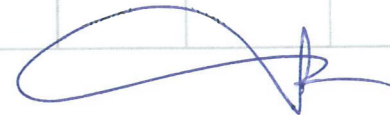


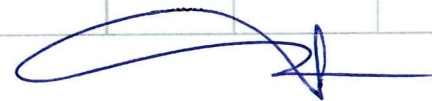
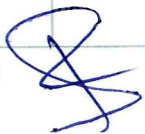
BERA HOLDİNG A.Ş.
01.07.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	TELAT SEHER				-						
2	NEBİ ÇİĞ				-						
3	CITY OF NEW YORK GROUP TRUST				-						
4	VANGUARD TOTAL WORLDSTOCK INDEX FUND				-						
5	DIMENSIONAL FUNDS PLC				-						
6	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND				-						
7	ALASKA PERMANENT FUND CORPORATION				-						
8	TEACHERS				-						

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
8	RETIREMENTS SYSTEM OF THE STATE OF ILLINOIS				-						
9	QUEENSLAND INVESTMENT TRUST NO.2				-						
10	LA FIRE AND POLICE PENSION SYSTEM				-						
11	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST				-						
12	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM				-						
13	SPDR S AND P EMERGING MARKETS ETF				-						
14	VANGUARD EMRG MKT STOCK INDEX				-						
15	MANULIFE EMERGING MARKETS VALUE FUND UT				-						
16					-						



NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
16	S VALUE FUND				-						
17	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND				-						
18	EMERGING MARKET CORE EQUT PORTF DFA INV DIM GRO IN				-						
19	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				-						
20	VANGUARD ESG INTERNATIONAL STOCK ETF				-						
21	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF				-						
22	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM				-						
23	UTAH STATE RETIREMENT FUND				-						
24	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND				-						



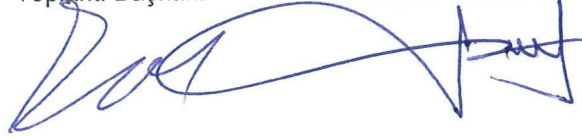
NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
25	SEVDA ALKAN				-						

Şirketin Sermayesi	341.600.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.542.196
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	17.635.683
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	
Mevcut Toplantı Nisabı	19.177.879

Yönetim Kurulu Üyeleri



Toplantı Başkanı



Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplayıcı