BERA HOLDING AS 2024 ORDINARY GENERAL ASSEMBLY AGENDA

1. Opening, Roll Call, Formation of the Meeting Presidency,
2. Approval of the Board of Directors Activity Report and Financial Statements for the 2024 accounting period being deemed read,
3. Discussion of the Board of Directors Activity Report for the 2024 accounting period,
4. Reading the Independent Audit Report for the 2024 accounting period,
5. Discussion on the discussion and approval of the Financial Statements for the 2024 accounting period,
6. Discussion of the discharge of the Board Members due to their activities in the 2024 accounting period,
7. Discussing and deciding on the proposal of the Board of Directors regarding the using the 2024 Period Profit,
8. Discussion and approval of the amendment to Article 8 of the Company's Articles of Association (increasing the current registered capital ceiling)
9. Submitting the selection of the Independent Audit Firm made by the Board of Directors to carry out the activities within the scope of the relevant regulations of the TCC and CMB for the accounting period of 01.01.2025 – 31.12.2025 to the approval of the General Assembly,
10. Informing shareholders about donations and aids made in 2024,
11. Determining the upper limit for donations to be made in 2025,
12. Informing the General Assembly about the guarantees, pledges, mortgages and sureties given by the Holding in favor of third parties in 2024 in accordance with the regulations of the Capital Markets Board.,
13. Discussing whether special permission will be granted to the Board Members to personally conduct business within the scope of the Company's business, in accordance with Articles 395 and 396 of the TCC and Principle No. 1.3.6 of the Communiqué on Corporate Governance II-17.1 published by the CMB.
14. Wishes and closing.