

BERA HOLDİNG A.Ş.
18.07.2024 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRU K	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	NİLGÜL CEYLAN						Asaleten				..
2	REYHAN KADRIYE BOSTANCI						Asaleten				..
3	NEBİ ÇIĞ						Asaleten				..
4	DEVA YATIRIM SANAYİ VE TİCARET A. Ş.						Vekaleten				..
5	BERA VAKFI						Vekaleten				..
6	TELAT SEHER						Asaleten				..
7	SÜLEYMAN ÖZDEMİR						Asaleten				..
8	SPDR PORTFOLIO EMERGING MARKETS ETF						Vekaleten				E-İmza
9	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND						Vekaleten				E-İmza
10	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				E-İmza
11	DIMENSIONAL EMERGING MARKETS VALUE FUND						Vekaleten				E-İmza
12	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
13	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				E-İmza
14	CC AND L Q EMERGING MARKETS EQUITY FUND LP						Vekaleten				E-İmza
15	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST						Vekaleten				E-İmza
16	VARIABLE INSURANCE PRODUCTS FUND II- INTERNATIONAL INDEX PORTFOLIO						Vekaleten				E-İmza
17	FRANKLIN EMERGING MARKETS EQUITY INDEX ETF						Vekaleten				E-İmza
18	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF						Vekaleten				E-İmza
19	CEYHAN SEMİZ						Asaleten				E-İmza
20	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EQUITY FUND						Vekaleten				E-İmza
21	CITY OF NEW YORK GROUP TRUST						Vekaleten				E-İmza

22	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM						Vekaleten				E-İmza
23	UTAH STATE RETIREMENT FUND						Vekaleten				E-İmza
24	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				E-İmza
25	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				E-İmza
26	LEGAL AND GENERAL FUTURE WORLD ESG EMERGING MARKETS INDEX FUND						Vekaleten				E-İmza
27	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF DIMENSIONAL ETF TRUST						Vekaleten				E-İmza
28	PARAMETRIC EMERGING MARKETS FUND						Vekaleten				E-İmza
29	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				E-İmza
30	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS						Vekaleten				E-İmza
31	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND						Vekaleten				E-İmza
32	DIMENSIONAL ETF TRUST- DIMENSIONAL EMERGING CORE EQUITY MARKET ETF						Vekaleten				E-İmza
33	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				E-İmza
34	METIS EQUITY TRUST						Vekaleten				E-İmza
35	HAKAN KILIÇARSLAN						Asaleten				E-İmza
36	VANGUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND						Vekaleten				E-İmza
37	GOLDMAN SACHS ETF TRUST II- GOLDMAN SACHS MARKETBETA (R) TOTAL INTERNATIONAL EQUITY ETF						Vekaleten				E-İmza
38	ALASKA PERMANENT FUND CORPORATION						Vekaleten				E-İmza
39	INVESTMENT SERIES PLC- VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND						Vekaleten				E-İmza
40	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				E-İmza

41	VANGUARD FUNDS PLC - VANGUARD ESG GLOBAL ALL CAP UCITS ETF						Vekaleten				E-İmza
42	LEGAL AND GENERAL UCITS ETF PUBLIC LIMITED COMPANY						Vekaleten				E-İmza
43	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF						Vekaleten				E-İmza
44	ENVER DOĞAN NAMAR						Asaleten				E-İmza
45	CITY OF NEW YORK GROUP TRUST						Vekaleten				E-İmza
46	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
47	CITY OF NEW YORK GROUP TRUST						Vekaleten				E-İmza
48	THE PEOPLE'S BANK OF CHINA						Vekaleten				E-İmza
49	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II						Vekaleten				E-İmza
50	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				E-İmza
51	AMERICAN CENTURY ETF TRUST- AVANTIS EMERGING MARKETS EX- CHINA EQUITY ETF						Vekaleten				E-İmza
52	LEGAL AND GENERAL ICAV						Vekaleten				E-İmza

Şirketin Sermayesi	683.200.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan	575.001
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	31.522.644
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	62.327.941
Mevcut Toplantı Nisabı	94.425.586