



KAMUYU AYDINLATMA PLATFORMU

BERA HOLDİNG A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

| | |
|------------------------------|--|
| Summary Info | 2024 Ordinary General Assembly Meeting |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

General Assembly Invitation

| | |
|--|---|
| General Assembly Type | Annual |
| Beginning of The Fiscal Period | 01.01.2024 |
| Ending Date Of The Fiscal Period | 31.12.2024 |
| Decision Date | 21.04.2025 |
| General Assembly Date | 15.05.2025 |
| General Assembly Time | 10:00 |
| Record Date (Deadline For Participation In The General Assembly) | 14.05.2025 |
| Country | Turkey |
| City | KONYA |
| District | SELÇUKLU |
| Address | Nişantaş Mahallesi Dr. M. Hulusi Baybal Caddesi No:9 Bera Otel Selçuklu KONYA |

Agenda Items

- 1 - Opening, Roll Call, Formation of the Meeting Presidency,
- 2 - Approval of the Board of Directors Activity Report and Financial Statements for the 2024 accounting period being deemed read,
- 3 - Discussion of the Board of Directors Activity Report for the 2024 accounting period,
- 4 - Reading the Independent Audit Report for the 2024 accounting period,
- 5 - Discussion of the Financial Statements for the 2024 accounting period and their approval,
- 6 - Discussing the discharge of the Board Members due to their activities in the 2024 accounting period,
- 7 - Discussing and deciding on the Board of Directors' proposal regarding the method of using the 2024 Period Profit,
- 8 - Discussion and approval of the amendment to Article 8 of the Company's Articles of Association (increasing the current registered capital ceiling)
- 9 - Submitting the selection of the Independent Audit Firm made by the Board of Directors to carry out the activities within the scope of the relevant regulations of the TCC and CMB for the accounting period of 01.01.2025 – 31.12.2025 to the approval of the General Assembly,
- 10 - Informing shareholders about donations and aids made in 2024,
- 11 - Determining an upper limit for donations to be made in 2025,
- 12 - Informing the General Assembly about the guarantees, pledges, mortgages and sureties given by the Holding in favor of third parties in 2024, in accordance with the regulations of the Capital Markets Board,
- 13 - Discussing whether special permission will be granted to the Board Members to personally conduct business within the scope of the Company's business, in accordance with Articles 395 and 396 of the TCC and Principle No. 1.3.6 of the II-17.1 Corporate Governance Communiqué published by the CMB,
- 14 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1

Esas Sözleşme 8. Madde Tadili.pdf - Article of Association Amendment Text

Appendix: 2

Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

Appendix: 3

Genel Kurul Davet Metni.pdf - Announcement Document

Appendix: 4

Gündem.pdf - Other Invitation Document

Appendix: 5

Vekaletname Örneđi.pdf - Other Invitation Document

Additional Explanations

At the meeting of our Board of Directors dated 21.04.2025;

It was decided that the Ordinary General Assembly Meeting of our Company for 2024 will be held on Thursday, 15.05.2025 at 10:00 at Bera Hotel located at Niřantař Mah. Dr.M.Hulusi Baybal Cad. No:9 Selçuklu/Konya.

The 2024 Ordinary General Assembly Meeting Agenda, General Assembly Invitation Text, General Assembly Information Document,Articles of Association Amendment Text and Power of Attorney Sample are attached.

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.