

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY OF BERA HOLDING A.S.
FOR THE YEAR 2020**

1. Opening, inspection and appointment of the Chair of the Assembly.
2. Presentation, negotiation and approval of Annual Activity Report issued by the Board of Directors for the accounting period of 2020.
3. Presentation of the Independent Audit Report for the accounting period of 2020.
4. Presentation, negotiation and approval of the Financial Statements for the accounting period of 2020.
5. Discussing the release of the members of the Board of Directors for their activities in the 2020 accounting period.
6. Discussing and resolving the proposal of the board of directors concerning the use of profits for the year 2020.
7. Determining the number of the members of the board of directors and election of the Board of Directors, determining their terms of office and election of the Independent Board Members.
8. Approval of the Independent Audit Company elected by the Board of Directors, which will engage its activities under the Turkish Commercial Code and according to the regulations of the Capital Markets Board for the fiscal period 01.01.2021-31.12.2021.
9. Informing the shareholders about the donations and aids given in the year 2020.
10. Determining an upper limit for donations to be given in 2021.
11. Informing the general assembly about the guarantees, pledges, mortgages and sureties given by the holding in favor of the third parties in 2020 in accordance with the regulations of the Capital Markets Board.
12. Determining the remuneration and attendance fees of the members of the Board of Directors.
13. Discussing whether a special permission will be granted to the members of the Board of Directors to personally conduct the activities within the scope of the Company, in line with Articles 395 and 396 of the Turkish Commercial Code and the Principle 1.3.6 annexed to the II-17.1 Corporate Governance Communiqué published by the Capital Markets Board.
14. Wishes, desires and closing.