

	If the compliance status with the principles is "Yes" or "Partly", the details of the relevant report/link for the publicly disclosed information should be included. Explanations on compliance with the principles are included in the "Explanations" column. The extent to which the requested information is provided on a consolidated or solo basis should be indicated in the "Explanations" column.	COMPLIANCE STATUS				EXPLANATION	REPORT INFORMATION ON PUBLICLY EXPLANATION INFORMATION (Page number must also be indicated) / LINK
		YES	NO	PARTLY	NOT APPLICABLE		
	A. General Principles						
	A1. Strategy, Policy and Objectives						
A1.1	Material environmental, social and corporate governance (ESG) issues, risks and opportunities have been identified by the board of directors.	X				Risks and opportunities are identified by the Board of Directors with the contributions of the Audit Committee and Early Detection of Risk Committees. In addition, within the scope of the provisions of the Capital Markets Board's (CMB) Corporate Governance Principles, a Corporate Governance Committee has been appointed to make recommendations and suggestions to the Board of Directors in order to improve the Company's corporate governance practices. Although we have ESG policies such as Disclosure Policy, Dividend Distribution Policy, Remuneration Policy, Donation and Aid Policy, and these existing policies need to be updated by the decision of the Board of Directors.	Annual Report Sustainability pg 78 https://www.kontrolmatik.com/politikalarımız
	ESG policies (e.g. Environmental Policy, Energy Policy, Human Rights and Labour Policy, etc.) have been established and disclosed to public by the board of directors.	X				The Company has disclosed its partnership strategy and ESG policies to the public on its website together with its sustainability statement within the scope of comprehensive sustainability studies.	https://www.kontrolmatik.com/politikalarımız
A1.2	Short- and long-term targets determined within the scope of ESG policies are disclosed to the public.	X				The Company started to determine its short and long-term targets in line with its partnership strategy and ESG policies as of 2022 and started comprehensive sustainability studies with its UNGC Turkey membership, and disclosed its commitments regarding the EMS to the public on its website together with its sustainability statement.	https://www.kontrolmatik.com/surdurulebilirlik
	A2. Implementation/Monitoring						
	Committees and/or units responsible for the execution of ESG					Although the committee responsible for the execution of ESG policies has not been determined in our company, the Corporate Governance Committee and the Sustainability and Environment Department jointly monitor the activities in this direction. In this context, the Sustainability	

A2.1	policies and the highest-level responsible persons in the partnership related to ESG issues and their duties are identified and disclosed to the public.			X		and Environment Department, which was established in 2022, initiated the necessary work. In 2022, policies were determined, evaluations and studies were carried out, sustainability commitments and targets were determined, and reporting (within the Annual Reports every quarter) started. In 2023, the responsible committee shall also be legally established.	
	Activities carried out by the responsible committee and/or unit within the scope of the policies are reported to the board of directors at least once a year.	X				The Company provides information on sustainability activities in the Annual Report every quarter and discloses it to the public. It regularly progresses with the Board of Directors on sustainability performance, targets and actions.	Annual Report Sustainability Chapter
A2.2	Implementation and action plans have been established and disclosed to the public in line with ESG objectives.	X				In line with ESG issues, sustainability strategy and appropriate targets have been determined and commitments are publicly disclosed on the company's website.	https://www.kontrolmatik.com/surdurulebilirlik
A2.3	ESG Key Performance Indicators (KPIs) and the level of achievement of these indicators on an annual basis are disclosed to the public.		X			ESG Key Performance Indicators have not been disclosed to the public. Our production facility will be operational in 2023 and monitoring of the relevant KPIs will start with production.	
A2.4	Activities to improve the sustainability performance of business processes or products and services are disclosed to the public.	X				The company offers sustainable products, technologies and services. Innovation activities to improve the sustainability performance of business processes or products and services are already in parallel with business activities and are disclosed on the website. In addition, the Company received TÜV SÜD Corporate Sustainability Certificate in 2022. Disclosed to the public. The Company's Corporate EMS score was also determined and disclosed to the public in 2022.	https://www.kontrolmatik.com/surdurulebilirlik
A3. Reporting							
A3.1	Information on the Company's sustainability performance, targets and actions is provided in the annual reports in an understandable, accurate and sufficient manner.	X				The Company included Sustainability targets in its 2022 Annual Report and the developments were disclosed to the public. In the 2023 Annual Report, information on sustainability activities will be provided and sustainability performance, targets and actions will be disclosed to the public. The Company shares the developments of its sustainability efforts with the public every quarter by publishing them in its Annual Reports together with all business activities. In 2023, by the end of 2023 at the latest, it will start publishing a sustainability report in UNGC format. 2023 plans to publish a Sustainability Report in GRI format 1 year after the start of production.	https://www.kontrolmatik.com/surdurulebilirlik
A3.2	The Incorporation has publicly disclosed information on which of the United Nations (UN) 2030 Sustainable Development Goals its activities are related to.	X				The Company's UNGC membership became active as of April 2022 and information on which activities are related to the United Nations (UN) 2030 Sustainable Development Goals has been published on the Company's website as of 2022. (SKA5 (Sustainable development Goals), SKA7, SKA12, SKA17).	https://www.kontrolmatik.com/surdurulebilirlik

A3.3	Lawsuits filed against and/or finalised on ESG issues, which are important in terms of ESG policies and/or will significantly affect the activities, are disclosed to the public.				X	There are no lawsuits filed against and/or finalised on environmental, social and corporate governance issues. Therefore, compliance with the article is assessed as NOT APPLICABLE.	
	A4. Verification						
A4.1	ESG Key Performance Measures of the Incorporation have been verified by an independent third party and disclosed to the public.			X		The company started to set its targets as of 2022 and started comprehensive sustainability studies in 2022 with UNGC Turkey membership. The Company shares the developments of its sustainability efforts with the public every quarter by publishing them in its Annual Reports together with all business activities. In 2023, by the end of 2023 at the latest, it will start publishing a sustainability report in UNGC format. Our company does not yet have an independent Sustainability Report, therefore ESG Key Performance measurements have not been verified by an independent third party and disclosed to the public. 2023 plans to publish a Sustainability Report in GRI format one year after the start of production. The Company was entitled to receive TÜV SÜD approved Corporate Sustainability Certificate as a result of the EMS and Social and Governance assessment conducted by an independent party.	Annual Report Sustainability Chapter
	B. Environmental Principles						
B1	The Company has publicly disclosed its policies and practices, action plans, environmental management systems (known by the ISO 14001 standard) and programmes in the field of environmental management.	X				Our company has ISO 14001 EMS and fulfils its requirements. It has determined its policy on environmental management and disclosed it to the public on its website. It has made the necessary disclosures about its implementation and action plans as a result of the sustainability studies focussed on 2022.	https://www.kontrolmatik.com/surdurulebilirlik
B2	Restrictions on the scope of the report, reporting period, reporting date, reporting date, reporting conditions regarding the environmental reports prepared to provide information on environmental management are disclosed to the public.	X				The Company defines Environmental Management under Sustainability Governance. It explains its activities in this area under Sustainability activities. The Company included Sustainability targets in its 2022 Annual Report and the developments were disclosed to the public. In the 2023 Annual Report, information on sustainability activities will be provided and sustainability performance, targets and actions will be disclosed to the public. The Company started its comprehensive sustainability efforts in 2022. In 2023, by the end of 2023 at the latest, it will start publishing a sustainability report in UNGC format.	Annual Report Sustainability Chapter
B3	Given in A2.1.						
B4	Environmental targets included in the rewarding criteria within the scope of performance incentive systems on the basis of stakeholders (such as board members, managers		X			We do not have or offer incentives or rewards for the management of environmental issues, including the achievement of targets.	

	and employees) are disclosed to the public.						
B5	It is publicly disclosed how prioritised environmental issues are integrated into business objectives and strategies.	X				Environmental issues are rather explained by the Environmental Management System and Environmental Management Policy, which is the integration of our objectives into business goals and strategies. In line with our policy, our Company has an ISO 14001 EMS and fulfils its requirements. Environmental laws and other relevant regulations are meticulously followed, and we ensure that all our suppliers are in full compliance with environmental regulations. All pre-production measures are planned to minimize environmental problems and impacts. Our Environmental Management Policy is publicly disclosed on our website.	https://www.kontrolmatik.com/surdurulebilirlik
B6	Given in A2.4.						
B7	It is publicly disclosed how environmental issues are managed and integrated into business objectives and strategies, including suppliers and customers along the partnership value chain, including the operational process.	X				Our Company defined its Sustainability Governance, approach, goals and strategies in 2022 and disclosed them to the public on its website. Under Sustainability Governance, the Company has defined its Environmental Management Policy and Sustainable Supplier and Procurement Policy. It has ISO 14001 EMS. It fulfils all legal requirements when working for its partners and customers. Environmental laws and other relevant regulations are meticulously followed, and all our suppliers are fully compliant with environmental regulations. All pre-production measures are planned to minimise environmental problems and impacts.	https://www.kontrolmatik.com/surdurulebilirlik
B8	It is disclosed to the public whether relevant institutions and non-governmental organizations are involved in policy-making processes on the environment and the cooperation with these institutions and organizations.	X				Our company started to determine its short and long-term goals in accordance with its Sustainability and Environmental Management System policies as of 2022. As of April 2022, it started its UNGC membership. Our company became a member of the SDK Circular Economy Platform as of March 2022. In 2022, it worked with the Sustainability Academy. It shares its partnerships and activities with other associations, CSOs and academies with the public on its website and social media channels.	https://www.kontrolmatik.com/surdurulebilirlik
B9	In the light of environmental indicators (Greenhouse gas emissions (Scope-1 (Direct), Scope-2 (Energy indirect), Scope-3 (Other indirect), air quality, energy management, water and wastewater management, waste management, biodiversity impacts), information on environmental impacts is disclosed to the public in a periodically comparable manner.				X	Since the production activity of our company will start in 2023, Scope 1-2-3 emissions are not realised for the time being. Our company has ISO 14001 EMS. Our company meticulously follows environmental indicators and environmental laws and other relevant regulations and implements existing environmental policies. It started to determine its short- and long-term targets in accordance with the EMS policies as of 2022 and started to work. It will start carbon footprint tracking in 2023 with its production activities.	
B10	Details of the standard, protocol, methodology and base year used to collect and calculate the data are publicly disclosed.				X	Since our company's production activity will start in 2023, it will start carbon footprint and data tracking in 2023 along with its current production activity.	

B11	The increase or decrease in environmental indicators for the reporting year in comparison with previous years is disclosed to the public.				X	Since our company's production activity will start in 2023, it will start carbon footprint and data tracking in 2023 along with its current production activity.	
B12	Short and long-term targets have been set to reduce environmental impacts, and these targets and progress against the targets set in previous years have been disclosed to the public.	X				Our company shares with the public every quarter in its annual report all sustainability projects that it has planned and already started to implement in order to minimize the environmental impact of its production facility, which will be operational in 2023.	Annual Report Sustainability Chapter
B13	A strategy to tackle the climate crisis was established and planned actions were made public.	X				Under Sustainability Governance, our Company has disclosed its Sustainability Approach and its 4 targets in line with the SDGs (Sustainable Development Goals) within the UN 2030 targets. It shares with the public the strategies, targets and on-site practices it has determined to combat the climate crisis both at the corporate and production facility level, and their developments with the public every quarter in its annual report. The company offers sustainable products, technologies and services. It has also announced circular economy and net zero carbon goals and has already started to implement them in its new production facility.	Annual Report Sustainability Chapter
B14	Programs or procedures have been established and disclosed to the public in order to prevent or minimize the potential negative impact of products and/or services on the environment.				X	The company offers sustainable products, technologies and services. Products and services are solutions to reduce greenhouse gas emissions using renewable energy sources. It has also announced and is already planning circular economy and net zero carbon targets in its new production facility. Under Sustainability Governance, our Company has disclosed its Sustainability Approach and its 4 targets in line with the SDGs within the UN 2030 targets. It shares with the public the strategies, targets and on-site practices it has determined to combat the climate crisis both at the corporate and production facility level, and their developments with the public every quarter in its annual report.	
	Actions have been taken to reduce the greenhouse gas emissions of third parties (e.g. suppliers, subcontractors, dealers, etc.) and these actions have been disclosed to the public.		X			Studies on the subject continue	
B15	Environmental benefits/gains and cost savings from initiatives and projects to reduce environmental impacts are disclosed to the public.	X				Our Company implements the Environmental Management System and Policy under Sustainability Governance. The Company has adopted the principle of Responsible Production and Consumption in line with SDG 12 of the UN 2030 targets, both corporate and production facility-specific, and shares its strategies, targets and on-site practices and their developments with the public every quarter in its annual report.	Annual Report Sustainability Chapter

B16	Energy consumption (natural gas, diesel, gasoline, LPG, coal, electricity, heating, cooling, etc.) data are disclosed to the public as Scope-1 and Scope-2.				X	Since our company's production activity will start in 2023, it will start carbon footprint and data tracking in 2023 along with its current production activity.	
B17	Public disclosures were made on electricity, heat, steam and cooling generated in the reporting year.				X	Since the production activity of our company will start in 2023, it will start carbon footprint and data tracking in 2023 with the current production activity. Steam and Cooling is not applicable.	
B18	Efforts were made to increase the use of renewable energy and transition to zero or low-carbon electricity and publicly disclosed.	X				The Company's Sustainability Approach is to produce in a Circular and Low Emission Economy. It aims to use clean energy by installing rooftop SPPs (Solar Power Plant), SPPs and WPPs (Wind Power Plants) for internal consumption in its production facilities. The Company also offers low-emission sustainable products, technologies and services. Products and services are solutions to reduce environmental footprint and greenhouse gas emissions using renewable energy sources. It shares its developments on these issues with the public in its annual report every quarter and on its social media accounts and website at every opportunity.	Annual Report Sustainability Chapter
B19	Renewable energy production and utilization data are publicly disclosed.				X	Since the production activity of our company will start in 2023, it is currently in the process of establishing a renewable energy facility. No utilization has been realized yet.	
B20	Energy efficiency projects were carried out and the amount of energy consumption and emission reductions achieved through energy efficiency projects were disclosed to the public.	X				Our company has an Energy Management Policy. It has announced its renewable energy facility, waste heat management, use of circular economy and zero waste, net zero carbon targets for both the head office on a corporate basis and for the production facility that will start its operations in 2023, designed its projects and is already implementing them. No utilization has been realized yet and it will start retrospective carbon footprint tracking in parallel with its production activity in 2023. The Company also offers sustainable products, technologies and services. Through the services it offers to its partners and customers, it helps them find solutions to reduce their environmental footprint and greenhouse gas emissions using renewable energy sources.	Annual Report Sustainability Chapter
B21	Water consumption, the amount of water withdrawn from underground or above ground, if any, recycled and discharged, sources and procedures are disclosed to the public.				X	Our Company has a Water Management Policy. Our Company does not use groundwater or water for production. For the production facility that will start its operations in 2023, no use has been realized yet. Water Efficiency Projects have been designed for the production facility for domestic water and domestic use.	
B22	It is publicly disclosed whether its operations or activities are included in any carbon pricing system (Emissions Trading System, Cap & Trade or Carbon Tax).				X	In 2023, the Renewable Energy Facility to be established for the production facility that will start its operations is still in the planning & construction phase. It does not yet have a facility certified in the Carbon Credit System. The company's products are not yet produced and sold to the European market. Therefore, it is not included in the ETS system.	

B23	Information on carbon credits accumulated or purchased during the reporting period has been disclosed to the public.				X	In 2023, the Renewable Energy Facility to be established for the production facility that will start its operations is still in the planning & construction phase. It does not yet have a facility certified in the Carbon Credit System.	
B24	If carbon pricing is applied within the Company, the details are disclosed to the public.				X	In 2023, the Renewable Energy Facility to be established for the production facility that will start its operations is still in the planning & construction phase. It does not yet have a facility certified in the Carbon Credit System.	
B25	The platforms where the Incorporation discloses its environmental information are publicly disclosed.	X				All Sustainability and Business activities of the Company, including Environmental, are published in the Annual Report every quarter and shared with the public.	Annual Report Sustainability Chapter
	C. Social Principles						
	C1. Human Rights and Employee Rights						
C1.1	A Corporate Human Rights and Employee Rights Policy has been established to cover the Universal Declaration of Human Rights, ILO Conventions ratified by Turkey and other relevant legislation, the responsible parties for the implementation of the policy have been identified and the policy and responsible parties have been disclosed to the public.	X				While our Company has a Human Resources Policy, a Corporate Human Rights Policy has been determined to cover the Universal Declaration of Human Rights, ILO Conventions ratified by Turkey and other relevant legislation. All policies of the Company are publicly available on the Company's website.	https://www.kontrolmatik.com/politikalarımız
C1.2	Considering supply and value chain impacts, fair labour, improvement of labour standards, women's employment and inclusion issues (such as non-discrimination based on gender, race, religion, language, marital status, ethnic identity, sexual orientation, gender identity, family responsibilities, union activities, political opinion, disability, social and cultural differences, etc.) are included in the employee rights policy.	X				It has been stated that our Company adopts the main principle of equality, inclusiveness and diversity in its Human Resources, Business Ethics, Sustainability and Sustainable Supply Chain and Procurement Policies and gives space and attention to these issues. All policies of the Company are publicly available on the Company's website. The Company became a signatory to the UN WEP (Women's Empowerment Principles) as of August 2022. Shared with the public. In addition, within the scope of its UNGC membership, the Company has set SDG5 of the UN 2030 Sustainable Development Goals as its strategic goal and shares with the public in its quarterly Annual Reports and social media channels that it works to increase women's power and competence in the workforce and the visibility of women in society by increasing women's employment in terms of gender equality.	Annual Report Sustainability Chapter https://www.kontrolmatik.com/politikalarımız
	Measures taken along the value					Our Company's Human Resources, Business Ethics and Sustainability Policies state that it adopts the main principle of equality, inclusion and diversity and supports equal opportunities.	

C1.3	chain to protect the rights of segments sensitive to certain economic, environmental, social factors (low-income segments, women, etc.) or minority rights/equal opportunities are disclosed to the public.	X				All policies of the Company are publicly available on the Company's website. The Company became a signatory to the UN WEP (Women's Empowerment Principles) as of August 2022. Shared with the public. In addition, within the scope of its UNGC membership, the Company has set SDG5 of the UN 2030 Sustainable Development Goals as its strategic goal and shares with the public in its quarterly Annual Reports and social media channels that it works to increase women's power and competence in the workforce and the visibility of women in society by increasing women's employment in terms of gender equality.	Annual Report Sustainability Chapter https://www.kontrolmatik.com/politikalarımız
C1.4	Progress in preventing and remedying discrimination, inequality, human rights violations, forced labour and child labour was made public.	X				It is stated in our Company's Human Resources, Business Ethics, Sustainability and Sustainable Supply Chain and Procurement Policies. All policies of the Company are publicly available on its website. The Company employs personnel in accordance with existing labour laws and regulations within the framework of practices to prevent and correct discrimination, inequality, human rights violations and forced labour. The Company does not employ child labour. The Company has not publicly disclosed the regulations regarding child labour.	Annual Report Sustainability Chapter https://www.kontrolmatik.com/politikalarımız
C1.5	Investments in employees (training, development policies), compensation, fringe benefits, the right to unionize, work/life balance solutions and talent management issues are included in the policy on employee rights.	X				The Company already has a Human Resources Policy, Human Rights Policy and Compensation Policy and employee satisfaction measurements and evaluation surveys are conducted. The company is acting according to the legal processes of the personnel who comply with the Compensation Policy in accordance with 4857 labor law.	https://www.kontrolmatik.com/politikalarımız Faaliyet Raporu Sürdürülebilirlik bölümü
	Mechanisms for resolving employee complaints and disputes have been established and dispute resolution processes have been determined.	X				However, a mechanism for resolving employee complaints and disputes has been established within the HR (Human Resources) and legal departments and processes are being developed to resolve disputes.	https://www.kontrolmatik.com/politikalarımız
	Activities carried out during the reporting period to ensure employee satisfaction were disclosed to the public.			X		Activities to ensure employee satisfaction are not regularly disclosed.	
C1.6	Occupational health and safety policies have been established and disclosed to the public.	X				The Company has an Occupational Health and Safety Policy, which is published on its website.	Kalite ve İSG (kontrolmatik.com)
	Measures taken to prevent occupational accidents and protect health, and accident statistics are publicly disclosed.	X				While the Company has an Occupational Health and Safety Policy, the measures taken by the Company to prevent occupational accidents and health and accident statistics are disclosed on its website.	Kalite ve İSG (kontrolmatik.com)
C1.7	Personal data protection and data security policies have been	X				The Personal Data Protection and Processing Policy approved by the Company's Board of Directors is available on the corporate website. The company holds information security ISO 27001 certificate.	https://www.kontrolmatik.com/politikalarımız https://www.kontrolmatik.com/sertifikalar



	established and disclosed to the public.						
C1.8	Ethics policy has been established and disclosed to the public.	X				The Company has an Ethics Policy and the Policy is published on its website.	https://www.kontrolmatik.com/politikalarımız
C1.9							
C1.10	Informative meetings and training programs were organized for employees on ESG policies and practices.	X				Informative meetings are organized for employees on ESG policies and practices and awareness raising activities on the relevant subject are carried out in cooperation with the department in charge of the subject and Human Resources.	
	C2. Shareholders, International Standards and Initiatives						
C2.1	A customer satisfaction policy regarding the management and resolution of customer complaints has been prepared and disclosed to the public.	X				The Company has a customer satisfaction policy regarding the management and resolution of customer complaints, which is published on its website. The Company has established a customer satisfaction survey and holds ISO 10002 Customer Satisfaction Management System Certificate.	https://www.kontrolmatik.com/politikalarımız https://www.kontrolmatik.com/sertifikalar
C2.2	Information on communication with shareholders (which shareholder, topic and frequency) is disclosed to the public.	X				After the financial report was shared, meetings were organized with intermediary institutions and portfolio management companies, both online and physically. In 2022, a physical presentation meeting was held with the officials of the brokerage house and portfolio management company, and a webinar was held for individual investors, including their investments and their goals for the future. Apart from these, nearly 50 meetings were held with domestic and foreign investors, including face-to-face meetings and teleconferences.	Corporate Governance Information Form
C2.3	International reporting standards adopted in reporting are explained.				X	The Company started to set its targets as of 2022 and started its comprehensive sustainability efforts in 2022 with its UNGC Turkey membership. The Company shares the developments of its sustainability efforts with the public every quarter by publishing them in its Annual Reports together with all business activities. In 2023, by the end of 2023 at the latest, it will start publishing a sustainability report in UNGC format. 2023 plans to publish a Sustainability Report in GRI format one year after the start of production.	
C2.4	Principles adopted in relation to sustainability, international organizations, committees and principles of which the Company is a signatory or member are disclosed to the public.	X				The Company became a signatory of UNGC Turkey as of April 2022 and UN WEPs as of August 2022. This information was shared with the public in the Annual Reports published every quarter and on social media accounts.	https://www.kontrolmatik.com/surdurulebilirlik Faaliyet Raporu Sürdürülebilirlik bölümü
C2.5	Developments were made and studies were carried out to be included in the sustainability indices of Borsa İstanbul and/or international index providers.	X				Our Company submitted its BIST ESG data as of February and September 2022 to REFINITIV, an intermediary evaluation institution, for evaluation, and as a result of the evaluation, while it received a positive passing grade in the Environmental category, it did not receive a passing grade in the Social and Governance categories.	

	D. Principles of Corporate Governance						
D1	Shareholders' opinions were consulted in determining the measures and strategies in the field of sustainability.	X				As stated in the Corporate Governance Principles, information on relations with stakeholders is included in the annual report, URF-Corporate Governance Compliance Report and KYBF-Corporate Governance Information Form.	Kurumsal Yönetim Uyum Raporu ve Kurumsal Yönetim Bilgi Formu
D2	Social responsibility projects, awareness-raising events and trainings were carried out to raise awareness on sustainability and its importance.	X				The Company has stated that it has adopted the principle of Social Responsibility in its Sustainability Policy, Approach and Commitments under Sustainability Governance and discloses it to the public on its website. In addition to organizing social responsibility projects, awareness events and trainings with the CSR (Corporate Social Responsibility) team established within the Company, the Company pays attention to increase the activities of its employees and shares developments with the public on its social media accounts.	https://www.kontrolmatik.com/surdurulebilirlik Faaliyet Raporu Sürdürülebilirlik bölümü