. For the production facility that will start its operations in 2023, no use has been realized yet. Water Efficiency Projects have been designed for the production facility for domestic water and domestic use.</p>
<p>B22. The information related to whether Company's operations or activities are included in any carbon pricing system (Emissions Trading System, Cap & Trade or Carbon Tax).</p>			<p>X</p>	<p>In 2023, the Renewable Energy Facility to be established for the production facility that will start its operations is still in the planning & construction phase. It does not yet have a facility certified in the Carbon Credit System. The company's products are not yet produced and sold to the European market. Therefore, it is not included in the ETS system.</p>
<p>B23. The information related to accumulated or purchased carbon credits within the reporting period has been disclosed.</p>			<p>X</p>	<p>In 2023, the Renewable Energy Facility to be established for the production facility that will start its operations is still in the planning & construction phase. It does not yet have a facility certified in the Carbon Credit System.</p>
<p>B24. If carbon pricing is applied within the Company, the details have been disclosed.</p>			<p>X</p>	<p>In 2023, the Renewable Energy Facility to be established for the production facility that will start its operations is still in the planning & construction phase. It does not yet have a facility certified in the Carbon Credit System.</p>
<p>B25. The platforms where the Company discloses its environmental information have been disclosed.</p>	<p>X</p>			<p>All Sustainability and Business activities of the Company, including Environmental, are published in the Annual Report every quarter and shared with the public.</p> <p>Annual Report Sustainability Chapter</p>
<p>C. SOCIAL PRINCIPLES</p>				
<p>C1. Human Rights and Employee Rights</p>				

<p>C1.1. The Institutional Human Rights and Employee Rights Policy has been established in the light of the Universal Declaration of Human Rights, ILO Conventions ratified by Turkey and other relevant legislation. The policy and the officials that responsible for the implementation of it have been determined and disclosed.</p>	<p>X</p>		<p>While our Company has a Human Resources Policy, a Corporate Human Rights Policy has been determined to cover the Universal Declaration of Human Rights, ILO Conventions ratified by Turkey and other relevant legislation. All policies of the Company are publicly available on the Company's website.</p>	<p>https://www.kontrolmatik.com/politikalarimiz</p>
<p>C1.2. Considering the effects of supply and value chain, fair workforce, improvement of labor standards, women's employment and inclusion issues (gender, race , religion, language, marital status, ethnic identity, sexual orientation, gender identity, family responsibilities, union activities, political opinion, disability, social and cultural differences, etc., such as non-discrimination) are included in its policy on employee rights.</p>	<p>X</p>		<p>It has been stated that our Company adopts the main principle of equality, inclusiveness and diversity in its Human Resources , Business Ethics, Sustainability and Sustainable Supply Chain and Procurement Policies and gives space and attention to these issues. All policies of the Company are publicly available on the Company's website. The Company became a signatory to the UN WEP (Women's Empowerment Principles) as of August 2022. Shared with the public. In addition , within the scope of its UNGC membership, the Company has set SDG5 of the UN 2030 Sustainable Development Goals as its strategic goal and shares with the public in its quarterly Annual Reports and social media channels that it works to increase women's power and competence in the workforce and the visibility of women in society by increasing women's employment in terms of gender equality.</p>	<p>Annual Report Sustainability Chapter https://www.kontrolmatik.com/politikalarimiz</p>
			<p>Our Company's Human Resources , Business Ethics and Sustainability Policies state that it adopts the main principle of equality, inclusion and diversity and supports equal</p>	

<p>C1.3. The measures taken for the minority rights/equality of opportunity or the ones who are sensitive about certain economic, environmental, social factors (low income groups, women, etc.) along the supply chain have been disclosed.</p>	<p>X</p>		<p>opportunities. All policies of the Company are publicly available on the Company's website. The Company became a signatory to the UN WEP (Women's Empowerment Principles) as of August 2022. Shared with the public. In addition , within the scope of its UNGC membership, the Company has set SDG5 of the UN 2030 Sustainable Development Goals as its strategic goal and shares with the public in its quarterly Annual Reports and social media channels that it works to increase women's power and competence in the workforce and the visibility of women in society by increasing women's employment in terms of gender equality.</p>	<p>Annual Report Sustainability Chapter https://www.kontrolmatik.com/politikalarimiz</p>
<p>C1.4. The developments regarding preventive and corrective practices against discrimination, inequality, human rights violations, forced and child labor have been disclosed.</p>	<p>X</p>		<p>It is stated in our Company's Human Resources , Business Ethics, Sustainability and Sustainable Supply Chain and Procurement Policies. All policies of the Company are publicly available on its website. The Company employs personnel in accordance with existing labour laws and regulations within the framework of practices to prevent and correct discrimination, inequality, human rights violations and forced labour . The Company does not employ child labour. The Company has not publicly disclosed the regulations regarding child labour.</p>	<p>Annual Report Sustainability Chapter https://www.kontrolmatik.com/politikalarimiz</p>
			<p>The Company already has a Human Resources Policy, Human Rights Policy and Compensation Policy and employee satisfaction measurements and evaluation</p>	

C1.5. Investments in employees (education, development policies), compensation, fringe benefits, right to unionize, work/life balance solutions and talent management are included in the employee rights policy.	X			surveys are conducted. The company is acting according to the legal processes of the personnel who comply with the Compensation Policy in accordance with 4857 labor law.	https://www.kontrolmatik.com/politikalarımız Faaliyet Raporu Sürdürülebilirlik bölümü
C1.5. The mechanism for employee complaints and resolution of disputes have been established and related solution processes have been determined.	X			However, a mechanism for resolving employee complaints and disputes has been established within the HR (Human Resources) and legal departments and processes are being developed to resolve disputes.	https://www.kontrolmatik.com/politikalarımız
C1.5. The activities carried out within the reporting period which related to ensure employee satisfaction have been disclosed.		X		Activities to ensure employee satisfaction are not regularly disclosed.	
C1.6. The occupational health and safety policies have been established and disclosed.	X			The Company has an Occupational Health and Safety Policy, which is published on its website.	Kalite ve İSG (kontrolmatik.com)
C1.6. The measures taken for protecting health, preventing occupational accidents and related statistics have been disclosed.	X			While the Company has an Occupational Health and Safety Policy, the measures taken by the Company to prevent occupational accidents and health and accident statistics are disclosed on its website.	Kalite ve İSG (kontrolmatik.com)
C1.7. The personal data protection and data security policies have been established and disclosed.	X			The Personal Data Protection and Processing Policy approved by the Company's Board of Directors is available on the corporate website . The company holds information security ISO 27001 certificate.	https://www.kontrolmatik.com/politikalarımız https://www.kontrolmatik.com/sertifikalar
C1.8. The ethics policy have been established and disclosed.	X			The Company has an Ethics Policy and the Policy is published on its website.	https://www.kontrolmatik.com/politikalarımız
C1.9. The studies related to social investment, social responsibility, finansal inclusivity and access to finance have been explained.	X			Studies within the scope of social investment and social responsibility are included in the Annual Report.	Faaliyet Raporu Sürdürülebilirlik bölümü
C1.10. The informative meetings and training programs related to ESG policies and practices have been organized for employees.	X			Informative meetings are organized for employees on ESG policies and practices and awareness raising activities on the relevant subject are carried out in cooperation with the department in charge of the	

				subject and Human Resources	
C2. Stakeholders, International Standards and Initiatives					
C2.1. The customer satisfaction policy regarding the management and resolution of customer complaints has been prepared and disclosed.	X			The Company has a customer satisfaction policy regarding the management and resolution of customer complaints, which is published on its website. The Company has established a customer satisfaction survey and holds ISO 10002 Customer Satisfaction Management System Certificate.	https://www.kontrolmatik.com/politikalarimiz https://www.kontrolmatik.com/sertifikalar
C2.2. The information about the communication with stakeholders (which stakeholder, subject and frequency) have been disclosed.	X			After the financial report was shared , meetings were organized with intermediary institutions and portfolio management companies, both online and physically. In 2022 , a physical presentation meeting was held with the officials of the brokerage house and portfolio management company, and a webinar was held for individual investors, including their investments and their goals for the future. Apart from these, nearly 50 meetings were held with domestic and foreign investors, including face-to-face meetings and teleconferences.	Corporate Governance Information Form
C2.3. The international reporting standards that adopted in reporting have been explained.			X	The Company started to set its targets as of 2022 and started its comprehensive sustainability efforts in 2022 with its UNGC Turkey membership. The Company shares the developments of its sustainability efforts with the public every quarter by publishing them in its Annual Reports together with all business activities. 2023 plans to publish a Sustainability Report in GRI	

			format one year after the start of production.	
C2.4. The principles adopted regarding sustainability, the signatory or member international organizations, committees and principles have been disclosed.	X		The Company became a signatory of UNGC Turkey as of April 2022 and UN WEPs as of August 2022. This information was shared with the public in the Annual Reports published every quarter and on social media accounts.	https://www.kontrolmatik.com/surdurulebilirlik Faaliyet Raporu Sürdürülebilirlik bölümü
C2.5. The improvements have been made and studies have been carried out in order to be included in the Borsa Istanbul sustainability indices and/or international index providers.	X		Our Company submitted its BIST ESG data as of February and September 2022 to REFINITIV, an intermediary evaluation institution, for evaluation, and as a result of the evaluation, while it received a positive passing grade in the Environmental and Social category, it did not receive a passing grade in the Governance categories.	
D. CORPORATE GOVERNANCE PRINCIPLES				
D1. The opinions of stakeholders have been sought in the determination of measures and strategies related to sustainability field.	X		As stated in the Corporate Governance Principles, information on relations with stakeholders is included in the annual report, URF-Corporate Governance Compliance Report and KYBF-Corporate Governance Information Form.	Kurumsal Yönetim Uyum Raporu ve Kurumsal Yönetim Bilgi Formu
D2. The social responsibility projects, awareness activities and trainings have been carried out to raise awareness about sustainability and its importance.	X		The Company has stated that it has adopted the principle of Social Responsibility in its Sustainability Policy, Approach and Commitments under Sustainability Governance and discloses it to the public on its website. In addition to organizing social responsibility projects, awareness events and trainings with the CSR (Corporate Social Responsibility) team established within the Company, the Company pays attention to increase the activities of its	https://www.kontrolmatik.com/surdurulebilirlik Faaliyet Raporu Sürdürülebilirlik bölümü

				employees and shares developments with the public on its social media accounts.	
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