



KAMUYU AYDINLATMA PLATFORMU

BERA HOLDİNG A.Ş. Change in Articles of Association

Summary

Regarding the Board of Directors' Decision Regarding the Amendment of the Articles of Association

Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with the Board of Directors' decision dated 14.03.2025 and numbered 2025/04, taken to increase the Registered Capital Ceiling of our Company to 2,732,800,000 TL, which is four times the current paid/issued capital of 683,200,000 TL; an application was made to the Capital Markets Board on 14.03.2025 to approve the Amendment to the Articles of Association, which includes the increase in the Registered Capital Ceiling.

Respectfully announced to the public.

This statement has also been explained in Turkish, and in case of any differences in the explanation texts the Turkish explanation will be taken as basis.

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.