

LYDİA YEŞİL ENERJİ KAYNAKLARI A.Ş.
06.07.2026 Olağan Genel Kurul Hazır Bulunanlar Listesi

No	Pay Sahibi	TCKN / VKN	Uyruk	Adres	Grup	Payların İtibari Değeri	Katılım Tercihii	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
1	LYDIA HOLDİNG ANONİM ŞİRKETİ										Vekaleten
2	ARET ARSLANYAN										Asaleten
3	SİRÜHİ SONA ARSLANYAN										Asaleten
4	SİBEL KARİN ARSLANYAN										Asaleten
5	MAHMUT GÖK										Asaleten
6	HAMZA İNAN										Asaleten
7	AMUNDI ETF ICAV-AMUNDI FTSE ALL WORLD GDP-WEIGHTED UCITS ETF										Vekaleten
8	HSBC INDEX TRACKER FTSE ALL-WORLD INDEX FUND										Vekaleten
9	AI CONTINENTAL EUROPEAN EQUITY INDEX (CUSTOM SCREENED) FUND										Vekaleten
10	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II										Vekaleten
11	VANGUARD ESG INTERNATIONAL STOCK ETF										Vekaleten
12	MANAGED PENSION FUNDS LIMITED										Vekaleten
13	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										Vekaleten
14	MANAGED PENSION FUNDS LIMITED										Vekaleten
15	VANGUARD EMERGING MARKETS EX-CHINA ETF										Vekaleten
16	SCHWAB EMERGING MARKETS EQUITY ETF										Vekaleten
17	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										Vekaleten
18	SSB J734 SPDR S+P EMERGING MARKETS SMALL CAP ETF										Vekaleten
19	VANGUARD TOTAL WORLDSTOCK INDEX FUND										Vekaleten
20	AVIVA LIFE AND PENSIONS UK LTD										Vekaleten
21	LEGAL AND GENERAL EUROPEAN INDEX TRUST										Vekaleten
22	VANGUARD EMRG MKT STOCK INDEX										Vekaleten
23	LEGAL GENERAL INTERNATIONAL INDEX TRUST										Vekaleten
24	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										Vekaleten
25	VANGUARD FUNDS PUBLIC LIMITED COMPANY										Vekaleten
26	VANGUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										Vekaleten
27	VANGUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF										Vekaleten
28	VANGUARD FUNDS PUBLIC LIMITED COMPANY										Vekaleten
29	INVESCO MARKETS II PUBLIC LIMITED COMPANY										Vekaleten
30	SEDCO CAPITAL GLOBAL UCITS-SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND										Vekaleten
31	ISHARES CONTINENTAL EUROPEAN EQUITY INDEX FUND (UK)										Vekaleten
32	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										Vekaleten

Şirketin Sermayesi	1.891.069,680
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	199
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	31.844
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	1.227.077,330
Mevcut Toplantı Nisabı	1.259.120,330

Yönetim Kurulu Üyeleri

Toplantı Başkanı

Bakanlık Temsilcisi

Tutanak Yazmanı

Oy Toplama Memuru

ASILLARINDA İMZA VARDIR.