

Legal entity members deputation in Bera Holding A.S. General Assembly dated 06.17.2021 also decentralization and authorization in Board Meeting dated 07.02.2021 registered to Konya The Registry of Commerce in 07.02.2021;

Board of Directors decentralization as:

Chairman of the Board of Directors	:Bera Turizm Insaat Seyahat Ticaret AS (Representative Erol KAYA) (Joint Signature)
Vice Chairman of the Board of Directors	:Kompen PVC Yapi ve Insaat Malz.San.Tic. A.S.(Representative Mustafa Ulvi BEZIRCI) (Joint Signature)
Vice Chairman of the Board of Directors	:Komyapi İnşaat A.S. (Representative Osman ELVAN) (Joint Signature)
Member of the Board of Directors	:Divapan Entegre Agac Panel Sanayi ve Ticaret A.S.(Representative Hasim SAHIN)(Non- executive)
Member of the Board of Directors	:Konya Kagit A.S. ((Representative Ismet GERGERLI)(Non-executive)
Independent Member of the Board of Directors	:Abdulkadir BULUS
Independent Member of the Board of Directors	:Cihat KIVRAK
Independent Member of the Board of Directors	:Omer SERDAR

Committees within the Boards of Directors in the scope of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, Article 378th of the Turkish Commercial Code No. 6102 and Articles of Association (AoA)

Audit Committee selected as Independent Member of the Board of Directors Abdulkadir BULUS as Committee Chairman, Independent Member of the Board of Directors Omer SERDAR as member,

Corporate Governance Committee Besides Nominate Committee and Compensation Committee within Corporate Governance Committee selected as Independent Member of the Board of Directors Abdulkadir BULUS as Committee Chairman, Independent Member of the Board of Directors Cihat KIVRAK and Member of the Board of Directors Hasim SAHIN as member,

Early Detection of Risk Committee selected as Independent Member of the Board of Directors Omer SERDAR as Committee Chairman and Finance Director Faruk GUNES as Committee member.

Résumés of the Board of Directors and Independence Statements of the Board of Directors presented in attachment.