

BERA HOLDİNG A.Ş.
24.05.2021 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	ENGİN İSMAİL KÖSE										
2	NEBİ ÇİĞ										
3	AHMET ŞAN										
4	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND										
5	OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM										
6	EATON VANCE TRUST COM. PAR. STRUC.EMER.MARK. CORE EQUITY FUND										
7	CC AND L.U.S. Q MARKET NEUTRAL ONSHORE FUND II										

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF										
9	CC AND L Q 140 40 FUND										
10	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED										
11	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD.										
12	CCL Q MARKET NEUTRAL FUND										
13	VANGUARD INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										
14	CC AND L Q US EQUITY EXTENSION FUND										
15	CC AND L MULTI- STRATEGY FUND										
16	ARROWSTREET INTERNATIONAL										

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16	EQUITY-EAFE ALPHA EXTENSION FUND										
17	SCHRODER INTERNATIONAL MULTI-CAP EQUITY TRUST										
18	CC AND L Q EQUITY EXTENSION FUND										
19	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND										
20	CC AMPERSAND L Q INTERNATIONAL EQUITY FUND										
21	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS EMERGING MARKETS EQUITY ETF										
22	ENSIGN PEAK ADVISORS,INC.										
23	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF										
24	ALASKA										

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24	PERMANENT FUND CORPORATION										
25	MACKENZIE MAXIMUM DIVERSIFICATION EMERGING MARKETS INDEX ETF										
26	DIMENSIONAL FUNDS PLC										
27	SUNSUPER SUPERANNUATION FUND										
28	EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS EMERGING MARKETS EQUITY FUND										
29	MERCER QIF FUND PUBLIC LIMITED COMPANY										
30	VANGUARD TOTAL WORLDSTOCK INDEX FUND										
31	BRIDGEWAY EMERGING MARKETS SMALL CAP FUND (MASTER), LTD.										
32	CITY OF NEW YORK GROUP TRUST										

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32	CITY OF NEW YORK GROUP TRUST										
33	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY										
34	ARROWSTREET CAPITALIRELAND LIMITED										
35	THE PEOPLE'S BANK OF CHINA										
36	ARROWSTREET EMERGING MARKET TRUST FUND										
37	EATON VAN TR COMP COM TR FUND-PARAM STRU EM MAR EQ COM TR FU										
38	INVESCO DWA EMERGING MARKETS MOMENTUM ETF										
39	MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN										
40	CF DV ACWI EX- U.S.IMI FUND										
41	CONNOR CLARK										

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41	AND LUNN UCITS ICAV										
42	ALLIANZGI-S AKTIEN										
43	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										
44	PARAMETRIC TAX- MANAGED EMERGINGMARKET S FUND										
45	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON- LENDING COMMON TR										
46	ISHARES EMERGING MARKETS SMALL- CAP ETF										
47	SPDR S AND P EMERGIN G MARKETS ETF										
48	LAERERNES PENSION FORSIKRINGSAKTIE SELSKAB										
49	QUEENSLAND INVESTMENT TRUST NO.2										

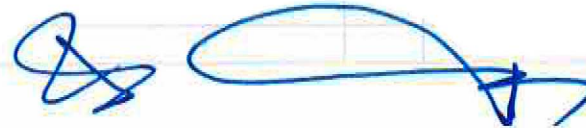
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50	PARAMETRIC EMERGING MARKETS FUND										
51	COLLEGE RETIREMENT EQUITIES FUND										
52	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO										
53	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
54	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND										
55	INTERNATIONAL MONETARY FUND										
56	INTERNATIONAL MONETARY FUND										
57	INTERNATIONAL MONETARY FUND										
58	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO										

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59	LA FIRE AND POLICE PENSION SYSTEM										
60	FIDELITY SALEM STREET TRUST- FIDELITY TOTAL INTERNATIONAL INDEX FUND										
61	EMERGING MARKETS SMALL CAPITALIZ.EQU.INDE X NON-LENDABLE FUND										
62	ISHARES CORE MSCI EMERGING MARKETS ETF										
63	EMERGING MARKET CORE EQUIT PORTF DFA INV DIM GRO IN										
64	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA										
65	DIMENSIONAL EMERGINGMARKET S VALUE FUND										
66	ISHARES PUBLIC LIMITED COMPANY										
67	VANGUARD EMRG MKT STOCK INDEX										
68	UTAH STATE RETIREMENT FUND										

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68	UTAH STATE RETIREMENT FUND										
69	ISHARES III PUBLIC LIMITED COMPANY										
70	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND										
71	NORTHERN TRUST GLOBAL INVESTMENTS QUANTITATIVE										
72	ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND										
73	CC AND L Q INTERNATIONAL SMALL CAP EQUITY FUND										
74	LEGAL AND GENERAL ICAV										
75	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS										
76	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT										

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76	SYSTEM										
77	FIDELITY SALEM STREET TRUST; FIDELITY ZERO INTERNATIONAL INDEX FUND										
78	CC AND L Q EMERGING MARKETS EQUITY FUND LP										
79	FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADAX FUND										
80	NTGI-QM COMMON DAILYALL COU WOR EX-US IN MA IN FU LE										
81	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										
82	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										
83	STATE STREET MSCI ACWI EX USA IMI SCREENED NON- LENDING COMMON										

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83	TRUST FUND										
84	BLACKROCK INST.TRUSTCOMP.N. A.INV.FUN.FO.EMPL O.BENEFIT TRUSTS										
85	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										
86	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM										
87	VANGUARD ESG INTERNATIONAL STOCK ETF										
88	CC AND L Q GLOBAL SMALL CAP EQUITY FUND										
89	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B										
90	PARAMETRIC TMEC FUND, LP.										



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91	INTERNATIONAL MONETARY FUND										
92	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND										
93	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										
94	OĞUZKAĞAN CAN										

Şirketin Sermayesi	341.600.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	67.553
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	28.633.301
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	28.700.854

Yönetim Kurulu Üyeleri



Toplantı Başkanı



Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı