

TO THE BERA HOLDING INC. PRESIDENCY OF COUNCIL OF THE 2020 GENERAL ASSEMBLY

In accordance with the Article 7 of the Agenda, we demand the following candidates for the members of the Managing Board to be submitted to the discretion of the General Assembly.

List of Candidates for Managing Board

- 1- Engin İsmail Köse
- 2- Burcu İlki
- 3- İnci Alfar
- 4- Abdullah Gültekin
- 5- Ahmet Kaynak

Candidates of the members of the Independent Managing Board

- 1- Ayşe Tanrıkulu Yozu
- 2- Burak Alkan
- 3- Merve Koçyğit Tütüncüoğlu

İnci Alfar (Signature)	Engin İsmail Köse (Signature)	Ahmet Kaynak (Signature)
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Burcu İlki (Signature)	Abdullah Gültekin (Signature)
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ASSEMBLY

Concerning the Article 10 of the Agenda, we demand to postulate that the donations to be made by the Holding should primarily be made to our stakeholders especially to the ones residing in Germany known as the Holding sufferers whose material and nonmaterial loss are too much. We propose the upper limit to be TL 1 million.

Engin İsmail Köse
(Signature)

İnci Alfar
(Signature)

Burcu İlki
(Signature)

Abdullah Gültekin
(Signature)

My right to vote by show hands about the election of the member of the Board granted in the Articles of the Incorporation has not been allowed .

The President of the Council did not accept.

I attach an annotation to the voting method (Article 7).

17.06.2021

Siyami AYDIN
(Signature)

**CENTRAL REGISTRATION
ISTANBUL**

Article No	Participant	Shareholder	Opposition Annotation
13	SERDAR ERKOÇ	SERDAR ERKOÇ	An article open to abuse
13	ERDEM OcYILDIZ	ERDEM OcYILDIZ	To administer the company under the frame of liabilities imputed by the law to a prudent trader complying with the Articles of the Incorporation and secondary provision of the TCC.
13	ENVER CEVIK	ENVER CEVIK	On the favor of removing the possibility of misuse of the freedom to perform whatever works oin their favor and protecting the investro.