



KAMUYU AYDINLATMA PLATFORMU

BERA HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Our Subsidiary Konya Kağıt Sanayi ve Ticaret A.S. Investment Project EIA Positive Decision



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies [KONKA]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	14.03.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Our Material Event Disclosure dated 14.03.2025 has been republished in the relevant companies by selecting the transaction code "KONKA".

As a result of the examination and evaluation carried out by the Inspection and Evaluation Commission of the General Directorate of Environmental Impact Assessment, Permit and Inspection of the Ministry of Environment, Urbanization and Climate Change regarding the Integrated Project of Decor Paper Investment, Energy and Steam Production Facility planned to be built within the boundaries of 250/1, 2, 3, and 252/1 Block/Parcel and Excluded Area (Total 941,066.62 M2) in the Fetrek Stream Area of Gazi Mustafa Kemal Neighborhood, Torbalı District, İzmir Province by our subsidiary Konya Kagit Sanayi ve Ticaret A.S.; the "ENVIRONMENTAL IMPACT ASSESSMENT POSITIVE DECISION" has been given regarding the Integrated Project of Decor Paper Investment, Energy and Steam Production Facility and the announcement regarding the decision has been announced on the website of the General Directorate of Environmental Impact Assessment, Permit and Inspection of the Ministry of Environment and Urbanization as of 14.03.2025.

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.