



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Approval of the Public Offering of Our Subsidiary, Golda Gıda Sanayi ve Ticaret A.Ş.



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

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	07.11.2022, 29.12.2022, 20.09.2023, 30.04.2024, 03.05.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The necessary applications for the initial public offering (IPO) of the shares of our subsidiary, Golda Gıda Sanayi ve Ticaret A.Ş., via capital increase and share sale method—where a portion of the shares will be issued within the scope of the capital increase to be realized, and another portion will be covered from the existing shares owned by our Company (Bera Holding)—were submitted to the Capital Markets Board on April 30, 2024, and to Borsa İstanbul A.Ş. on May 3, 2024. This process was previously announced to the public through material event disclosures.

In this context, the IPO application of our subsidiary, Golda Gıda Sanayi ve Ticaret A.Ş., has been approved by the Capital Markets Board's Bulletin dated June 24, 2026, and numbered 2026/41.

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.