



KAMUYU AYDINLATMA PLATFORMU

BERA HOLDİNG A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Invitation for the 2nd Ordinary General Assembly Meeting of 2024
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	22.05.2025
General Assembly Date	19.06.2025
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	18.06.2025
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 on the discussion and approval of the Financial Statements for the 2024 accounting period,
- 6 - Discussion of the discharge of the Board Members due to their activities in the 2024 accounting period,
- 7 - Discussing and deciding on the proposal of the Board of Directors regarding the 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 the 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 Communiqué on Corporate Governance II-17.1 published by the CMB.
- 14 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
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Appendix: 2	Genel Kurul Davet Metni.pdf - Announcement Document
Appendix: 3	Gündem.pdf - Other Invitation Document
Appendix: 4	Vekaletname Örneği.pdf - Other Invitation Document
Appendix: 5	Bera Holding A.S. 2024 Ordinary General Assembly Agenda.pdf - Other Invitation Document
Appendix: 6	Bera Holding A.S. 2024 Ordinary General Assembly Information Document.pdf - Other Invitation Document

Additional Explanations

The 2024 Ordinary General Assembly Meeting of Bera Holding A.Ş. held on May 15, 2025 at 10:00 has been postponed due to lack of the required quorum for the meeting. The 2024 Postponed Ordinary General Assembly Meeting will be held on Thursday, June 19, 2025 at 14:00 at the Bera Hotel located at Nişantaş Mahallesi Dr. M. Hulusi Baybal Caddesi No:9 Bera Hotel 42060 Selçuklu/Konya, within the scope of the attached agenda.

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.