

<b>BERA HOLDİNG A.Ş.</b> <b>DIVIDEND DISTRIBUTION TABLE FOR THE YEAR 2021</b> <b>(TRY)</b>			
1.	Paid-in Capital		341.600.000,00
2.	General Legal Reserves (As per Turkish GAAP)		1.357.475,86
	Information on privileges in dividend distribution, if any, in the Articles of Association:		There are no preferred shares
		As per IFRS	As per Turkish GAAP
3.	Profit	1.111.693.623,00	176.885.719,81
4.	Taxes (-)	188.400.420,00	0,00
5.	Net Profit for the Period (=)	746.546.258,00	176.885.719,81
6.	Previous Years' Losses (-)	0,00	29.310.946,34
7.	General Legal Reserves (-)	7.378.738,67	7.378.738,67
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD*	683.367.587,39	84.396.102,86
9.	Donations Granted During the Year (+)	229.622,59	
10.	NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS	683.597.209,98	
11.	First Category Dividend for Shareholders	17.080.000,00	17.080.000,00
	- Cash	17.080.000,00	17.080.000,00
	- Share	0,00	0,00
	- Total	17.080.000,00	17.080.000,00
12.	Dividends Distributed to the Privileged Shareholders		
13.	Other Dividend Distributed		
	- Members of the Board of Directors		
	- Employees		
	- Non-Shareholders		
14.	Dividends Distributed to the Holders of Usufruct Right Certificates		
15.	Second Category Dividend for Shareholders	17.080.000,00	17.080.000,00
16.	General Legal Reserves	0,00	
17.	Status Reserves	0,00	0,00
18.	Special Reserves (According to the Article 5/1-e of Corporate Tax Law)	0,00	0,00
19.	Extraordinary Reserves	649.207.587,39	50.236.102,86
20.	Other Resource Planned for Distribution	0,00	0,00
	- Previous Years' Profit	0,00	0,00
	- Extraordinary Reserve	0,00	0,00
	- Other Distributable Reserves as Per the Legislation and the Articles of Association	0,00	0,00

\*The "Exemption on the Sale Profit of Affiliate Shares" under Article 5/1e of the Corporate Tax Law is 55,799,931.94 TL.

<b>BERA HOLDİNG A.Ş. DIVIDEND RATES TABLE FOR THE YEAR 2021</b>					
	TOTAL DIVIDEND AMOUNT		TOTAL DIVIDEND AMOUNT /NET DISTRIBUTABLE PROFIT FOR THE PERIOD	DIVIDEND PER SHARE OF TRY 1 NOMINAL VALUE	
	CASH (TRY)	SHARES (TRY)	RATIO (%)	AMOUNT (TRY)	RATIO (%)
GROSS	34.160.000,00	-	40,48	0,100	10,00
NET (*)	30.744.000,00	-	36,43	0,090	9,00

(\*)Net values of the gross share amount have been calculated, assuming that the Dividend is distributed to the full taxpayer natural person partner and that there are no profits subject to exceptions in the distribution (withholding rate of 10 percent).