

BERA HOLDING A.S. 2025 Profit Distribution Table (TL)

1. Paid-in/Issued Capital		683.200.000,00
2. Total Legal Reserves (According to Statutory Records)		59.617.677,34
Information on privileges in profit distribution (if any)		NONE
		According to the CMB
		According to Legal Records
3.	Profit for the Period	754.291.047
4.	Taxes Payable (-)	294.916.983
5.	Net Profit for the Period (*) (=)	164.262.781
6.	Accumulated Losses from Previous Years (-)	3.869.134.892
7.	General Legal Reserve (-)	--
8.	Net Distributable Profit (=)	--
9.	Donations Made During the Year (+)	
10.	Net Distributable Profit Including Donations	
11.	First Dividend to Shareholders	
	- Cash	
	- Bonus	
	- Total	
12.	Dividends Distributed to Preferred Shareholders	
13.	Other Dividends Distributed	
	-Members of the Board of Directors	
	-Employees	
	-Non-Shareholders	
14.	Dividends Distributed to Usufruct Certificate Holders	
15.	Second Dividend to Shareholders	
16.	Second Tier General Legal Reserves	
17.	Statutory Reserves	--
18.	Special Reserves	--
19.	EXTRAORDINARY RESERVES	--
20.	Other Sources Proposed to be Distributed	
	- Retained Earnings	--
	- Extraordinary Reserves	--
	- Other Distributable Reserves (Pursuant to Law and AoA)	--

BERA HOLDING A.S. 2025 DIVIDEND RATIO TABLE

	TOTAL DIVIDEND DISTRIBUTED (TL)		TOTAL DIVIDENDS DISTRIBUTED / NET DISTRIBUTABLE PERIOD PROFIT (TL)	DIVIDEND PER SHARE WITH A NOMINAL VALUE OF 1 TL	
	CASH (TL)	BONUS SHARES (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
GROSS	0,00	--	0,00	0,00	0,00
NET	0,00	--	0,00	0,00	0,00