

**MINUTES OF ORDINARY GENERAL ASSEMBLY MEETING ADJOURNMENT FOR THE
YEAR 2021 OF BERA HOLDİNG ANONİM ŞİRKETİ DATED 24.05.2022**

Ordinary General Assembly Meeting of Bera Holding Anonim Şirketi for the year 2021 opened under the supervision of Ministry Representative, Mr.Mustafa Çağlayan, appointed with the letter of the Ministry of Commerce from Konya Provincial Directorate of Commerce dated 21/05/2021 and numbered 64085705 in Hotel Bera where is at the address of Nişantaşı district Dr. M. Hulusi Baybal street No:9 Selçuklu/Konya on 24.05.2022 at 10:00 AM.

Call of the Meeting, as provided in Article 414 of the Turkish Commercial Code (TCC) and Article 12 of the Company's Core Contract, published on the Turkish Trade Registry Gazette numbered 10569 and dated 28.04.2022. Announced on 26/04/2022 on the Public Disclosure Platform (www.kap.gov.tr), Electronic General Meeting System (E-GEM) and the Company's corporate website (www.beraholding.com.tr).

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 251.343 shares out of 341.600.000 TL share of the company capital in person, including 24.008.274 shares by proxy, it was seen that a total of 24.259.617 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 by in the presence of the undersigned. 24.05.2021 – 10:10 AM.

Chairman of Board of Directors
Erol KAYA

Shareholder
Telat SEHER

Ministry Representative
Mustafa ÇAĞLAYAN