

AGENDA OF THE 2025 ORDINARY GENERAL ASSEMBLY MEETING OF BERA HOLDING A.S.

1. Opening, roll call, and the formation of the Meeting Chairmanship;
2. Approval of the proposal to consider the Board of Directors' Annual Report and Financial Statements for the 2025 fiscal year as read;
3. Discussion of the Board of Directors' Annual Report for the 2025 fiscal year;
4. Reading of the Independent Audit Report for the 2025 fiscal year;
5. Discussion and approval of the Financial Statements for the 2025 fiscal year;
6. Discussion on the release (acquittance) of the members of the Board of Directors from their liabilities regarding the activities of the 2025 fiscal year;
7. Discussion and resolution on the Board of Directors' proposal regarding the utilization of the 2025 profit;
8. Submission of the selection of the Independent Audit Firm, as determined by the Board of Directors to conduct activities within the scope of the relevant TCC and CMB regulations for the 01.01.2026 – 31.12.2026 fiscal year, for the approval of the General Assembly;
9. Consideration of the 2024 and 2025 Sustainability Reports (prepared in accordance with TSRS) as read, and submission for approval;
10. Discussion and resolution on the Board of Directors' proposal regarding the selection of an independent audit firm for the TSRS-compliant Sustainability Report for the 2026 fiscal year;
11. Informing the shareholders regarding the donations and grants made during the year 2025;
12. Determination of an upper limit for donations to be made in 2026;
13. Informing the General Assembly regarding the guarantees, pledges, mortgages, and sureties provided by the Holding in favor of third parties in 2025, pursuant to Capital Markets Board regulations;
14. Discussion on granting special permission to the members of the Board of Directors to personally perform transactions that fall within the Company's field of activity, in accordance with Articles 395 and 396 of the TCC and Principle No. 1.3.6 of the Annex to the Corporate Governance Communiqué (II-17.1) issued by the CMB;
15. Wishes, requests, and closing.