



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Non-current Financial Asset Sale

Summary

Sale of Financial Fixed Assets

Non-Current Financial Asset Sale

Related Companies [ESCAR]

Related Funds []

Non-Current Financial Asset Sale	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Sale	04/04/2024
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Mint Elektrikli Araç Teknolojileri A.Ş.
Field of Activity of Non-current Financial Asset Sold	Electric vehicle rental and sharing technologies
Capital of Non-current Financial Asset Sold	50.000.000 TL
Date on which the Transaction was/will be Completed	04/04/2024
Sales Conditions	Vadeli (Timed)
Nominal Value of Shares Sold	20.000.000 TL
Sales Price Per Share	1,30 TL
Total Sales Value	26.000.000 TL
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	%40
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	%0
Total Voting Right Ratio Owned in Non-current Financial Asset After Sales Transaction (%)	%0
Ratio of Non-current Financial Asset Sold to Total Assets in Latest Disclosed Financial Statements of Company (%)	%0,31
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%1,45
Effects on Company Operations	-
Profit / Loss Arised After Transaction	6.000.000 TL
How will Sales Profit be Used if Exists?	-
Board Decision Date for Use of Sales Profit if Exists	-
Title/ Name-Surname of Counter Party Bought	ESCAR FİLO KİRALAMA HİZMETLERİ A.Ş.
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	None
Agreement Signing Date if Exists	04/04/2024

Value Determination Method of Non-current Financial Asset	Negotiated procedure
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Not mandatory
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

It has been decided to transfer all of the shares (40%) in the capital of Mint Elektrik Araç Teknolojileri A.Ş., a subsidiary of our company, to Escar Filo Kiralama Hizmetleri A.Ş., the other shareholder, at a price of TL 26,000,000 and the transfer transactions have been completed today.
This disclosure is prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure shall 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.