

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	ALT 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	No	38.1		Dependent Member				
ÖMER ÜNSALAN		Male	Vice Chairman of the Board	Businessman / Businesswoman	03.09.2014	Executive	Yönetim Kurulu Üyesi	Biserwis Ulaşım ve Mobil Teknoloji A.Ş. Yönetim Kurulu Başkanı,	No	38.1		Dependent Member				
BURHANETTİN KORAY TUNÇALP		Male	Member of the Board	Electrical Engineer	29.05.2020	Non-Executive	Yönetim Kurulu Bağımsız Üyeliği	Haliç Üniversitesi Öğretim Görevlisi	No			Independent Member	https://www.kap.org.tr/tr/Bildirim/941768		No	
MURAT ÖZVARDAR		Male	Member of the Board	Businessman / Businesswoman	13.11.2020	Non-Executive	Yönetim Kurulu Üyeliği		No			Dependent Member				
BİKEM KANIK		Female	Member of the Board		03.06.2021	Non-Executive		Paribu Danışma Kurulu Üyeliği, Orbit Consulting İcra Kurulu Üyeliği	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/941768		No	