



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	2025 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	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	29.04.2026
General Assembly Date	22.05.2026
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	21.05.2026
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, and the formation of the Meeting Chairmanship;
- 2 - Approval of the proposal to consider the Board of Directors' Annual Report and Financial Statements for the 2025 fiscal year as read;
- 3 - Discussion of the Board of Directors' Annual Report for the 2025 fiscal year;
- 4 - Reading of the Independent Audit Report for the 2025 fiscal year;
- 5 - Discussion and approval of the Financial Statements for the 2025 fiscal year;
- 6 - Discussion on the release (acquittance) of the members of the Board of Directors from their liabilities regarding the activities of the 2025 fiscal year;
- 7 - Discussion and resolution on the Board of Directors' proposal regarding the utilization of the 2025 profit;
- 8 - Submission of the selection of the Independent Audit Firm, as determined by the Board of Directors to conduct activities within the scope of the relevant TCC and CMB regulations for the 01.01.2026 – 31.12.2026 fiscal year, for the approval of the General Assembly;
- 9 - Consideration of the 2024 and 2025 Sustainability Reports (prepared in accordance with TSRS) as read, and submission for approval;
- 10 - Discussion and resolution on the Board of Directors' proposal regarding the selection of an independent audit firm for the TSRS-compliant Sustainability Report for the 2026 fiscal year;
- 11 - Informing the shareholders regarding the donations and grants made during the year 2025;
- 12 - Determination of an upper limit for donations to be made in 2026;
- 13 - Informing the General Assembly regarding the guarantees, pledges, mortgages, and sureties provided by the Holding in favor of third parties in 2025, pursuant to Capital Markets Board regulations;
- 14 - Discussion on granting special permission to the members of the Board of Directors to personally perform transactions that fall within the Company's field of activity, in accordance with Articles 395 and 396 of the TCC and Principle No. 1.3.6 of the Annex to the Corporate Governance Communiqué (II-17.1) issued by the CMB;
- 15 - Wishes, requests, and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	Gündem.pdf - Other Invitation Document
Appendix: 2	Agenda.pdf - Other Invitation Document
Appendix: 3	Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	General Assembly Information Document.pdf - General Assembly Informing Document
Appendix: 5	Genel Kurul Davet Metni.pdf - Announcement Document
Appendix: 6	Notice of General Assembly Meeting.pdf - Announcement Document
Appendix: 7	Vekaletname Örneği.pdf - Other Invitation Document
Appendix: 8	Proxy Form.pdf - Other Invitation Document

Additional Explanations

At the meeting of our Board of Directors dated 29.04.2026;

It has been resolved that our Company's Ordinary General Assembly Meeting for the year 2025 shall be held on Friday, 22.05.2026, at 14:00, at Bera Hotel located at the address: Nişantaş Mah. Dr. M. Hulusi Baybal Cad. No:9 Selçuklu/Konya.

The Agenda for the 2025 Ordinary General Assembly Meeting, the General Assembly Invitation, the General Assembly Information Document, and the Proxy Form are attached herewith. 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.