



KAMUYU AYDINLATMA PLATFORMU

**KONTROLMATİK TEKNOLOJİ ENERJİ VE MÜHENDİSLİK
A.Ş.
Representation Letter (Consolidated)
2024 - 4. 3 Monthly Notification**

Summary

Statement of Responsibility Regarding Financial Statements Dated 31.12.2024



Representation Letter

Nature of Financial Statements Consolidated

Related Companies []

Related Funds []

| | |
|--|------------|
| Representation Letter | |
| Correction Notification Flag | Evet (Yes) |
| Date Of The Previous Notification About The Same Subject | - |
| Board Decision Date and Number for Approval of Financial Statements and Operating Review Report | |
| Board Decision Date | 10/03/2025 |
| Board Decision Number | 2025-5 |
| Representation Letter Prepared According to Item 9, Section 2 of "Principles About Financial Reporting in Capital Market" Communiqué of CMB | |

RESPONSIBILITY STATEMENT PREPARED IN ACCORDANCE WITH ARTICLE 9 OF THE CAPITAL MARKETS BOARD COMMUNIQUÉ II-14.1 ON PRINCIPLES OF FINANCIAL REPORTING IN CAPITAL MARKETS

BOARD OF DIRECTORS' RESOLUTION ON THE APPROVAL OF FINANCIAL STATEMENTS

DATE OF BOARD RESOLUTION: 10.03.2025

RESOLUTION NUMBER: 2025/5

In compliance with the Capital Markets Board (CMB) Communiqué II-14.1 on Principles of Financial Reporting in Capital Markets (the "Communiqué"), our company's consolidated financial position statement, profit or loss statement, other comprehensive income statement, cash flow statement, and statement of changes in equity (collectively referred to as "Financial Statements") for the fiscal period of 01.01.2024 – 31.12.2024, have been prepared in accordance with Turkish Accounting Standards/Turkish Financial Reporting Standards (TAS/TFRS) and the formats determined by the CMB.

In line with CMB regulations, we hereby declare that:

- We have reviewed the Financial Statements,
- To the best of our knowledge and within our areas of responsibility, the Financial Statements do not contain any false statements on material matters or any omissions that could lead to misinterpretation as of the disclosure date,
- To the best of our knowledge and within our areas of responsibility:

The Financial Statements, prepared in accordance with the Communiqué and TAS/TFRS, fairly represent, in all material respects, the assets, liabilities, financial position, and profit or loss of our company, including those within the scope of consolidation.

The Annual Report, prepared in accordance with the Communiqué, fairly reflects the company's development, performance, financial position, as well as the significant risks and uncertainties faced by our company and those within the scope of consolidation.

We present this statement for public disclosure and declare our responsibility for the statements made.

Sincerely,

Turkish and English translations of this statement are available, and in case of any conflict between them, the Turkish version will prevail.

Burhanettin Koray Tunçalp

Independent Board Member

Chairman of the Audit Committee

Bikem Kanık

Independent Board Member

Member of the Audit Committee

Sami Aslanhan

Chairman of the Board

Erdal Yavuz

Independent Board Member

Member of the Audit Committee