

**THE POSTPONEMENT MINUTES OF THE FIRST ORDINARY GENERAL ASSEMBLY OF BERA HOLDING
FOR THE YEAR 2020 DATED ON 24.05.2021**

Ordinary General Assembly Meeting of BERA HOLDING A.Ş. for the year 2020 opened under the supervision of Ministry Representative, Mr.Haşmet Yılmaz, appointed with the letter of the Ministry of Commerce Provincial Directorate of Commerce dated 21/05/2021 and numbered 64085705 in Hotel Bera where is at the address of Nişantaş district Dr. M. Hulusi Baybal street No:9 Selçuklu/KONYA on 24.05.2021 at 10:00 AM.

The meeting to be held as announced according to the Article 414 of the Turkish Commercial Code with the decision of the Board of Directors dated 29/04/2021 and numbered 2021/18 published on 29.04.2021 in Public Disclosure Platform (KAP) and our web site www.beraholding.com.tr also along with the Agenda and the Power of Attorney, the copy of the Turkish Trade Registry Gazette dated 30/04/2021 and numbered 10320 was announced on pages 613 and 614 as in accordance with the legal legislation, including the Agenda, Power of Attorney and General Assembly Information Documents within all shares corresponding to the company's total capital of 341.600.000-TL.

After controlling the result of Attendance Sheet, General Assembly is postponed due to Articles 418 and 421 of the Turkish Commercial Code and Article 29 of the Capital Markets Board Law, 12/2 of the Holding's Articles of Association which is the minimum meeting quorum specified in the article 25% majority could not be obtained as 67.553 shares out of 341.600.000.-TL share of the company capital in person, including 28.633.301 shares by proxy, it was seen that a total of 28.700.854 TL shares, were represented at the meeting and will be held in a further date to be determined by the Board of Directors .

This report was prepared, read and signed at the meeting venue. 24.05.2021 – 10.30 AM.

Vice Chairman

Erol KAYA

Allottee

Nebi ÇİĞ

Ministry Representative

Haşmet YILMAZ