



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş.

Determination of Independent Audit Company

Summary

Registration of the Independent Audit Firm Selection for the Year 2025



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

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	21.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş.
Audit Period	01.01.2025 - 31.12.2025
Date of General Meeting in which Audit Company was Approved	21.04.2025
Official Registration Date	25.04.2025
Date and Number of Official Commercial Registry Newspaper for Registration	25.04.2025 - 11319
Explanations	

In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board, and after obtaining the opinion of the Audit Committee, the Board of Directors has selected Gürelî Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş., located at Maslak Mah. Saat Sk. Spine Tower Sitesi N 5 İç Kapı N 216 Sarıyer / İstanbul, registered with the İstanbul Trade Registry under number 206580, and with the tax registration number 4430028598 at the Boğaziçi Corporate Tax Office, and with Mersis number 0443002859800014, to conduct the necessary activities related to the auditing of the financial reports for the Company's 2025 fiscal year, including but not limited to the mandatory sustainability assurance audit of the reports for 2024 and 2025, which will be prepared in accordance with the Turkey Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority ("KGK"). This decision was approved in the Ordinary General Assembly on April 21, 2025, and was registered on April 25, 2025, and announced in the issue no. 11319 of the Turkish Trade Registry Gazette dated April 25, 2025.

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.