

BERA HOLDİNG A.Ş.
24.05.2018 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

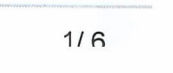
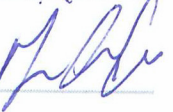
NO	PAY SAHİBİ
1	İBRAHİM ÖZCAN
2	RAMAZAN TOZGUN
3	KOMBASSAN KAĞ.MAT.Gİ.TEKS.S
4	KOMPEN PVC YAPI VE İNS MALZ SAN VE T İ C A S
5	TAHSİN YILMAZ
6	DEVA YATIRIM SANAYİ VE TİCARET A. Ş.
7	MUZAFFER DEMİRTAŞ
8	NACİ İNOĞLU
9	KÖKSAL YİĞİT

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NO	PAY SAHİBİ
9	KÖKSAL YİĞİT
10	HASAN URUÇ
11	TELAT SEHER
12	KOMYAPI HAZIRBETON PREFABRİK İNŞ TAAHHÜT SAN VE TİC A.Ş
13	KONGAZ PETROL ÜRÜNLERİ PAZARLAMA SAN.VE TİC.A.Ş.
14	BERA TURİZM İNŞAAT SEYAHAT TİC.A.Ş.
15	GOLDA GIDA SANAYİ VE TİCARET ANONİM ŞİRKETİ
16	TİMUR YÜKSEL
17	MUSTAFA KAYA
18	MUSTAFA KAYA
19	KOMBASSAN GİYİM GIDATURİZM SANAYİ İÇVE DIŞ TİC.A.Ş.

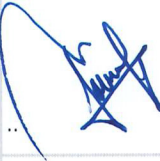
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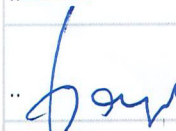
















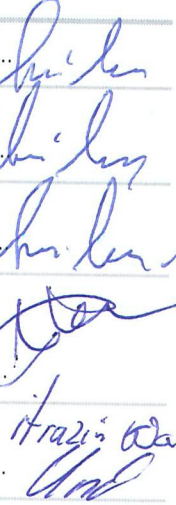


NO	PAY SAHİBİ
20	SİYAMİ AYDIN
21	CENGİZ PEKER
22	HANİFE PEKER
23	MÜMİN ÖZER
24	CİHAT ÜNAL
25	AZİZ SELÇUK
26	KOVEKA KONYA VE KARAMAN TEKS. SAN. VE DIŞ TİC. A.Ş
27	NEBİ ÇİĞ
28	NEBİ ÇİĞ
29	ARROWSTREET(CAN ADA)GLOBAL ALL- COUNTRY ALPHA EXTENSION FUND I
30	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF
31	DIMENSIONAL EMERGINGMARKET

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NO	PAY SAHİBİ
31	S VALUE FUND
32	TEACHER RETIREMENT SYSTEM OF TEXAS
33	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
34	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND
35	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND
36	VANGUARD EMRG MKT STOCK INDEX
37	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
38	OSMAN CAN GENÇYÜREK
39	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED
40	PEOPLE S BANK OF CHINA

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NO	PAY SAHİBİ
40	PEOPLE S BANK OF CHINA
41	EATON VANCE MANAGEMENT
42	LA FIRE AND POLICE PENSION SYSTEM
43	ADVANCED SERIES TRUST AST GOLDMAN SACHSMULTI ASSET PORTFOLİ
44	AZL DFA EMERGING MARKETS CORE EQUITY FUND
45	QUEENSLAND INVESTMENT TRUST NO.2
46	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND
47	ALASKA PERMANENT FUND CORPORATION
48	UTAH STATE RETIREMENT FUND
49	ARROWSTREET CAPITALGLOBAL EQUITY LONG/SHORT FUND LIMITED

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NO	PAY SAHİBİ
50	EMERGING MARKET CORE EQUITY PORTF DFA INV DIM GRO IN
51	VANGUARD TOTAL WORLDSTOCK INDEX FUND

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Şirketin Sermayesi	341.600.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4.999.277
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	11.746.785
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	33.202.492
Mevcut Toplantı Nisabı	49.948.554

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı