

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<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 1  | ENGİN İSMAİL KÖSE                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 2  | NEBİ ÇİĞ                                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 3  | AHMET ŞAN                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 4  | VANGUARD FTSE<br>ALL WORLD EX US<br>SMALL CAPINDEX<br>FUND             |          |       |        |      |               |                 |                  |                               |          |      |
| 5  | OHIO SCHOOL<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                       |          |       |        |      |               |                 |                  |                               |          |      |
| 6  | EATON VANCE<br>TRUST COM. PAR.<br>STRUC.EMER.MARK.<br>CORE EQUITY FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 7  | CC AND L.U.S. Q<br>MARKET NEUTRAL<br>ONSHORE FUND II                   |          |       |        |      |               |                 |                  |                               |          |      |

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

| NO | PAY SAHİBİ                                                                        | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|-----------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 16 | EQUITY-EAFE ALPHA<br>EXTENSION FUND                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 17 | SCHRODER<br>INTERNATIONAL<br>MULTI-CAP EQUITY<br>TRUST                            |          |       |        |      |               |                 |                  |                               |          |      |
| 18 | CC AND L Q EQUITY<br>EXTENSION FUND                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 19 | AMERICAN<br>CENTURY ETF<br>TRUST-AVANTIS<br>EMERGING<br>MARKETS EQUITY<br>FUND    |          |       |        |      |               |                 |                  |                               |          |      |
| 20 | CC AMPERSAND L Q<br>INTERNATIONAL<br>EQUITY FUND                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 21 | GOLDMAN SACHS<br>ETF TRUST-<br>GOLDMAN SACHS<br>EMERGING<br>MARKETS EQUITY<br>ETF |          |       |        |      |               |                 |                  |                               |          |      |
| 22 | ENSIGN PEAK<br>ADVISORS,INC.                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 23 | AMERICAN<br>CENTURY ETF<br>TRUST-AVANTIS<br>EMERGING<br>MARKETS EQUITY<br>ETF     |          |       |        |      |               |                 |                  |                               |          |      |
| 24 | ALASKA                                                                            |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                                           | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|----------------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 24 | PERMANENT FUND<br>CORPORATION                                                                                        |          |       |        |      |               |                 |                  |                               |          |      |
| 25 | MACKENZIE<br>MAXIMUM<br>DIVERSIFICATION<br>EMERGING<br>MARKETS INDEX<br>ETF                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 26 | DIMENSIONAL<br>FUNDS PLC                                                                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 27 | SUNSUPER<br>SUPERANNUATION<br>FUND                                                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 28 | EATON VANCE<br>COLLECTIVE<br>INVESTMENT TRUST<br>FOR EMPLOYEE<br>BENEFIT PLANS<br>EMERGING<br>MARKETS EQUITY<br>FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 29 | MERCER QIF FUND<br>PUBLIC LIMITED<br>COMPANY                                                                         |          |       |        |      |               |                 |                  |                               |          |      |
| 30 | VANGUARD TOTAL<br>WORLDSTOCK<br>INDEX FUND                                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 31 | BRIDGEWAY<br>EMERGING<br>MARKETS SMALL<br>CAP FUND<br>(MASTER), LTD.                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 32 | CITY OF NEW YORK<br>GROUP TRUST                                                                                      |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                               | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|--------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 32 | CITY OF NEW YORK<br>GROUP TRUST                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 33 | SSGA SPDR ETFS<br>EUROPE I PUBLIC<br>LIMITED COMPANY                     |          |       |        |      |               |                 |                  |                               |          |      |
| 34 | ARROWSTREET<br>CAPITALIRELAND<br>LIMITED                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 35 | THE PEOPLE'S BANK<br>OF CHINA                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 36 | ARROWSTREET<br>EMERGING MARKET<br>TRUST FUND                             |          |       |        |      |               |                 |                  |                               |          |      |
| 37 | EATON VAN TR<br>COMP COM TR<br>FUND-PARAM STRU<br>EM MAR EQ COM TR<br>FU |          |       |        |      |               |                 |                  |                               |          |      |
| 38 | INVESCO DWA<br>EMERGING<br>MARKETS<br>MOMENTUM ETF                       |          |       |        |      |               |                 |                  |                               |          |      |
| 39 | MELLON BANK N.A.<br>EMPLOYEE BENE<br>COLLINVEST FUND<br>PLAN             |          |       |        |      |               |                 |                  |                               |          |      |
| 40 | CF DV ACWI EX-<br>U.S. IMI FUND                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 41 | CONNOR CLARK                                                             |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                               | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 41 | AND LUNN UCITS<br>ICAV                                                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 42 | ALLIANZGI-S AKTIEN                                                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 43 | LEGAL AND<br>GENERAL<br>ASSURANCE<br>PENSION<br>MANAGEMENT                               |          |       |        |      |               |                 |                  |                               |          |      |
| 44 | PARAMETRIC TAX-<br>MANAGED<br>EMERGINGMARKET<br>S FUND                                   |          |       |        |      |               |                 |                  |                               |          |      |
| 45 | STATE STREET MSCI<br>EMERGING<br>MARKETS SMALL<br>CAP INDEX NON-<br>LENDING COMMON<br>TR |          |       |        |      |               |                 |                  |                               |          |      |
| 46 | ISHARES EMERGING<br>MARKETS SMALL-<br>CAP ETF                                            |          |       |        |      |               |                 |                  |                               |          |      |
| 47 | SPDR S AND P<br>EMERGIN G<br>MARKETS ETF                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 48 | LAERERNES<br>PENSION<br>FORSIKRINGSAKTIE<br>SELSKAB                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 49 | QUEENSLAND<br>INVESTMENT TRUST<br>NO.2                                                   |          |       |        |      |               |                 |                  |                               |          |      |

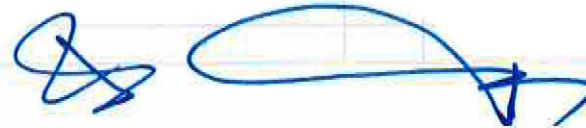
| NO | PAY SAHİBİ                                                                                                 | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARİ DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 50 | PARAMETRIC<br>EMERGING<br>MARKETS FUND                                                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 51 | COLLEGE<br>RETIREMENT<br>EQUITIES FUND                                                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 52 | PUBLIC EMPLOYEES<br>RETIREMENT<br>SYSTEM OF OHIO                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 53 | STATE STREET<br>GLOBAL ADVISORS<br>TRUST COMPANY<br>INVESTMENT FUNDS<br>FOR TAX EXEMPT<br>RETIREMENT PLANS |          |       |        |      |               |                 |                  |                               |          |      |
| 54 | JOHN HANCOCK<br>FUNDS II EMERGING<br>MARKETS FUND                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 55 | INTERNATIONAL<br>MONETARY FUND                                                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 56 | INTERNATIONAL<br>MONETARY FUND                                                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 57 | INTERNATIONAL<br>MONETARY FUND                                                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 58 | VARIABLE<br>INSURANCE<br>PRODUCTS FUND II-<br>INTERNATIONAL<br>INDEX PORTFOLIO                             |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                       | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARİ DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|----------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 59 | LA FIRE AND POLICE<br>PENSION SYSTEM                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 60 | FIDELITY SALEM<br>STREET TRUST-<br>FIDELITY TOTAL<br>INTERNATIONAL<br>INDEX FUND |          |       |        |      |               |                 |                  |                               |          |      |
| 61 | EMERGING<br>MARKETS SMALL<br>CAPITALIZ.EQU.INDE<br>X NON-LENDABLE<br>FUND        |          |       |        |      |               |                 |                  |                               |          |      |
| 62 | ISHARES CORE<br>MSCI EMERGING<br>MARKETS ETF                                     |          |       |        |      |               |                 |                  |                               |          |      |
| 63 | EMERGING MARKET<br>CORE EQUIT PORTF<br>DFA INV DIM GRO IN                        |          |       |        |      |               |                 |                  |                               |          |      |
| 64 | THE REGENTS OF<br>THE UNIVERSITY OF<br>CALIFORNIA                                |          |       |        |      |               |                 |                  |                               |          |      |
| 65 | DIMENSIONAL<br>EMERGINGMARKET<br>S VALUE FUND                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 66 | ISHARES PUBLIC<br>LIMITED COMPANY                                                |          |       |        |      |               |                 |                  |                               |          |      |
| 67 | VANGUARD EMRG<br>MKT STOCK INDEX                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 68 | UTAH STATE<br>RETIREMENT FUND                                                    |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                                 | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARİ DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 68 | UTAH STATE<br>RETIREMENT FUND                                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 69 | ISHARES III PUBLIC<br>LIMITED COMPANY                                                                      |          |       |        |      |               |                 |                  |                               |          |      |
| 70 | VANGUARD<br>INVESTMENTS<br>FUNDS ICVC-<br>VANGUARD FTSE<br>GLOBAL ALL CAP<br>INDEX FUND                    |          |       |        |      |               |                 |                  |                               |          |      |
| 71 | NORTHERN TRUST<br>GLOBAL<br>INVESTMENTS<br>QUANTITATIVE                                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 72 | ISHARES MSCI<br>TURKEY<br>INVESTABLE<br>MARKET INDEX<br>FUND                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 73 | CC AND L Q<br>INTERNATIONAL<br>SMALL CAP EQUITY<br>FUND                                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 74 | LEGAL AND<br>GENERAL ICAV                                                                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 75 | STATE STREET<br>GLOBAL ADVISORS<br>TRUST COMPANY<br>INVESTMENT FUNDS<br>FOR TAX EXEMPT<br>RETIREMENT PLANS |          |       |        |      |               |                 |                  |                               |          |      |
| 76 | CALIFORNIA PUBLIC<br>EMPLOYEES<br>RETIREMENT                                                               |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                                       | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARI DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|------------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 76 | SYSTEM                                                                                                           |          |       |        |      |               |                 |                  |                               |          |      |
| 77 | FIDELITY SALEM<br>STREET TRUST;<br>FIDELITY ZERO<br>INTERNATIONAL<br>INDEX FUND                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 78 | CC AND L Q<br>EMERGING<br>MARKETS EQUITY<br>FUND LP                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 79 | FIRST TRUST<br>EMERGING<br>MARKETS SMALL<br>CAP ALPHADAX<br>FUND                                                 |          |       |        |      |               |                 |                  |                               |          |      |
| 80 | NTGI-QM COMMON<br>DAILYALL COU WOR<br>EX-US IN MA IN FU<br>LE                                                    |          |       |        |      |               |                 |                  |                               |          |      |
| 81 | VANGUARD TOTAL<br>INTERNATIONAL<br>STOCK INDEX FUND                                                              |          |       |        |      |               |                 |                  |                               |          |      |
| 82 | VANGUARD<br>FIDUCIARY TRUST<br>COMPANY<br>INSTITUTIONAL<br>TOTAL<br>INTERNATIONAL<br>STOCK MARKET<br>INDEX TRUST |          |       |        |      |               |                 |                  |                               |          |      |
| 83 | STATE STREET MSCI<br>ACWI EX USA IMI<br>SCREENED NON-<br>LENDING COMMON                                          |          |       |        |      |               |                 |                  |                               |          |      |

| NO | PAY SAHİBİ                                                                                                          | TCKN/VKN | UYRUK | ADRESİ | GRUP | İTİBARİ DEĞER | TEMSİL<br>ŞEKLİ | TEMSİLCİ<br>TÜRÜ | TEMSİLCİNİN AD<br>SOYAD/UNVAN | TCKN/VKN | İMZA |
|----|---------------------------------------------------------------------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 83 | TRUST FUND                                                                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 84 | BLACKROCK<br>INST.TRUSTCOMP.N.<br>A.INV.FUN.FO.EMPL<br>O.BENEFIT TRUSTS                                             |          |       |        |      |               |                 |                  |                               |          |      |
| 85 | VANGUARD<br>FIDUCIARY TRUST<br>COMPANY<br>INSTITUTIONAL<br>TOTAL<br>INTERNATIONAL<br>STOCK MARKET<br>INDEX TRUST II |          |       |        |      |               |                 |                  |                               |          |      |
| 86 | OREGON PUBLIC<br>EMPLOYEES<br>RETIREMENT<br>SYSTEM                                                                  |          |       |        |      |               |                 |                  |                               |          |      |
| 87 | VANGUARD ESG<br>INTERNATIONAL<br>STOCK ETF                                                                          |          |       |        |      |               |                 |                  |                               |          |      |
| 88 | CC AND L Q GLOBAL<br>SMALL CAP EQUITY<br>FUND                                                                       |          |       |        |      |               |                 |                  |                               |          |      |
| 89 | EMERGING<br>MARKETS SMALL<br>CAPITALIZATION<br>EQUITY INDEX FUND<br>B                                               |          |       |        |      |               |                 |                  |                               |          |      |
| 90 | PARAMETRIC<br>TMEFC FUND, LP.                                                                                       |          |       |        |      |               |                 |                  |                               |          |      |



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|----|-----------------------------------------------------------|----------|-------|--------|------|---------------|-----------------|------------------|-------------------------------|----------|------|
| 91 | INTERNATIONAL<br>MONETARY FUND                            |          |       |        |      |               |                 |                  |                               |          |      |
| 92 | ISHARES EMERGING<br>MARKETS IMI<br>EQUITY INDEX FUND      |          |       |        |      |               |                 |                  |                               |          |      |
| 93 | SSB J734 SPDR S+P<br>EMERGING<br>MARKETS SMALL<br>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