

“Special Event Disclosur”e

It is informed that

According to the decision resolved by Divapan Entegre Ağaç Panel San. Tic. A.Ş. [Divapan], April 26, 2021 and number 6, it is decided that Mr. Haşim Şahin appointed as a representative of Divapan Entegre Ağaç Panel San. Tic. A. Ş. in the Administration Board of Bera Holding A.Ş. instead of Mr. Ali Rıza Alaboyun,

According to the decision resolved by Konya Kağıt Sanayi ve Ticaret A.Ş. [Konya Kağıt], April 26, 2021 and number 8, it is decided that Mr. Sadık Ay appointed as a representative of Konya Kağıt Sanayi ve Ticaret A.Ş. in the Administration Board of Bera Holding A.Ş. instead of Mr. Haşim Şahin,

After the changes, Administration Board of Bera Holding A.Ş. consists of as to written below;

Chairman, Mr. Haşim Şahin

As a representative of Divapan Entegre Ağaç Panel San. Tic. A.Ş.

Vice Chairman, Mr. Erol Kaya,

As a representative of Bera Turizm İnş. Seyahat Tic. A.Ş..

Vice Chairman, Mr. Mustafa Ulvi Bezirci

As a representative of Kompen PVC Yapı ve İnşaat Malzemeleri San. Tic. A.Ş.

Board Member, Mr. Osman Elvan

As a representative of Konyayı Hazır Beton Prefabrik İnş. Taah. San. Tic. A.Ş.

Board Member, Mr. Sadık Ay

As a representative of Konya Kağıt San. Tic. A.Ş.

Independent Board Member, Mr. Tahir Ayar

Independent Board Member, Mr. Süleyman Yılmaz

It is respectfully announced to the public.