

INVITATION TO THE ANNUAL GENERAL ASSEMBLY MEETING OF KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. FOR THE YEAR 2025

Our Company's Annual General Assembly Meeting for the fiscal year 1 January 2025 – 31 December 2025 will be held on 04 June 2026 at 10:00 AM at the following address: "Wyndham Grand İstanbul Levent Hotel, Esentepe Mahallesi Büyükdere Caddesi No:177-183 Şişli, 34394 İstanbul." The agenda is as follows to discuss and resolve:

For the fiscal year 1 January 2025 – 31 December 2025, the following documents will be made available for inspection by our shareholders at least three weeks before the general assembly meeting date, within the legal timeframe, at our Company Headquarters, in the "Investor Relations" section of our corporate website at www.kontrolmatik.com, on the Public Disclosure Platform (KAP) at www.kap.org.tr, and through the Electronic General Assembly System (e-GKS) of the Central Securities Depository of Turkey (MKK): Board of Directors' Annual Consolidated Activity Report, Consolidated Financial Statements and Notes, together referred to as the "Financial Report", Opinion of the Independent Audit Firm, Proposal of the Board of Directors regarding Profit Distribution, Compliance Reports on Corporate Governance Principles, Meeting Agenda, General Assembly Information Document, General Assembly Attendance Procedure and Proxy Form, and General Assembly information notes including additional explanations within the scope of Capital Markets Board regulations.

Our shareholders may attend the Annual General Assembly Meeting physically pursuant to Article 1527 of the Turkish Commercial Code No. 6102 ("TCC"), or they may participate electronically via the MKK's Electronic General Assembly System ("e-GKS") and cast their votes. Shareholders or their representatives who wish to participate electronically in the Annual General Assembly Meeting must have an Electronic Signature Certificate.

Shareholders or their representatives who wish to participate electronically in the Annual General Assembly Meeting must comply with the provisions of the Regulation on Electronic General Assemblies in Joint Stock Companies, published in the Official Gazette dated 28 August 2012 and numbered 28395, and the Communiqué on the Electronic General Assembly System to be Applied in General Assemblies of Joint Stock Companies, published in the Official Gazette dated 29 August 2012 and numbered 28396. Failure to comply with these regulations will prevent them from participating in the meeting. Detailed information regarding e-GKS can be accessed at www.mkk.com.tr.

According to Article 415/4 of the Turkish Commercial Code No. 6102 and Article 30/1 of the Capital Markets Law, the right to attend and vote at the general assembly is not subject to the condition of depositing share certificates. In this context, shareholders do not need to block their shares to attend the General Assembly Meeting.

Shareholders whose names are included in the attendance list prepared based on the "shareholders list" obtained from the Central Securities Depository of Turkey (MKK) are eligible to attend the Annual General Assembly Meeting. This list will be used to verify whether individuals physically present in the meeting room are shareholders or their representatives.

Shareholders who are unable to attend the Annual General Assembly Meeting physically may authorize a proxy to exercise their voting rights, subject to the rights and obligations of shareholders participating electronically. To do so, they must prepare their power of attorney appropriately and submit it to our Company with notarized signature in accordance with the provisions of the Capital Markets Board's Communiqué II-30.1 on "Proxy Voting and Collection of Proxies by Proxy Solicitation", published in the Official Gazette dated 24 December 2013 and numbered 28861, and other relevant regulations. Otherwise, powers of attorney that do not comply with the Power of Attorney sample will definitely not be accepted due to our legal liability. A sample Power of Attorney form is included in this invitation and can also be obtained from our Company Headquarters or the "Investor Relations" section of our corporate website at www.kontrolmatik.com. If an authorization was made through e-GKS, the proxy's name and surname must be listed in the document obtained from the Central Securities Depository of Turkey (MKK). If authorization was not made through e-GKS, a power of attorney compliant with the regulations must be presented. A proxy appointed electronically through e-GKS is not required to submit a power of attorney document.

Powers of attorney that do not comply with the proxy form sample below, which is mandatory under the Capital Markets Board's Communiqué II-30.1 on "Proxy Voting and Collection of Proxies by Proxy Solicitation", will definitely not be accepted due to our legal liability.

At the Annual General Assembly Meeting, voting on agenda items will be conducted using the open voting method with a show of hands, subject to the provisions allowing electronic voting.

In accordance with Article 29 of the Capital Markets Law, shareholders will not receive separate notification by registered mail for the Annual General Assembly Meeting.

Respectfully presented to our esteemed shareholders.

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK ANONİM ŞİRKETİ

Company Address: Huzur Mahallesi Ahmet Bayman Cad. No:2 İç Kapı No:2 Sarıyer/İstanbul

Istanbul Trade Registry Office – Trade Registry Number: 652377

MERSIS Number: 0576051151300001

**AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING OF KONTROLMATİK
TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. TO BE HELD ON 04/06/2026 FOR THE YEAR 2025**

1. Opening and election of the Meeting Chairmanship, granting authority to the Meeting Chairmanship to sign the General Assembly Meeting minutes and the attendance list,
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 discussion and approval of the General Assembly of the Board members appointed to vacant memberships within the scope of Article 363 of the Turkish Commercial Code No. 6102,
6. Discharge of the members of the Board of Directors individually for their activities during the 2025 fiscal year,
7. Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits for 2025,
8. Determination of the number and term of office of the Board of Directors' members and the election of Board members,
9. Determination, discussion and resolution of compensation, per diems, bonuses/premiums, or other benefits to be paid to the members of the Board of Directors during their terms,
10. Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the auditor in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
11. Giving shareholders information about the Company's donations made in 2025 and setting an upper limit for donations to be made in 2026,
12. Providing shareholders with information about guarantees, pledges, mortgages, and sureties provided in favor of third parties in 2025, as well as income or benefits obtained from these transactions,
13. Granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code,
14. Providing shareholders with information about transactions conducted in 2025 within the scope of Article 1.3.6 of the Corporate Governance Principles,
15. Wishes and suggestions.

ATTORNEY

To the Chairmanship of The Board of Directors of Kontrolmatik Teknoloji Enerji ve Mühendislik Anonim Şirketi

I hereby appoint, whose details are provided below, as my proxy, authorized to represent me, vote on my behalf, make proposals, and sign necessary documents at the Annual General Assembly Meeting of Kontrolmatik Teknoloji Enerji ve Mühendislik Anonim Şirketi for the year 2025, scheduled for 04 June 2026 at 10:00 AM, at Wyndham Grand İstanbul Levent Hotel, located at Esentepe Mahallesi Büyükdere Caddesi No:177-183 Şişli, 34394 İstanbul, pursuant to the views outlined below.

Proxy's (*):

Name – Surname / Trade Name:

Turkish ID Number / Tax Number, Trade Registry Number and MERSIS Number:

(*) For foreign nationals, equivalent information must be provided if available.

A) SCOPE OF REPRESENTATIVE AUTHORITY

Regarding the sections numbered 1 and 2 below, the scope of representation shall be determined by selecting one of the options (a), (b), or (c), by circling the relevant option.

1. Regarding the Issues on the Agenda of the General Assembly:

- The proxy is authorized to vote according to his/her own opinion.
- The proxy is authorized to vote according to the proposals of the partnership management.
- The proxy is authorized to vote according to the instructions specified in the table below.

Instructions:

If option (c) is chosen by the shareholder, instructions specific to the agenda item shall be provided by marking one of the options, approval or rejection, offered next to the respective agenda item of the general assembly. If the rejection option is selected, any dissenting opinion requested to be recorded in the general assembly minutes shall be specified.

No	Agenda Items	In Favor	Against	Dissenting Opinion
1.	Opening and election of the Meeting Chairmanship, granting authority to the Meeting Chairmanship to sign the General Assembly Meeting minutes and the attendance list,			
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 discussion and approval of the General Assembly of the Board members appointed to vacant memberships within the scope of Article 363 of the Turkish Commercial Code No. 6102,			
6.	Discharge of the members of the Board of Directors individually for their activities during the 2025 fiscal year,			
7.	Discussion and resolution of the Board of Directors' proposal regarding the distribution of profits for 2025,			
8.	Determination of the number and term of office of the Board of Directors' members and the election of Board members,			
9.	Determination, discussion and resolution of compensation, per diems, bonuses/premiums, or other benefits to be paid to the members of the Board of Directors during their terms,			
10.	Discussion and submission for approval of the Board of Directors' proposal regarding the selection of the auditor in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,			

11.	Giving shareholders information about the Company's donations made in 2025 and setting an upper limit for donations to be made in 2026,			
12.	Providing shareholders with information about guarantees, pledges, mortgages, and sureties provided in favor of third parties in 2025, as well as income or benefits obtained from these transactions,			
13.	Granting permission to the members of the Board of Directors within the framework of Articles 395 and 396 of the Turkish Commercial Code,			
14.	Providing shareholders with information about transactions conducted in 2025 within the scope of Article 1.3.6 of the Corporate Governance Principles,			
15.	Wishes and suggestions			

**No voting is conducted on informational items.*

2. Special Instructions Regarding Other Matters Arising During the Meeting, Especially the Exercise of Minority Rights:

- a) The proxy is authorized to vote according to their own opinion.
- b) The proxy is not authorized to represent on these matters.
- c) The proxy is authorized to vote according to the special instructions below

SPECIAL INSTRUCTIONS: Any special instructions to be given by the shareholder to the proxy are stated here.

B) The Shareholder will indicate the shares it wishes the Proxy to represent by choosing one of the following options.

1. I approve the proxy to represent my shares according to the details provided below.

- a) Series and Class:*
- b) Number:**
- c) Quantity-Nominal Value:
- d) Whether it has voting privileges:
- e) Whether it is registered to bearer or named: *
- f) Proportion to total shares/voting rights owned by the shareholder:

* For registered shares, this information is not required.

**For registered shares, information about the group, if available, will be provided instead of the number

2. I authorize the proxy to represent all of my shares listed in the list prepared by the Central Securities Depository Inc. one day before the General Assembly meeting, which lists shareholders eligible to attend the General Assembly.

SHAREHOLDER's NAME or TITLE (*):

TC ID Number / Tax ID Number, Trade Registry Number and Number, MERSIS Number: Address:
 (*) For foreign shareholders, equivalent information must be provided if available.

Signature: