

BERA HOLDİNG A.Ş.
22.05.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	KAAN ÇELİK										
2	YUSUF ÇELİK										
3	NEBİ ÇİĞ										
4	ALİ YALVAÇ										
5	RAMAZAN BAKİ ÇINAR										
6	ONUR MUTLU										E-İmza
7	MİNE BAĞDATLI AYDINCI										E-İmza
8	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-İmza
9	VANGUARD TOTAL WORLDSTOCK INDEX FUND										E-İmza
10	METIS EQUITY TRUST										E-İmza
11	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND										E-İmza
12	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF										E-İmza
13	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza
14	SPDR PORTFOLIO EMERGING MARKETS ETF										E-İmza
15	PARAMETRIC EMERGING MARKETS FUND										E-İmza
16	CITY OF NEW YORK GROUP TRUST										E-İmza
17	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF										E-İmza
18	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO										E-İmza
19	AMERICAN CENTURY ICAV										E-İmza
20	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										E-İmza
21	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF										E-İmza
22	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										E-İmza
23	VANGUARD ESG INTERNATIONAL STOCK ETF										E-İmza
24	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL										E-İmza
25	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND										E-İmza
26	CC AND L Q GLOBAL SMALL CAP EQUITY FUND										E-İmza
27	VANGUARD EMRG MKT STOCK INDEX										E-İmza
28	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										E-İmza
29	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										E-İmza
30	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
31	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM										E-İmza
32	CITY OF NEW YORK GROUP TRUST										E-İmza
33	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										E-İmza
34	UTAH STATE RETIREMENT FUND										E-İmza
35	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										E-İmza
36	ALASKA PERMANENT FUND CORPORATION										E-İmza
37	YAKUP MEMİŞOĞLU										E-İmza
38	NEVZAT GÜLER										E-İmza
39	ENVER DOĞAN NAMAR										E-İmza
40	HAKKI CAN KORKMAZ										E-İmza
41	ŞENER BAYRAK										E-İmza
42	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
43	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										E-İmza
44	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										E-İmza
45	GÖKHAN TEMİZTÜRK										E-İmza

Şirketin Sermayesi	683.200.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	2.484.604
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	31.958.570
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	0
Mevcut Toplantı Nisabı	34.443.174

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

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