

LYDİA HOLDİNG A.Ş.
04.05.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	ENVER ÇEVİK						Vekaleten				
2	ARET ARSLANYAN						Asaleten				
3	SİRUHİ SONA ARSLANYAN						Asaleten				
4	SİBEL KARIN ARSLANYAN						Asaleten				
5	ŞÜKRÜ ERKAN NAMAR						Asaleten				
6	EMEL SEÇEN						Asaleten				
7	TAMER İZZET BEYAZOĞLU						Asaleten				
8	FİGEN DANACIOĞULLARI						Asaleten				
9	MEHİLKA SİBEL DURUKAN						Asaleten				
10	İMDAT ŞAŞ						Asaleten				
11	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERİCA						Vekaleten				
12	INVESCO MARKETS II PUBLIC LIMITED COMPANY						Vekaleten				
13	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO						Vekaleten				
14	BLACKROCK EMERGING MARKETS ESG INSIGHTS EQUITY FUND						Vekaleten				
15	ISHARES PUBLIC LIMITED COMPANY						Vekaleten				
16	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND						Vekaleten				
17	ISHARES EMERGING MARKETS EQUITY INDEX FUND(UK)						Vekaleten				
18	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)						Vekaleten				
19	AMUNDI ETF ICV-AMUNDI PRIME ALL COUNTRY WORLD UCITS ETF						Vekaleten				
20	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND						Vekaleten				
21	ROYAL LONDON EQUITYFUND ICVC						Vekaleten				
22	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				
23	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF						Vekaleten				
24	VANGUARD FUNDS PUBLIC LIMITED COMPANY						Vekaleten				
	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY										
25	INDEX FUND						Vekaleten				
26	TEACHER RETIREMENT SYSTEM OF TEXAS						Vekaleten				
27	FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND						Vekaleten				
28	EMERGING MARKETS SMALL CAPITALİZ.EQU.INDEX NON-LENDABLE FUND						Vekaleten				
29	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF						Vekaleten				
30	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TR						Vekaleten				
31	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten				
32	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF						Vekaleten				
33	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT						Vekaleten				
34	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM						Vekaleten				
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT										
35	RETIREMENT PLANS						Vekaleten				
36	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B						Vekaleten				
	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT										
37	RETIREMENT PLANS						Vekaleten				
38	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF						Vekaleten				
39	VANGUARD ESG INTERNATIONAL STOCK ETF						Vekaleten				
40	BLACKROCK INST. TRUSTCOMP.N.A.INV.FUN.FO.EMPLO.BENEFIT TRUSTS						Vekaleten				
41	LEGAL AND GENERAL EUROPEAN EQUITY TRUST						Vekaleten				
42	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF						Vekaleten				
43	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten				
44	ISHARES III PUBLIC LIMITED COMPANY						Vekaleten				
45	THRIFT SAVINGS PLAN						Vekaleten				
46	FLEXSHARES MORNINGSTAR EMERGING MARKETSFACOR TILT INDEX FU						Vekaleten				
47	NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST						Vekaleten				
48	ISHARES EMERGING MARKETS SMALL-CAP ETF						Vekaleten				
49	UNITED NATIONS JOINT STAFF PENSION FUND						Vekaleten				
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK										
50	MARKET INDEX TRUST						Vekaleten				
51	ISHARES IV PUBLIC LIMITED COMPANY						Vekaleten				
52	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF						Vekaleten				
	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK										
53	MARKET INDEX TRUST II						Vekaleten				
54	STATE STREET GLOBAL ALL CAP EQUITY EX-U.S. INDEX PORTFOLIO						Vekaleten				
55	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST						Vekaleten				
56	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA						Vekaleten				
57	AVIVA LIFE AND PENSIONS UK LTD						Vekaleten				
58	VANGUARD EMRG MKT STOCK INDEX						Vekaleten				
59	VARIABLE INSURANCE PRODUCTS FUND II-INTERNATIONAL INDEX PORTFOLIO						Vekaleten				
	LEGAL AND GENERAL FUTURE WORLD ESG TILTED AND OPTIMISED EMERGING MARKETS										
60	INDEX FUND						Vekaleten				
61	VANGUARD EMERGING MARKETS EX-CHINA ETF						Vekaleten				
62	AMUNDI INDEX SOLUTIONS						Vekaleten				
63	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND						Vekaleten				
64	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF						Vekaleten				
65	TEXAS MUNICIPAL RETIREMENT SYSTEM						Vekaleten				
66	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND						Vekaleten				
67	MANAGED PENSION FUNDS LIMITED						Vekaleten				
68	VANGUARD TOTAL WORLDSTOCK INDEX FUND						Vekaleten				
	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS-SPARTAN TOTAL INTERNATIONAL										
69	INDEX POOL						Vekaleten				
70	THRIFT SAVINGS PLAN						Vekaleten				
71	XTRACKERS INTERNATIONAL REAL ESTATE ETF						Vekaleten				
72	COLLEGE RETIREMENT EQUITIES FUND						Vekaleten				
73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY						Vekaleten				
74	SCHWAB EMERGING MARKETS EQUITY ETF						Vekaleten				
75	TEACHER RETIREMENT SYSTEM OF TEXAS						Vekaleten				

Sirketin Sermavesi	351.991.313,990
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	1.024.166
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	6.019.524
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	268.636.515,972
Mevcut Toplantı Nisabı	274.657.064,138

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru