

**BERA HOLDING ANONIM SIRKETI**  
**ANNOUNCEMENT AND INVITATION TO SHAREHOLDERS FROM**  
**THE OFFICE OF THE CHAIRMAN OF THE BOARD OF DIRECTORS**

The Ordinary General Assembly Meeting of our Company shall be convened on May 22, 2026, at 14:00, at the address of Nişantaş Mahallesi Dr. M. Hulusi Baybal Caddesi No:9 Bera Otel Selçuklu KONYA, to evaluate the results of the 2025 fiscal year operations, discuss the agenda, and resolve the necessary matters.

Our Shareholders may attend the 2025 Ordinary General Assembly Meeting in person (by presenting identification) or via electronic media, either themselves or through their representatives. Participation in the General Assembly via electronic media is possible with the secure electronic signatures of shareholders or their representatives. Therefore, shareholders who will perform transactions through the Electronic General Assembly System (EGKS) must first register with the Central Registry Agency (MKK) e-MKK Information Portal, register their contact details, and possess a secure electronic signature. Shareholders or their representatives who are not registered with the e-MKK Information Portal and do not hold a secure electronic signature will not be able to attend the General Assembly via electronic media.

Shareholders or representatives wishing to attend the meeting electronically must fulfill their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be Held via Electronic Media (EGKS)" and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assembly Meetings of Joint Stock Companies."

Shareholders who cannot personally attend the meeting may exercise their voting rights through a proxy. For this purpose, they must present a notarized power of attorney, prepared in accordance with the minimum requirements of the attached sample or obtained from the Company headquarters or the website at [www.beraholding.com.tr](http://www.beraholding.com.tr), fulfilling the matters stipulated in the Capital Markets Board (CMB) Communiqué No. II-30.1. Alternatively, for non-notarized powers of attorney, a notarized signature circular must be attached, or a proxy must be appointed electronically via the EGKS. Proxies appointed electronically through the EGKS may attend the General Assembly in person or via the EGKS without being required to present a separate physical proxy document.

Shareholders attending the meeting in person and proxies appointed via a physical proxy document or the EGKS are required to present identification at the meeting.

For shareholders who will deposit shares followed in book-entry form to exercise their meeting and voting rights through the depository; they must issue the "Representation Document Regarding Deposited Shares" and the "Instruction Notification Form," the templates of which are provided in the annex of the "Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry of Customs and Trade Representatives to be Present at These Meetings," and the depositories must present the documents prepared accordingly. Such authorization may also be performed via the Electronic General Assembly System, provided the aforementioned conditions are met.

Pursuant to the amendments made to Articles 486 and 489 of the Turkish Commercial Code (TCC) No. 6102 by Law No. 7262, and Article 13 of the Capital Markets Law No. 6362, bearer shareholders must have their shares dematerialized at the Central Registry Agency (MKK) as of April 1, 2021, to vote at General Assembly meetings. Therefore, it is of critical importance for our shareholders who still physically hold their shares (due to not yet dematerializing them) to complete the dematerialization process with the MKK prior to the General Assembly date; shareholders with physical share certificates that have not been dematerialized will not be able to attend the General Assembly meeting.

Our Company's Financial Statements for the 2025 fiscal year, Independent Audit Report, Annual Report (prepared in accordance with CMB regulations, including the Corporate Governance Compliance Report), the Board of Directors' Proposal regarding Profit for the Period, and the information document containing disclosures within the scope of the relevant CMB Communiqué have been announced on the Public Disclosure Platform (KAP) at [www.kap.gov.tr](http://www.kap.gov.tr). These documents will be available for review by our shareholders at the Holding's headquarters and on the corporate website [www.beraholding.com.tr](http://www.beraholding.com.tr) for a period of 21 days prior to the General Assembly meeting date. Our shareholders may obtain necessary information regarding General Assembly procedures from the Holding's Investor and Corporate Relations Department.

Respectfully submitted for the information of our Esteemed Shareholders.