

BERA HOLDİNG A.Ş. ORDINARY GENERAL ASSEMBLY AGENDA FOR 2021

1. Opening, Roll Call, Formation of the Meeting Chair
2. Reading and negotiating the Activity Report of the Board of Directors for the 2021 fiscal period,
3. Reading the Independent Audit Report for the 2021 fiscal period,
4. Reading, negotiating and approving the Financial Statements for the 2021 fiscal period,
5. Discussion of the release of the members of the Board of Directors due to the 2021 fiscal period activities,
6. Discussing and deciding on the proposal of the Board of Directors regarding the usage of 2021 Period Profit,
7. Submission of the Independent Auditing Firm selection made by the Board of Directors to the approval of the General Assembly in order to carry out the activities within the scope of the relevant regulations of TCC and CMB for the accounting period of 01.01.2022-31.12.2022,
8. Informing shareholders about Donations and Grants made in 2021,
9. Determining the upper limit for donations to be made in 2022,
10. Informing the General Assembly about the guarantees, pledges, mortgages and sureties given by the Holding in favor of 3rd parties in 2021 pursuant to the regulations of the Capital Markets Board,
11. Discussing whether special permission will be given to the Members of the Board of Directors to personally carry out the works that fall within the scope of the Company's field of activity according to Articles 395 and 396 of the T.C.C., and in line with the Principle numbered 1.3.6 annexed to the II-17.1 Corporate Governance Communiqué published by the CMB,
12. Wishes and Requests, Closing.