



KAMUYU AYDINLATMA PLATFORMU

BERA HOLDİNG A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Application for Increase in Registered Capital Ceiling
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	14.03.2025
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	1.024.800.000
New Authorized Capital (TL)	2.732.800.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	8
Capital Market Board Application Date	14.03.2025

Additional 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.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Tasarısı.pdf
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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.