

Statement

Intensive amount of telephone calls have started to come over to Bera Holding Investor Relations Department due to regarding the recent decreases in the prices of Bera Holding shares which trades on Borsa Istanbul (BIST) with the code named "BERA". For this reason necessary to make this statement;

- Our holding has no information and correlation regarding decrease in the price of our shares.
- The Ordinary General Assembly Meeting for the year 2020 which also includes election of Boards of Directors of our holding was held with the highest participation to date and the current Management of our holding was re-elected with a large majority of the votes.
- There is no negative situation has occurred in terms of the activities and legal status of our Holding and Group Companies during both before and after the general assembly.
- The recent sharp decrease in the price of shares are not profounded matters and our holding has no information and documents whether it is due to market movement or whether it is made for speculative purposes.
- It is foreseen that the related subject is following by the relevant legal institutions,
- There is no other statement to be made by our Holding on this subject.

All this subjects announced to the public opinion.