



KAMUYU AYDINLATMA PLATFORMU

KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK A.Ş. Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Markets, Indices and Capital Market Instruments

Current List of Other Exchanges or Organized Markets where the Company's Capital Market Instruments are Listed or Traded

Type of The Listed/Trading Capital Market Instrument	Initial Date of Listing/Trading	Country of the Market/Stock Exchange	Name of the Market/Stock Exchange	Relevant sub-market of the Market or Stock Exchange
HİSSE SENEDİ	19.10.2020	TÜRKİYE	BORSA İSTANBUL	YILDIZ PAZAR

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years' Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
SAMİ ASLANHAN		Male	Chairman of the Board	Electronics Engineer	03.09.2014	Executive	Yönetim Kurulu Başkanı	Kmt International Projects Dmcc. Ortağı, Nennkraft Energie GmbH Ortağı, Pomega Enerji Depolama Teknolojileri A.Ş. Yönetim Kurulu Başkanı, Plan S Uydu ve Uzay Teknolojileri A.Ş. Yönetim Kurulu Başkanı	Yes	33.1		Dependent Member				
ÖMER ÜNSALAN		Male	Deputy Chairman of the Board	Businessman / Businesswoman	03.09.2014	Executive	Yönetim Kurulu Başkan Vekili	Biserwis Ulaşım ve Mobil Teknoloji A.Ş. Yönetim Kurulu Başkanı,	Yes	33.1		Dependent Member				Riskin Erken Saptanması Komitesi Üyesi
BURHANETTİN KORAY TUNÇALP		Male	Member of the Board	Electrical Engineer	29.05.2020	Non-Executive	Yönetim Kurulu Üyesi	Haliç Üniversitesi Öğretim Görevlisi	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1032747	Not Considered	No	Kurumsal Yönetim Komitesi Üyesi, Riskin Erken Saptanması Komitesi Üyesi, Denetimden Sorumlu Komite Başkanı
BİKEM KANIK		Female	Member of the Board	Economist	03.06.2021	Non-Executive	Yönetim Kurulu Üyesi	Galatasaray Sportif A.Ş.'de Başkan Vekili,	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/1032747	Not Considered	No	Kurumsal Yönetim Komitesi Başkanı, Riskin Erken Saptanması Komitesi Başkanı, Denetimden Sorumlu Komite Üyesi
MURAT TANRIÖVER		Male	Member of the Board	Finance Professional	28.04.2022	Non-Executive			Yes			Dependent Member				