



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Material Event Disclosure (General)

Summary

Investor Relations Department Structure



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

Material Event Disclosure General

Related Companies [EMKEL]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.08.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In order to accelerate corporate governance efforts and to promote the dissemination of corporate culture within our Company and its subsidiaries, in line with the Capital Markets Law Communiqué on Corporate Governance (II-17.1) and the bulletin of the Capital Markets Board dated 27.02.2015 and numbered 2015/5, it has been resolved to appoint Mr. Alican Sancak, who currently serves as Investor Relations Manager of our Company, as Group Investor Relations Director to also manage the investor relations activities of our subsidiary, Emek Elektrik Endüstrisi A.Ş.

This is hereby submitted to the information of the public.

This Material Event Disclosure has been prepared in both Turkish and English, and in case of any discrepancy between the two texts, the Turkish version 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.